

Minutes for 3-10-2021 UPRD Regular Meeting  
6:00pm at Community Center  
Via 'Zoom' on internet

Board members: Tina Gallion, Alicia Beyer, Vern Mohlis, Pat McConnel, Bob Wittenberg  
Community Members via Zoom: Kathy LaMotte, Mary Kapp, Lisa Brown, Maria Gonzales,  
Called to order at 6:08

1. Welcome everybody

2. Approval of minutes of previous meetings: 2/10/2021 motion to approve minutes Tina, 2<sup>nd</sup>  
Vern – unanimous Pat / Tina, Unanimous

2b. Should we allow an event with 40 people happen this weekend?

- Motion to approve the event with a maximum of 50 people, the event will adhere to all the UPRD Covid protocols and guidelines. Guidelines are set forth on the UPRD document COVID Facility Rental Protocols. Motion to approve Bob, 2<sup>nd</sup> Pat. Unanimous
- Purchase touchless thermometer before Saturday event

3. Reports: Treasurer, Facility and Usage – see report

4. Approve vouchers, including Excise tax 2/25/2021 for \$804.15; 3/10/2021 for \$1,360.67

- Motion to approve vouchers as presented Vern, 2<sup>nd</sup> Tina. Unanimous
- Community committee could take on the task of finding volunteers for the snow removal.
  - John Krause plowed the Post Office parking lot during the snow storm – Pat will contact to thank them.

5. Community Committee report – see CC report.

- CC will transfer over about \$500
- Possible activities for the Community when we reopen
- Guard rails for Cook Underwood Rd – looking into county putting up more along the cliff side of the road. Have talked to road department, need to go to commissioners. Tim Elsee and Bob Hamlin would be the next to contact.
  - Safety – cyclist, bikers, walkers and more and more winery's!

6. General maintenance – community clean-up to-do list – Earth day is April 22 – Community Committee will discuss creating an event.

7. Quotes for 'port-a-pottys' – Affordable portables has the best price. Look into 2 ADA units for the busy summer months. Serviced every week.

- Motion to rent up to 2 ADA units. Tina and Pat will coordinate placement. Alicia will contact Affordable Portables; new units could be as soon as April 1. Vern, 2<sup>nd</sup> Pat. Unanimous

8. Re-opening of community center and park: Move to open center to family gathering per Covid protocols set forth by the UPRD. Effective immediately. To be reviewed monthly when new guidelines are put forth by the CDC and the state of Washington. Vern, 2<sup>nd</sup> Pat. Tina opposed

- After more discussion, the previous motion will be for only the 2 events that have been discussed.
- Main concern is that the UPRD is not going to be represented at the center

9. Outdoor Soccer, Indoor soccer, Softball practice – The field space is being used

10. Update on Parking Lot light – next meeting

11. Other issues per the pleasure

- Vern made contact with SDS regarding lumber for the bleachers. 18 – 16ft 2x10 . Waiting to hear back.
- Bench – concrete has been laid. Hopefully the bench will be in by this weekend.

Meeting adjourned 7:40 pm

Approved on

4/14/2021

Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary