

# UPRD Board Meeting

3-11-2020 UPRD Regular Meeting

6:00pm at Community Center

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

Community Members: Kathy LaMotte, Mike Stillman, Melissa Wittenberg, Blayne Meyers, Tammara Tipple, Lynn Weylann, Andrew Bissell Mike and Sally Stillman, Darla Johnston

1. Welcome everybody at 6:01pm
2. Approval of minutes of previous meetings: 10/9/2019, 10/30/2019, and 1/12/2020 approved unanimously
3. Treasurer's and Activity Report – See attached 3/11/2020 treasurers report, approved unanimously
4. Approver vouchers–
  - motion to approve vouchers for \$887.96, Tina, 2<sup>nd</sup> Alicia, approved unanimously
5. Blayne Myers – shade trees – master landscape plan, etc.
  - See if there are some grants out there to restore native plants in a park setting.
  - The need is NOW! We need to plant trees before we can do other planting.  
Blayne recommends Oregon White Oak trees.
    - Nursery in West Linn 8ft for \$300 - 3 trees
    - Gater Creek in Carson 6ft for \$120 or \$90 -3 trees
    - Sweetwood in BZ 4ft for \$25 – 3 trees
      - Blayne recommends \$2000 budget for planting trees.

Plant by the gazebo, close to the building, water will be close by.  
WE have collected \$400 from the community. the UPRD can match that, making our budget for purchasing trees at this time \$800.  
- Table topic to work session!
6. Tammara Tippet – The Mt. Adams Chamber has been looking at our community park and noticing that we have a great space to allow all of the community to work together to promote all small businesses.
  - April 19 – Community Garage Sale and Children's fair
  - April 24 – PTO silent auction
  - June – Spring Fest
  - July 15-18 – Gorge Downwinds Champs, 1,000 people
7. Sound system – Self contained \$799 + \$99 case + \$300 microphone (2)
  - Motion to purchase ½ of the microphone/sound system for the amount of \$700. Tina, 2<sup>nd</sup> Vern, approved unanimously
8. Kitchen remodel, grant, and supplemental funding
  - Suzy Mack – been contacted to move electrical

- David (3<sup>rd</sup> contractor)- when he gets back vacation, he will provide us with a quote
- Contact stainless counter top person to get a quote
- Contractor – went under meeting room floor. And has discovered where the Mice are coming in. Some of the wood has rotted. He has recommended some expanding grout.

9. Update Lease with Underwood Community Garden – The signed lease does not have a termination clause. The last lease was dated 12/18. Lease is good for a while.

10. Pickleball schedule – Alicia will contact the people that were interested in pickleball and come up with a schedule with volunteer community members.

11. Spring soccer using the fields, again – Go for it.

12. ‘Thank you’ to neighbor Ron Harris and Pacific Power & Light. – They brought their bucket truck and donated their time to replace the post office light. Tina will write a thank you.

19. Paint Night event update -April 17, 7-9pm. There is room for 25 participants there are 14 people that have registered to this date.

13. Letter in support of new Hood River Bridge – Bob and Pat attended a meeting to talk about progress on the new bridge. Bob would like to have the board support the bridge reconstruction by writing a letter in support. Board approves and will write a letter.

14. Projects / Improvements:

- Cottage bathroom. The Stillman’s are ready and waiting. Bob will find the contractor and get a start date.

15. Maintenance / other issues:

- More sound baffles -

16. Schedule a Work Session – March 24, 6-8

- Work on shade trees
- Talk about master plan

17. Other issues per the pleasure of the commission

March 26 - Red Cross Blood Drive 11-4

Cottonwood by the trail needs to be trimmed

Meeting adjourned 7:45pm

Approved

5/21/2020

Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary