

UPRD Regular Meeting

9-18-2018

6:00pm at Community Center

Commissioners: Bob Wittenburg, Ed LaMotte, Alicia Beyer, Tina Gallion.
Community Members: Kathy LaMotte, Mary Kapp, Blayne Meyers,
Micheal Stillman, Robin Capra

Meeting called to order at 6:05

1. Welcome everybody
2. Approval of minutes of previous meetings: 7/17/2018 and 8/29/2018 – motion to approve both sets of minutes. Tina, 2nd Ed.
Approved
3. Update on Tax Levy – Need one more meeting to go over script and walking list.
 - a. We need to get the newsletter out there by hand deliver, picnic, candidates night, post office.
 - b. Meeting October 3 at 6:00 people need to show up to get the materials for handing out door to door.
 - i. Need to advertise via facebook and messenger
4. Treasurers report, approved.
5. Approve vouchers – Approve vouchers in the amount of \$90 and in the amount \$6,524.45. Ed motions to approve vouchers. 2nd Tina;
Approved
6. Thank you Ed for fixing the light that was shining in the neighbors window
7. Donation for Grape Escape (WSVEF)
 - a. We have some money left over in our marketing and promotion funds for donating something for the auction. It would be a great way to promote and advertise our event space.
Motion to donate up to \$250 in rental space for promotion and advertising for the Grape Escape. Ed. 2nd Tina; Approved.

i. Alicia will give details to Sue for the WSVEF

8. Post Office painting – Thank you to Matt Ryan for putting more than 26 hours of painting the post office and UCC trim.

9. RV camping spaces.- we never heard back from the contractors who were asking about renting space to camp.

10. Security Deposit – To change the \$250 security deposit. Changed it to a \$100 cleaning fee and a \$150 refundable deposit for events with more than 100 people. Alicia, 2nd Tina; Approved.

11. Mike Stillman – Should there be a representative at the UPRD commissioner meetings at the UCC meetings?

a. Yes the minutes go to both the UCC and UPRD, and Bob and/or Ed tries to attend each meeting.

b. Next UCC meeting is November 1st

12. Thank you to Mary Kapp for updating website with Levy info, UPRD minutes, and treasures report

Meeting Adjourned 7:15

Approved

10/16/2018


Bob Wittenberg, Chair


Tina Gallion, Secretary