

UPRD Board Meeting

MINUTES of 2-12-2020 UPRD Regular Meeting

6:00pm at Community Center

Community members: Steve Brawnsfeld, Melissa Wittenberg, Paul Newell, Sally Newell, Mike Stillman, Lynn Weyand, Darla Johnson

Commissioners : Bob Wittenberg, Tina Gallion, Alicia Beyer, Vern Moholis, Pat McConnell

1. Welcome everybody
2. Approval of minutes of previous meetings: 10/9/2019, 10/30/2019, 1/22/2020
motion to approve Tina, 2nd Alicia all approved.
 - 1/8/2020- next time
3. Treasurer's and Activity Report
 - motion to approve reports Pat, 2nd Vern
 - more discussion on the wear and tear of the building. Look at increasing rates
4. Approve vouchers - 2/12/2020 for \$2,612.06
 - motion to approve vouchers Pat, 2nd Vern, approved unanimously approved.
5. Kitchen remodel, grant, and supplemental funding - we have a commitment from a private donor in the amount of 2 to 1 donation. We have estimated the steril kitchen to cost \$35,000. We need to determine if we can raise 10-15K of not tax payer money.
 - bob suggests a newsletter asking for donations
 - Newsletter/Event?
 - Create an organization with the wineries? Pat has had conversations with the wineries. They are very supportive of the Underwood Community. Pat has offered to approach them and discuss an event with them.
 - Underwood Wine and Cider festival
 - Look at naming all rental income marked for this project till we have generated enough money.
 - Lynn Weyand has offered to loan us the money but will be collecting interest.
 - look into other grants
 - Motion to commit to accepting the grant from the foundation on a 1 for 2 basis. Pat, 2nd Tina, approved unanimously
6. Participation / cost sharing with the Community Council for a new sound system- Malcolm Brown has bought a new sound system. The UCCouncil would like to share the cost. They will be using the sound system next wednesday February 19 at the Lloyd Decay presentation
 - cost of sound system is \$889 + other costs (case, mic)
 - We will attend the meeting and discuss purchase at the next meeting.
7. Should we purchase a new ladder ? Throw it away!!!
 - Bob has a ladder that can be stored here.
8. Response to newsletter - Pickleball - people are excited! the first week of March 3,4,5 6-8
9. Update Lease with Underwood Community Garden Agreement - contact Kirby letting them know we will review the lease agreement.
10. Paint Night event update - Friday April 15, 7-9

11. WSV Schools PTO auction donation ?

- motion to make a donation for a 3 hour party Vern, 2nd Pat, unanimously approved

12. Projects / Improvements:

- A. Key lock box - purchased and located in the emergency room. Still need to inventory where all the keys are.
- B. Use of old Fire Hall - on hold
looking into renting it - Pat looking at pricing?
- C. Box for AED - purchase
- D. Bench under tree along walking path - defer till spring
- E. Shade trees in park - Blayney would like to be on the March agenda
- F. compost heap - defer till spring
- G. Filing cabinet - Thank you to Vern.

13. Maintenance / other issues:

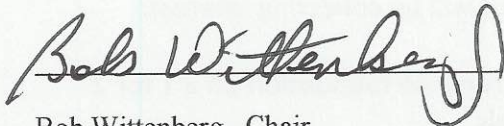
- A. Gym windows were installed and screens refurbished
- B. Post office light - The suppliers will not deal with Bob directly. The PUD will sell and install the light at no charge. PUD cannot work on personal property so we are stuck again.
- C. plastic siding has a hole in it that needs patched - Bob and Pat
- D. Sound Baffles - the will get made in the early spring
- E. Screen for Emergency room - Keith is working on it

14. Schedule a Work Session ?

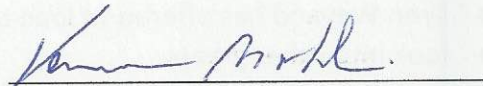
15. Other issues per the pleasure of the commission

- garden contract
- budget for community events
- garage sale
- Should we move the generator? Bob
- People are still ruining the gravel. Can we put ballards?

Approved on: 5/21/2020



Bob Wittenberg, Chair



Vern Mohlis, Secretary