

Minutes of the 7-10-2019 UPRD Regular Meeting

6:00pm at Community Center

Board members: Bob Wittenberg, Ed LaMotte, Alicia Beyer, Vern Mohlis, Tina Gallion (via-phone)

Community members: Melissa Wittenberg, Kathy LaMotte, Mary Kapp, Nathan Philipps, Lisa Brown, Mike Stillman, Sally Stillman, Alex Kara, Sally Newell, Kenji Stasiewicz, Darla Johnson

Meeting to order 6:00

1. Welcome everybody
2. 1.5 appoint interim Commissioner to fill vacant seat #1 – motion to appoint Vern Mohlis (vern.mohlis1091961@hotmail.com)– Ed, 2nd Alicia, unanimous. Nathan Phillipps of Skamania County Elections administered the oath of office.
3. Approval of minutes of previous meetings: 6/12/2019
 - Motion to approve minutes as read Tina, 2nd Ed, unanimous
4. Reports:
 - a. Treasurer report - See attached,
 - b. Facility and Usage
 - o Motion to approve report Ed, 2nd- Vern, unanimous
5. Approve vouchers, including Excise tax - 6/20/2019 for \$1,767.35 and 7/11/2019 for \$1,517.92
 - Motion to approve vouchers Ed, 2nd Vern
6. Renew Skamania Chamber of Commerce membership? \$55. Motion to continue membership Tina – 2nd Ed, Unanimous
7. Marc Robins Walking Trail update and workplan.
 - a. 80 cubic yards for \$1,700 from SDS. Brian, from SDS, called and asked about the purpose of the chips. They have a pile of contaminated wood chips they are willing to donate them to us. They have a walking floor that they can deliver it. Ed makes a motion to spend up to \$1,200 for chips, 2nd Vern, unanimous
 - b. Ed would like to look into the plaque (10x8) for the walking trail. Dedicated, Marc Robins Memorial Trail, Summer 2019.
8. Car Show: Pat McConnell has agreed to take on this project, for the 3rd week of **September** 9/21/2019
 - a. He has been researching all the different car clubs that are in the Portland and The Dalles area. He has talked to 2 or 3 of the local wineries in the area. Pat is thinking a Wine and Shine event. Have some wineries here and a map of the local vineyards.
 - i. Event should advertise to be respectful of side roads and drive carefully and slowly
 - ii. Food Truck? Or UCCouncil be interested in preparing food?
 - iii. Should get a committee.

9. Kenji from Columbia Gorge Peace Village – They will be using the Underwood Park August 5-9. This is the 13th year that the program will be offered. CGPV is a summer day camp for 6-13-year olds. There will be 100 campers running around with 25-30 adults helping out, and 30 teen helpers.
10. Review All-Day rental rates and Security needs.
 - a. When the county owned the building, the county required security. We have learned 1) the security did not do too much for us and 2) it is not a law that we require security. Insurance also does not feel that we need to require security. Whether or not we require security is up to us.
 - b. We have very low rates. In the past our building was not very appealing. We have done many improvements and feel that we can increase the rates.
 - i. We would like to offer benefits to Underwood Residents.
 - Ed makes a motion that we adopt the rental rates as presented, 2nd Vern, unanimous
11. Projects / Improvements:
 - A. Meeting room floor – work session on Tuesday July 23 at 10
 - B. Radio room window and lights
 - C. Cottage bathroom - The Stillman's have come up with a bid on the time. For 2 men to work for 5 days would be \$2,800. Kohler is coming in tomorrow to measure and look at what fixtures to put in. Monday Sally will go into Portland and look at toilets, showers, fixtures. Bob suggest to visit Bob Moreland.

The tub/shower is leaking, rotten, etc. There may be hidden damage to the structure of the bathroom.

The UPRD would like the bathroom to be done with quality work and materials. Sally assures that the contractor will do a great job. And the materials that are chosen will be of quality.

 - Bob makes a motion to approve this project not to exceed \$10,000. Mike and Sally will be responsible for choosing quality materials and present all their findings to the board for approval prior to purchase. 2nd - Ed, Unanimous
 - D. Location of Garden burn pile
11. Maintenance / other issues:
 - A. Website improvements - Mary and Alicia have been working on redoing the website. It should be ready in the next month or so.
 - B. Replace tennis court net – Alicia is working on this
 - C. French drain for gym
 - D. Cottage bathroom
 - E. basketball backboards in gym
 - F. gutters on gym and Post Office
11. Schedule a Work Session – Need to look into Rental Contracts – Wednesday July 31 at 6:00 at Park Center
12. Other issues per the pleasure of the commission
 - a. Maybe look into surveillance cameras
 - b. UCC will be showing The Box Trolls and popcorn on July 17 at 6:00

- c. Vern – What is the plan with the horse corral? There are lots of comments about turning it into a dog park. Just a thought.
 - i. The horse corral land was given by a community member. Need to keep in the back of

Meeting adjourned at 7:25 PM.

Approved 8/19/2019

Bob Wittenberg
Bob Wittenberg, Chair

Tina Gallion
Tina Gallion, Secretary