

Underwood P & R District

Board of Commissioners Minutes
2/21/17 at the Underwood Community Center

Commissioners in attendance: Bob Wittenberg, Blayne Myers, Ed LaMotte, Marc Robins, Alicia Beyer.

1. Bob Wittenberg, Chair, called the meeting to order at 6:01 pm and welcomed the attendees.

2. Report on Work Sessions

- A. Facility and Rental Management Contractor – Ed LaMotte
 - 24 applications have been picked up with just one received so far. Expect to see 2-3 more.
 - Leslie Haskell reviewing the contract for this position.
 - Next Saturday application period closes and by the 10th March we hope to have a selection.
 - B. Prioritize maintenance and repairs – Marc Robins
 - See handout labeled "2017-2018 Proposed UPRD Project List"
 - Blayne suggested adding a covered walkway over the sidewalk leading to the patio
 - C. Increase facility usage / rentals / revenue – Marc Robins
 - Marc hopes to work with others to develop a regular schedule of community offerings.
 - Gorge Current is a website that Blayne is sending to Marc that has a listing of all the events going on in the Gorge, chronologically.
 - We will want to pull together a small committee to work on programming.
 - D. Insurance – Blayne Myers
 - Several outreaches to the Association of Washington Cities has not yet resulted in a response. Larry Douglas is going to assist.
 - E. Property transfer from County – Bob Wittenberg
 - If we can get the property deeded to us, the determining factor might be the cost of the property insurance and liability.
 - F. Web Site & Logo – Blayne Myers
 - Spoke with Mike Eastwick who thinks we can just convert the UCC website to the UPRD website.
 - An option might be to share the site.
 - Bob's daughter might be able to establish this for the UPRD.
 - Lloyd DeKay set up the UCC website and Bob will contact him after speaking with Keith.
 - Tommy Wood can develop UPRD logo when we reach out to him, among other marketing tools.