

UPRD Board Meeting

**5-21-2020 UPRD Regular Meeting
6:00pm at Community Center**

Board members: Bob Wittenberg, Tina Gallion, Alicia Beyer, Vern Mohlis

Community Members via Zoom: Melissa Wittenberg, Bruce Stocker

1. Welcome everybody at 6:00pm
2. Approval of minutes of previous meetings: 1/8/2020, 1/22/2020, 2/12/2020, 3/11/2020
 - a. Motion to approve minutes, Vern, 2nd Pat
3. Treasurer's and Activity Report – See attached 5/21/2020 treasurers report
4. Approve vouchers–
 - a. motion to approve vouchers for \$2,850.58 and \$10,706.66 Tina, 2nd Pat
5. Kitchen remodel, grant, and supplemental funding
 - a. We applied and received a 2:1 matching grant based on an estimate for \$35,000. We need to pay the rest with non-tax levy money.
 - b. Budget for 2020 – we have \$20,000 in rents, leases, etc. in our county account.
 - c. Resolution to set aside \$14,000 for the kitchen remodel.
 - d. Grantors will give the UPRD a check once resolution is signed and filed.
 - i. Motion to approve the resolution that has been seen and read over email, Tina, 2nd Alicia
6. Progress of Kitchen – kitchen cupboards are cleaned out by volunteers. Kitchen is ready to be gutted. Saturday morning the demo will start. Suzy is on board to start early next week.
7. Cook-Underwood traffic speed – Pat has contacted Skamania county to do a traffic survey to get an idea of volume and speed. The county put them in for a week. The preliminary data showed an 85% speed. 85% of speed is below speed limit. Could be something of concern down the road. Maybe the Community Council will take over from here with the information given.
8. White Salmon Valley High School might use our stage? Should the high school be able to use the gym for graduation?
 - a. All spectators should wear a mask

- b. Assure that all individuals will stay 6ft apart – biggest concern is the parking lot and what it will look like
 - c. Give us a plan. Describe how you will keep people social distancing. We can not have groups of teens hanging out together in the parking lot. No more than 10 in the building at a time
 - d. Alicia will contact and discuss plan with Principal Craig McKee
9. ball fields- would we be willing to allow a private individual to redo the baseball field? This would include cutting a dirt infield, bases, roll outfield, etc.
- a. do you carry insurance for your players?
 - b. Can I have a work plan?
 - c. It is a go on our end and we are excited for this opportunity.
 - d. Alicia will contact Jesse Bryant to obtain answers and get a work plan
10. Other?
11. Projects / Improvements:
- a. Cottage bathroom. The Stillman's are ready and waiting. Sally is trying to contact Brian Bump, Keith Johnson has been contacted. Really wanting to start right after kitchen is well on its way and/or done.
 - b. Sound system – no update on sound system
 - c. Shade trees – still need irrigation. Blayney and Rob Meyers will work on this.
12. Maintenance / other issues:
- a. More sound baffles - on hold till kitchen is done
13. Other issues per the pleasure of the commission
- a. Cottonwood by the trail needs to be trimmed

Meeting adjourned 6:53pm

Approved

Bob Wittenberg, Chair

Vern Mohlis, Secretary