

Underwood Park and Recreation

5-15-2018 UPRD Regular Meeting

6:00pm at Community Center

Commissioners in attendance: Bob Wittenberg (chair), Alicia Beyer, Tina Gallion, Ed Lamotte. Marc Robins excused.

Attendees: Kathy Lamotte, Blayne Meyers, Mike Stillman, Sally Stillman, Mary Kapp

1. Welcome everybody at 6:10pm
2. Tax Levy Campaign- meeting May 10th was canceled and we need to reschedule. Recommended to combine Campaign meeting with the board meeting on June 19th at 6:00. Find 4-5 alive people to help out. Go through walking list.
 - Emergency preparedness needs to know how to contact each resident. How about we start the list now?
 - Resolution is on Adam Kicks Desk. Need to find out when and what the next deadline is.
 - need to contact fire men about supporting the vision of the UPRD
3. Approval of minutes of previous meetings: 4/17/2018 motion to approve Ed, Second - Tina
4. Treasurer's Report – Alicia -see attached
5. Approver vouchers, Leasehold Tax voucher – Motion to approve and pay all vouchers presented – Tina, Second
 - Leasehold- \$204.82
 - Warrant – 4/27/18 \$911.19
 - Warrant – 5/10/18 \$1570.43
6. Post Office Lease – Bob gave update on lease.
7. Review our two regular contractor staff positions and descriptions
 - We have terminated contract with key greeter. Until further actions by the commission, Alicia will take over duties and call for help when needed

- Sue contacted us and said she needs to cut back on her hours. New job description has been presented and approved.

8. Community Clean-up Day – 9-12. Cam volunteered his flat bed dump truck for the dump run.

- weed eat trail area

9. Revisions to the Rental Application – Alicia working on making it a 2 page contract.

10. Vision for the Park – Tina- everytime we do an event tina feels that we are getting closer to a vision. We need some community pride. When you walk into the post office you should feel good about living in Underwood.

11. Grant projects.

- Annonoumous person wants to make the UCC a designated Emergance Red Cross Shelter and would like to go for some grants.

- Talk with Kirby Richards, John Carlson (searc hand Rescue and county employee), and Ann Lueders EMS about being part of the committee

- We have a local doner to fund the building lights in the amount of \$7500. We are delayed because of health issues.

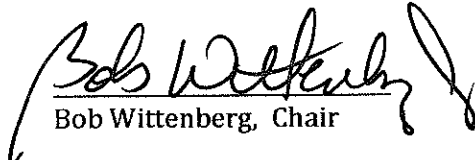
12. Cam Thomas – Is there a plan for the tennis court? Pickle ball group got an estimate for \$16,000. Hood River group needs to have access to 6 courts.

- how long would it take for us to recoup \$16,000.

** Horse arena was put by a 4H group in 1973

Meeting Adjourned 7:19pm

Approved 6-19-2018


Bob Wittenberg, Chair


Tina Gallion, Secretary