

Underwood Park and Recreation District

Board of Commissioners Meeting Minutes

5/16/17 at the Underwood Community Center

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

Attendees: Leslie Haskell, attorney pro bono, Shawna Bradley, Facilities Managers, and members of the Underwood community.

1. Meeting called to order by Chair, Bob Wittenberg at 6:00.
2. Update on Property Deed/Lease Negotiations with Skamania County by Leslie Haskell: Leslie reported that she met with Adam Kick, county prosecutor, and it went very well. The county is willing and ready to turn the property over to the Park District (UPRD). The UPRD will be responsible for insurance and utility bills once the property belongs to it. Leslie asked for consensus re proceeding with acquiring the deed. Consensus confirmed by affirmation.
3. Minutes of previous meeting 4/18/17 approved.
4. Required Training on Open Public Meetings Act-RCW42.30.205. This was raised by Darla Johnston for the Board's information. Further information will be provided.
5. Program update, securing dates-see Appendix A prepared by Marc Robins: Marc needs the Board to agree to standard monthly times for these events to be coordinated with the Facilities Manager (Shawna Bradley) so that they can be put on the calendar. Marc needs a committee to help him on this project.

*Schedule agreed upon: 1st Wednesday of month-Music, 2nd Wednesday-"Edu-tainment", 4th Wednesday-Movies

*Committee: advertise this to see if there are folks who are interested in helping Marc with this.

*Marc, Shawna, Bob, Alicia will attend a committee meeting on Friday next at 2 p.m. at Alicia's house.

*Re: grant writing: Marc is trying to get a group of interested professionals together who may be able to help with this.