

Minutes for 3-9-2022 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, Summer Scheyer, Robin McConnell, Craig Haskell, Keith Fredrickson, Ryan Taylor, Lisa Brown, Sally Stillman

Called to order 6:02PM

1. Welcome everybody
2. Approval of minutes of previous meetings: 1/12/2022 and 2/9/2022
 - Motion to approve minutes as read Tina, 2nd Alicia. Unanimous
3. Reports: Treasurer, Facility and Usage - See report
4. Approve vouchers, including Excise tax
 - March 8th in the amount of \$2,825.58 Pat, 2nd Vern. Unanimous
5. Community Committee report -- Kathy LaMotte
 - Coalition Meeting is March 10 (tomorrow) at 6:30. Committee will meet at 5:45 to set up chairs and tables. Lisa will introduce Dan Miller. Dan Miller will take it from there and mediate the meeting. Advertised at chambers, Nextdoor, Facebook, reader boards, and website.
 - Red Cross Blood Drive was again a success. 40 pints of blood donated. 1 pint saves 3 lives.
 - Street Clean up – April
 - Park clean up – May – possibly picnic as well
 - Candidates Night - October
6. Management of Underwood Community Garden – Sally
 - The garden has begun their 10th year. They have 15 of the 17 beds rented. The garden group has a number of new people that are energized and ready to continue on the project. They are going to update the info on the website. This year they are going to bring in compost for the new beds. Trying to reinstate their education program in July on bugs and later crafts in the gardens.
 - Going to try and restart the Eat in the Garden event this summer.
 - Going to work on weeding the garden area during their weed-in in April.
 - Each gardener is responsible for 15 hours of service for the garden and garden areas.
 - Reinstigate the quarterly newsletter
7. Investment Signature Authorization Resolution 2022-1
 - Motion to approve 2022-1 Pat, 2nd Tina. Unanimous
8. Rowena Wildlife Clinic – Alicia

- Contact RWC to let them know that we are interested in hearing their ideas. Alicia will reach out and see if they can attend next month's meeting.

9. Capital Improvement Projects for 2022:

- Estimate for siding on the Community Center Building – Pat is on it. Should have an estimated in the next week or so.
- New upgraded Play Structure – Alicia and Robin are meeting sometime in the near future to come up with a plan and figure out cost
 - Lisa knows a local who may be able to help us
- Adding a few (3) workout stations around Marc Robins trail

10. Improvements/projects in progress:

- Snow contract removal – Pat is working on it
- Tree Trimming of cottage property – Bob is trying to get a date on the calendar.

11. Improvements done:

- Men's and women's bathroom light fixtures replaced – Thank you to Eric Beyer for installing

12. Anything Else?


- Camps Plumbing for plumbing needs

Other items:

- Notice that drinking fountain is leaking – replace with water station?
- Front door stop does not work
- Plumbing of women's bathroom needs looked at. Toilet backs up with large events and water pressure at sink is not adequate
- Look into a curtain for the stage
- Sound panels for the gym before candidates' night
- Speed issue – Pat will get ahold of Tim Elsea to keep on it

Meeting adjourned at 7:03pm

Approved


Bob Wittenberg, Chair


Vern Mohlis, Secretary