

# Minutes for 4-13-2022 UPRD Regular Meeting

## 6:00pm at Community Center

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

Community Member: Craig Haskell, Kathy LaMotte, Mary Kapp, Sally Stillman

Call meeting to order at 6:03 pm

1. Welcome everybody

2. Approval of minutes of previous meetings: 3/9/2022 Postponed to next month

3. Underwood Coalition Update – Craig Haskell has joined us to see where the UPRD stands after the meetings that have been held in the last month. The Coalition is working on a Vision Statement. Short discussion about the coalition's vision of being in favor of recreation, protecting fish and wildlife, access to river, lack of parking access around the river

- Pat has agreed to be part of the Coalition. He will now be a representative of the UPRD.

4. Reports:                    Treasurer,        Facility and Usage

5. Approve vouchers, including Excise tax

- April 10<sup>th</sup> in the amount of \$8,033.12
  - Motion to approve voucher and facility report as presented Tina, 2<sup>nd</sup> Vern. Unanimous

6. Community Committee report -- Kathy LaMotte

- Blood Drive April 27 - 12:30-5:30
- Road Shoulder clean up April 30th 9-12 – starting publicity, have signs made. Rain or shine.
- Future events: Potato Dinner, Game night, Park Clean up,

7. Rowena Wildlife Clinic – Alicia – Has met with the Rowena Wildlife and although they love our park and space they do not want to take away our park, which is what they would need to do to fit their needs. They would like the community to be on the look out for a large piece of land that might fit their needs. They need an open space to house animals in rehab, rehab facility and a space to hold educational events. Although, they would love to be in Underwood they don't feel partnering with the UPRD is the best fit for our group.

8. SAO report needs to be done by May 30 - Alicia and Bob will get together in the next month to get this done.

9. Capital Improvement Projects for 2022:

- Estimate for siding on the Community Center Building – Pat project without paint will be \$50-60,000 dollars.
- New upgraded Play Structure - Alicia

10. Improvements/projects in progress:

- Snow contract removal - Pat
- Plumbing issue - Pronto Plumbing work to be done later this month
- Need to plant trees
- Planning of Park Clean up
- Bark Chips for Playground
- Fix wooden Bleachers
- Get the watering system going for the summer

11. Improvements done:

- Tree Trim of cottage property - Columbia Tree Service
- Tree clean up - Thank you to the Beyer family for doing that!
- Backstop was fixed - Thank you to the Beyer family
- Roto-Rooter unclogged bathrooms and found a bend in the line that needs to be replaced - ASAP

12. Anything Else?

- Gardening Report – The garden has fixed their plumbing so they are ready for water. They have compost. They will have clean up for the garden on April 30. All the beds are rented except for 1 small 4 x 4. If not rented, they will plant with pumpkins for the children.

Meeting Adjourned at 7:04pm

Approved

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Bob Wittenberg, Chair



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Vern Mohlis, Secretary