

Minutes for 11-10-2021 UPRD Regular Meeting  
6:00pm at Community Center

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

Community Members: Kathy LaMotte, Mary Kapp, Lisa Brown, Kirby Richards, Sally Stillman, Melissa Wittenberg, Lynn Weyand

Called to order 6:00PM

1. Welcome everybody

- Alicia Beyer and Tina Gallion won the election. Congratulations!

2. Approval of minutes of previous meetings: 10/13/2021

- Motion to approve minutes as presented. Tina, 2<sup>nd</sup> Alicia. Unanimous

3. Signatures on previously approved minutes – Alicia will get them onto the website

4. Management of Underwood Community Garden – The Community Gardens is looking for other ways of staying organized as a non-profit. WAGAP is unable to provide nonprofit status for the UPRD with the garden underneath. In the long run, the Garden would like be listed under the UPRD. The garden group brings in about \$550/ year and over 400lbs of food donated to WAGAP. The current UCG board will be working on getting garden beds filled and a waitlist created. The UCG would really like to start looking into creating a committee under the UPRD/Park district umbrella. Right now, there are 6 active members on their board. Fees for the garden beds range from \$25-\$55 per box for the year. There are 17 boxes.

- Table topic for next month.

5. Reports: Treasurer, Facility and Usage – see attached report

6. Approve vouchers, including Excise tax

- Motion to approve voucher 11/4/2021 for \$2,737.30. Pat, 2<sup>nd</sup> Tina. Unanimous

7. Approve 2022 Budget – see attached worksheet

- Motion to approve the 2022 budget as presented with the following changes: Change the date from 2021 to 2022, change tax levy to \$37,600, change cost of insurance to \$9,000. Alicia, 2<sup>nd</sup> Pat. Unanimous
  - We would like to look for a multi-year plan for improvements to make our budget more realistic

8. Community Committee report -- Kathy LaMotte

- Talked about the garage sale – next time offer for people to have the sale in their homes and/or at the center.

- Blood drive – canceled this month due to shortage of workers. Still hoping to have one in December and the other 4 that are scheduled on the calendar
- Local Indigenous lady informed Lisa that there are 3 Weather Rocks in lower Underwood. Interested in maybe doing an informational talk and a tour of the rocks.
- Some of the local fire districts in the county are low on volunteers. Is our Underwood Fire district one of those? Bob will contact Aaron Kreps to inquire.
- Flags were put out in the cemetery for Veterans day. There are 37 flags put out.

9. Policy for rental of tables and chairs – should we rent out tables and chairs to community members off of UPRD property?

- Motion - Facilities at the center should not be rented out, off of park grounds. Bob, 2<sup>nd</sup> Tina. Unanimous

10. Back parking lot light – it works! Huge thank you to Bob!

11. Shed for lawnmowers, etc. – Bob will look for a shed that is a reasonable price. He will bring bids for next meeting.

12. White Salmon Coalition – group that is looking at what to do with the Pacific Corps lands once the land is sold. Pat is in contact and up to date on their plans. They have done a survey; results of the survey have been published. Underwood Residents do not want a large-scale trail development. A large portion of the non-underwood residents are interested in development. The coalition has offered to have a meeting involving the UPRD, Community and Coalition. Hopefully this meeting will take place mid-winter. January/February.

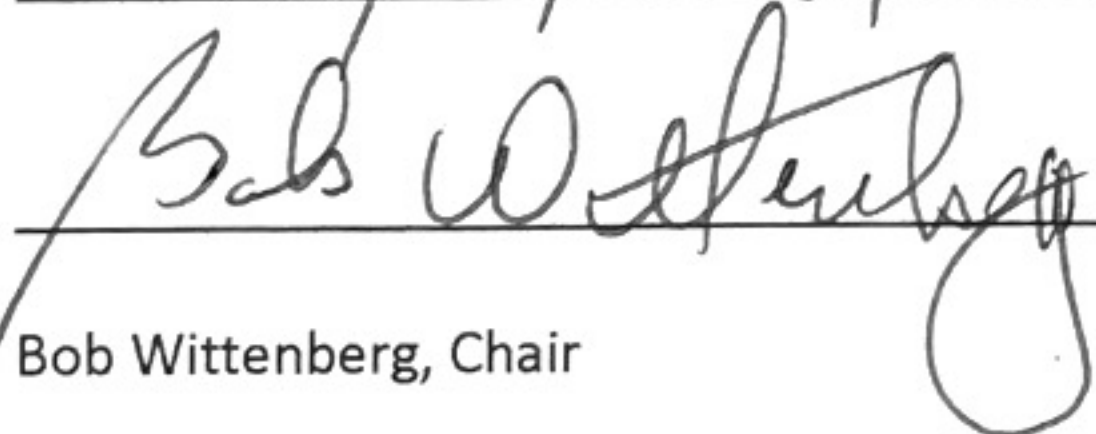
- Motion for Pat to reach out to the Coalition to hold an information meeting to get the community updated and voice concerns. Alicia, 2<sup>nd</sup> Vern. Unanimous

Other items:

- Arborist – We have not heard from Karen. Vern will make contact and see where we stand.

Meeting adjourned at 7:25 pm

Approved

12/8/2021  
  
Bob Wittenberg, Chair

  
Vern Mohlis, Secretary