

## MINUTES of the 2-13-2021 UPRD Regular Meeting

6:00pm at via Zoom

Board members: Tina Gallion, Alicia Beyer, Vern Mohlis, Pat McConnel

Community Members via Zoom: Kathy LaMotte, Mary Knapp, Lisa Brown, Ben Briggs

Called to order at 6:02

1. Welcome everybody
2. Approval of minutes of previous meetings: 1/13/2021
  - i. Motion to approve minutes Pat, 2<sup>nd</sup> Vern. Unanimous
3. Reports: Treasurer – see attached
4. Approve vouchers – 2/11/2021 for \$3,167.85. Motion to approve Vern. 2<sup>nd</sup> Pat. Unanimous
5. Guest speaker updating us on the White Salmon pool – Ben – They are officially a parks district. They however call themselves a pool district. Wondering if there is any way that the UPRD would like to partner with the pool?
  - a. They have a site for the pool. Right by the early learning center. Been working on a plan. There will be 3 pools - lap pool (with diving board), therapy pool and splash pad. In addition, a community room and changing rooms.
  - b. \$3 million dollars for project. They need to get money commitment by June when ground breaking happens. Opens by May of 2022.
    - i. Currently they have raised between levies, loans, donations and grants. (applied not rewarded yet). Currently have \$1.8 million in hand for the project. Looking to raise privately \$500,000
  - c. Ways to help would be to contact legislators, find local donors, advertise in the newsletter, join in on a fundraiser.
6. Newsletter (let's give our community something to smile about!)
  - What should we write about-
    - Pool - Ben
    - Kitchen update - Tina
    - Covid impact – Alicia
    - Volunteer hours - Mary
    - 2020 improvements –
    - Blood Drive – Lisa
    - Community Committee shout out – Vern

- Hoping for community clean up
  - Shade trees – need more
  - Allocate subjects to writers
  - Target Date of Newsletter – articles to Alicia by Feb. 17. To be mailed out by the end of the month.
7. Approve Tree purchases – looking at adding more shade trees and making it more pleasing to the eye. Looking at the front island, there by the parking lot. The money is in the account for trees. Motion to spend the tree funds as Tina and Alicia see fit. Vern, 2<sup>nd</sup> Pat.
  8. Light at the back corner of the parking lot – Pat did some research on street lights. \$1,000 for a reasonable light that can be adjusted and programed for what we need. Maybe a few other lights around the ball fields.
    - a. Need to remember the neighbors when looking into more lighting in the park area.
    - b. Motion sensor lights along the trails.
    - c. Next step is contact electrician about placement of lighting. Pat will look into it.
    - d. Maybe the county would let us tap into streetlights?
  9. Community Committee (update on what they are working on)
    - a. Approve Thank you letter to the Sheriff. Support letter to Sheriff Brown. Tina, 2<sup>nd</sup> Pat. Unanimous.
  10. Required training per RCW 42.30.205 certificates need to be signed
    - a. Papers will be at the center to sign. All commissioners need to stop by the center and sign documents by the end of the weekend.
  11. Other issues per the pleasure of the commission
    - Resolution 2021 – 1 - Investment Signature Authorization. Motion to approve Tina. 2<sup>nd</sup> Pat. Unanimous
    - Key box on the old firehall with a key to access the garage. Young men (guys who did park yard maintenance this summer) can shovel and plow snow when needed.

Meeting adjourned 7:35 pm

Approved on 3/10/2021

Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary