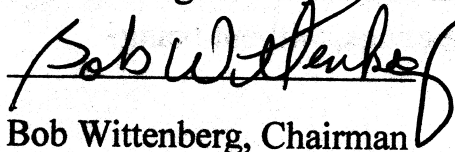
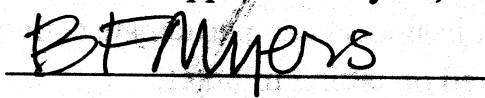


5. Marc moved and Blayney seconded the motion that meetings be held the 3rd Tuesday of the month at the UCC. The motion passed.
6. Bob W. brought up the problem of the County Commissioners having changed the name of the UPRD. Discussion followed.
7. The subject of public comment at monthly meetings was brought up. Discussion followed. It was decided to allow comments throughout the meeting.
8. Bob W. reported that Mike Eastwick agreed to help with the UPRD website.
9. The issue of deed vs. lease from the County followed. Insurance costs for the UPRD will be a consideration in this decision as it is paid for by the County in the case of the lease.
10. Discussion followed about the job of Facilities Manager that the Commissioners would like to create and fill as soon as possible to lighten the load of the volunteers who have been managing the UCC. This job would include marketing as well as rental coordination. The Underwood Community Council's license to operate the UCC ends April 14 as does the current rental coordinator, Caroline Elliott, contract.
11. Budget discussion followed. Marc said we need to rent the UCC more to help pay expenses. He discussed some ideas for programs to be held at the UCC. He asked for ideas and help from the community.
12. The UPRD getting a post office box was discussed. Alicia was delegated to do so.
13. Bob W. thanked the volunteers that have worked long and hard to manage and repair the UCC and grounds since the UC Council took over from the County in May 2015. It was agreed to keep track of volunteer hours as Mary Kapp has done for the UC Council.
14. The need for a prioritization of physical improvements to be made to the buildings and grounds of Underwood Park was discussed.
15. The Commissioners agreed to have a work meeting Feb. 7 at the UCC. They thanked Bob Hamlin for all his help so far.

The meeting was adjourned around 8 pm.

Approved May 16, 2017


Bob Wittenberg, Chairman


Blayney Myers, Secretary