

Underwood Park and Recreation District

Board of Commissioners Meeting Minutes

7/18/17 at the Underwood Community Center

Commissioners in attendance: Bob Wittenberg (Chair), Marc Robins, Alicia Beyer, Blayne Myers, Ed Lamotte

Absent: Facility Manager Shawna, contractor, (family emergency).

Attendees: Mary Kapp, Kathy Lamotte, Micheal Stillman

1. Meeting called to order by Chair, Bob Wittenberg at 6:00 pm at the Underwood Community Center
2. Minutes of 6/20/2017 meeting approved, M-Blayne/S-Marc/Carried
3. Bob reported on request of Tina Watkins of Washington State Auditor's Office to visit; Bob will follow up.
4. Treasurer's report (Alicia)

Distributed report. Alicia discussed current expenses and funds available, and strongly suggested UPRD needs some funds. Alicia will ask Keith Fredrickson of the Underwood Community Council for some funds.

5. Reporting relationship for Facilities Management contractor: Alicia lead this discussion, after which Alicia was volunteered to be the primary contact person for the contractor.

6. RV campsites ? (Marc) After brief discussion, it was the consensus that this is a great idea but we are just not ready yet. Bob will discuss with Bob Hamlin.