

Minutes for 2-9-2022 UPRD Regular Meeting

6:00pm at Community Center

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

Community Members: Kathy LaMotte, Melissa Wittenberg, Sally Stillman, Mary Kapp, Kirby Richards, Lisa Brown, Richard Cline, Ben Coffman

Called to order 6:00PM

1. Welcome everybody

2. Approval of minutes of previous meetings: postponed till next meeting

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

4. Approve vouchers

- Motion to approve voucher 2/8/2022 for \$2,043.54 Vern, 2nd Tina. Unanimous

5. Community Committee report - Kathy LaMotte

- No meeting this month. Still planning on helping with the Coalition meeting on March 10th at 6:30. Next blood drive is Feb 28.

6. Management of Underwood Community Garden - Overall, everyone was in support of the Garden becoming a sub-committee under the UPRD with a few agreements.

- The garden would become a committee and have its own members.
- 2. All the money collected from the boxes would be put in a garden fund and money spent on gardening would be used through those funds. (compost, garden irrigation materials, etc).
- 3. The garden committee would need to continue maintaining the grounds. (Tina and I both have boys that would be willing to weed a few times throughout the summer - we could pay them through the garden funds - if the committee cannot find volunteers)
- 4. The garden room would become more of a common space and able to be rented for meetings/gatherings non garden related (mostly during the off-season). The UPRD will provide a space for storage during the off season that is not in the "garden room".
 - The new gardeners are very excited.
 - Over the next few months meetings should happen to address questions.
 - Lots of family involvement, hundreds of food donated to foodbank every year,
 - Looking at doing more outside events. Kids programs, outdoor programs, eat in the garden, etc.

- Because there has been more volunteers stepping up and becoming involved in the garden, the garden will continue to run the business as it has in the past. The UPRD will be more in

communication with the Garden throughout the year. The garden group will send a representative to the UPRD monthly board meeting.

- Alicia will be the point of contact person for the garden.

7. Trim oak trees in front of cottage – asked for many proposals. Only one company responded with a quote.

- We would like to wait on grinding stumps to another date.
- Leave middle tree
- Trim trees in the front, cut off cotton wood leaning on firehall, trim trees in the back.
- Motion to hire tree contractor Pat. 2nd Vern. Unanimous

8. Snow removal contract – Pat is still trying to get ahold of Aaron.

- Pat has another lead on a different company to remove snow. Still in the works.

9. Capital Improvement Projects for 2022

- Playground equipment – Alicia will look into grants and prices of a new structure for the park.
- Storage off the Meeting room
- Siding for UCC and Post office buildings – siding is a vinyl siding with lots of breaks and cracks. Last replaced in the 70's. A contractor will come and look at the building early March and give an estimate for the project.
- Bob is looking into grants that might be available to the Community Center.

10. Lights in bathrooms - Bob will contact Suzy to see about replacing lights in the men's and women's bathrooms with LED lights

11. Political group rental – rent out facility to the group, charging them regular rates.

Other items:

- Look into trees for planting at the park
- How are we going to spend our money in 2022?
- Structure for lawn mower – maybe look at judges tower?
- Coalition meeting – meeting will be March 10th 6:30 and there will be 4 coalition members present.

Meeting adjourned at pm

Approved

3/9/2022

Bob Wittenberg
Bob Wittenberg, Chair

Vern Mohlis
Vern Mohlis, Secretary