

The procedure for the Community Benefit Dinner (turkey) was handed to Blayne Meyers to utilize in the future.

Janie Sharpe will be working on grants.

9. Update on Deed / Lease negotiations: Bob W and Bob Hamlin. The Deed/Mortgage intergovernmental agreement for the UPRD property was approved today by the Skamania County Commissioners after presentation by Bob W and Bob Hamlin. Agreement requires \$15k/year income, average for three years, followed by \$20k/year income, average for three years. Mortgage in effect for 20 years with full ownership at the end. Requirement is for the provision of Park and Recreation Services or the property reverts to the County. Tax levy strongly recommended. UPRD Commissioners signed the agreement at the meeting which was previously signed by the County Commissioners. Announcement will be made at the picnic on Sunday.
10. Marketing Coordinator report: Sue Kusch. Sent out invitations to 25 vendors for the harvest market and will resend due to the fire interruption. Deadline is October 1st for a Sunday afternoon event. Invited all four of the Underwood wineries. Several other suggestions made for vendors. Event scheduled for November 12, Sunday, noon to 4 pm.

Working on RACK cards; will probably order 1000. Need to get better photos down the road for these cards.

Targeting small local nonprofits to promote the UPRD facility for affordable, more family friendly events.

Vino and Vendors Xmas event possible with wineries and arts and crafts so folks can buy their Christmas gifts. Sue will do some more research and will approach the board if this looks feasible.

Newletter – Sue and Marc – will be sent next month and will include the survey results.

11. Work session (see item 5 above) – set for October 3rd, 6 pm at the UCC.

12. Meeting adjourned at 7:30 pm.

Approved

10/17/17

Bob Wittenberg, Chair

Blayne Meyers, Secretary