

Underwood Park and Recreation District

Board of Commissioners Meeting Minutes

3/20/18 at the Underwood Community Center

Commissioners in attendance: Bob Wittenberg (Chair), Alicia Beyer, Tina Gallion, Marc Robins.
Excused: Ed La Motte

Attendees: Linda Hardham (recorder), Mary Kapp; Jennifer Plummer, Michael Stillman, Sally Stillman, Keith Fredrickson, Sue Kusch

1. Meeting called to order at 6:00 pm by Chair, Bob Wittenberg. All present welcomed.
2. Approval of minutes of previous meeting on 2/20/18 deferred until next meeting.
3. Update on Deed – Bob Wittenberg. We now own the deed to these properties. Bob has a copy of the deed if anyone wants to see it. Ed and Bob will re-sign the mortgage (requirement is the provision of P & R services to a specific amount/year which the District will have no trouble meeting) in the presence of the notary.
4. Community Council List Serve Change to Google Groups - Keith Fredrickson. Google has a listserv almost identical to Yahoo but fortunately is not Yahoo with that ISP's inherent problems. Keith copied all the email addresses and names from the Yahoo account onto a document – we have about 370 active names. These can be transferred to Google as soon as we are ready. Keith is happy to continue to be the administrator and commissioners are pleased with that. Mailchimp can still be used to promote our events. We can continue to use the listserv signup on the website and it will be a Google listserv.
5. White Salmon Community Youth Soccer – Alicia reported the group is using the fields on Tuesdays, Wednesdays, and Fridays. They are paying \$100/month. They will irrigate the fields.
6. Cottage Tour: Report & Follow-up – Bob reported on some maintenance issues needed for the cottage and the post office. Several folks from the County came and met with Bob and the Stillman's. The County is saying that they will take care of the delayed maintenance issues shortly for the Stillman rental. Three follow-ups will be our responsibility: 1) no insulation in the house and Bob is going to do some follow-up before recommending a solution; 2) in the bathroom, a combination tub/shower is very old (32 years) and there are cracks and it is leaking. It will need to be replaced; 3) exterior painting will be needed before long. Sally and Michael have been using Brian Bump to do repairs and could continue to use him for needed repairs that the UPRD pays for. The Rental contract on the house will need to transfer from the county to the UPRD; Bob and Sally will work on this.

Jennifer reported an updated on the paint quote for the gym. With filling the holes and prepping, the original \$1000 went up to \$4000 plus the cost of paint.

We need a committee to organize these maintenance efforts: Ed La Motte is creating what is needed.

Post office: need painting where the sign used to be and a new sign is in order.

7. Possible Grant for Materials & Volunteer Labor - Bob has information on acquiring a grant for basic materials, like siding. Paint, water heaters, etc., are other options. A room off the post office (former garage) could be converted to a workshop or meeting room. Keith offered that if UPRD can provide the money, Keith will build as many acoustic panels as are required for the gym.