

Minutes for 12-8-2021 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, Melissa Wittenberg, Shay Briones, Dan Miller

Called to order 6:07PM

1. Welcome everybody

2. Approval of minutes of previous meetings: 11/10/2021

- Motion to approve minutes as presented. Vern. 2nd Pat. Unanimous

3. Reports: Treasurer, facility and usage – See attached report

4. Approve vouchers

- Motion to approve voucher 12/1/2021 for \$1,495.14. Pat, 2nd Tina. Unanimous

5. Discussion with Dan Miller about PP&L lands along lower White Salmon River- The coalition was created to create a vision of what the locals and residents would like to happen with the land. A survey was put out to the public for input on what should be done with the land. The Coalition would like the UPRD to have a commissioner in coalition committee.

- UPRD will host a public meeting on Thursday, January 27th at 6:00pm

6. Community Committee report -- Kathy LaMotte

- Next Redcross blood drive on December 28

7. Management of Underwood Community Garden – short discussion on how much the UPRD is willing to do to keep the Community gardens in Underwood.

8. Progress / status of additional trees project, Donation from resident –‘conditioned’. – We will look into tree planting in the spring, and get some trees in the ground. In addition, we will water the 1-acre park grounds for the summer and assess cost in the fall of 2022.

9. Shed for lawnmowers, etc. – Bob is still looking for the most cost-efficient shed.

10. newsletter –

- Information on Coalition meeting with Dan Miller
- Future of garden
- Look for someone to snow plow driveway and/or mow grass in the summer

11. Disaster recovery – where are the records kept?

- Where are records kept?
- What happens when/if the building burns down?

Other items:

- Look into trees for planting at the park
- How are we going to spend our money in 2022?
- Make decision on garden merge

Meeting adjourned at 7:25 pm

Approved

1/12/2022

Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary