

Underwood Park and Recreation District

Board of Commisoners Meeting Minutes

1/31/2017 at the Underwood Community Center

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

Attendees: Bob Hamlin, Skamania County Commissioner, and members of the Underwood community

1. Ed began the meeting by explaining that the Commissioners would like to have regular public meeting the third Tuesday of every month at the Underwood Community Center (UCC). They expect to have other business meetings 3-4 times in the next 2 months to get things organized. The election was certified on Nov. 11, 2016, establishing the UPRD and electing the 5 Commissioners. The UPRD tax levy was not passed. Some Commissioners met with Bob Hamlin to discuss the future ownership of the Underwood Park property. The County had considered deeding it to the UPRD before the election but since the tax levy did not pass was considering a 100 year lease instead. Ed explained that the 5 Commisisoners met with the County Treasurer and Auditor on Jan. 6 to discuss the nuts and blots of accounting and other financial processes. The fact that the County changed to name of the UPRD to the "Skamania Parks and Recreation District No. 1" came up at that meeting and discussion followed. The Commissioners prefer the name UPRD as was written on the petition to get the UPRD on the November ballot.
2. Bob Hamlin swore in the 5 UPRD Commissioners
3. Officers were elected: Bob Wittenberg, Chairman; Ed LaMotte, Vice Chairman; Blayney Myers, Secretary; Alicia Beyer, Treasurer; Marc Robins, Fund Development and Program Chair.
4. Bob W. asked about a volunteer to take minutes in the future so that all 5 Commissioners can participate actively in the meetings, without being focused on taking minutes.