

Underwood Park and Recreation District

Board of Commissioners Meeting Minutes

6/19/18 at the Underwood Community Center

Dawn McSweyn, Natasa Rajicic, Mike Stillman, Sally Stillman, Aaron Kreps, Cam Thomas, Melissa Wittenberg, Mary Knapp, Kathy LaMotte, Keith Fredrickson, Robin Capra, Ross Bluestone, Lucy Walker, Milan Vatovec

Commisioners: Bob Wittenberg, Ed LaMotte, Tina Gallion, Alicia Beyer, Marc Robins

1. Welcome everybody 6:05pm
2. Update on Tax Levy campaign – Blayne Meyers is leading the committee
 - Quick update on how we have gotten here. Commisioners have put the Levy back on the ballot for the November election.
 - The UPRD received the Deed in March of 2018 and now we are asking the Underwood Community to fund the park and facilities.
 - The UPRD is asking .20 per \$1000 of assessed home value.
 - We are needing people to network with the people that you know. We need a way to communicate with all of our neighbors. Encourage everyone to sign up for the underwood google messenger. We would like to have a few mailings but it is expensive.
 - We are here, we have the deed, and we need the tax levy to raise \$30,000/year. Which will not fund the center but keep us out of the red (hopefully).
 - Next campaign meeting will be July 17 at the regular UPRD meeting
 - Do you give a S*** about this place? If you want it to stay around lets get this levy to pass.
3. Approval of minutes of previous meetings: 5/15/2018 – motion to approve Alicia, 2nd Ed
4. Lease Modification for Cottage / Stillmans (deferred)
5. Approve vouchers - motion to approve Marc, 2nd Ed, Leasehold Tax voucher included
6. Chamber of Commerce - Motion to keep Mt Adams and Stevenson and drop Hood River Chamber, Motion -Marc, 2nd Ed, passes unimously

7. Another Newsletter right after Car show. - Sue
8. Car show- July 21st -7:30-1pm , Malcolm is going to donate the PA system. \$20 registration fee includes lunch/desert. Lots of effort from Marc on advertising and invites.
 - Organizational meeting on entertainment. Monday July 2, UCC 6:00
 - Need some pop up shade
 - Car bash
 - Aaron Kreps to sponser the Car show. He will take care of the flyers
9. **'Shall UPRD plan to continue to rent to the Underwood Community Garden the garden room for \$50 per month for the months of November & December of 2018, and re-evaluate at the November 2018 regular UPRD commission meeting ??**
 - Motion to approve monthly fee for UCG Motion – Marc 2nd Ed, passes unimously
10. Review our two regular contractor staff positions and descriptions
 - \$25 an hour for an on call facality manager. All in favor! Moved, 2nd, passes unimously
 - Need to increase deposit from \$100 to \$250 for larger parties and events - moved, 2nd, passes unimously
11. Community Clean-up Day review
12. Post Office Lease – in process
13. Campers on the property. We need to get a sign to keep people from camping on the property.

Meeting adjourned 8:05pm

Approved _____

Bob Wittenberg, Chair

Tina Gallion, Secretary