

5/11/2022 Bob W
Minutes for ~~4-13-2022~~ UPRD Regular Meeting
6:00pm at Community Center

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

Community Members: Kathy LaMotte, Mary Kapp

Called to order 6:04PM

1. Welcome everybody
2. Approval of minutes of previous meetings: 4/13/2022 - motion to approve minutes as read. Pat, 2nd Alicia, unanimous.
3. Reports:
 - Treasurer
 - Facility and Usage
 - No summer camp in August
 - Ideas on reserving field space – keep reserving the way it is on the calendar.
4. Approve vouchers, including Excise tax
 - Voucher paid on 5/10 in the amount of \$3,162.63 – motion to pay voucher Pat, 2nd Alicia, unanimous
5. Annual filing with WA State Auditor's Office is done!!
6. Walmart Community Grant - \$500. – Grant was submitted to help with funding the play structure. Looking at using the grant to market the project.
7. Community Committee report -- Kathy LaMotte
 - Blood drive was successful.
 - Road clean up went well. Despite the rain, people still showed up. We had 22 people help out.
8. Snow removal contract – Hopefully Pat can meet with contractor on Friday.

9. Plumbing issue in the gym – Lots of issues with existing plumbing. Fixing the problem will cost a lot of money. Pronto Plumbing will write up a work proposal. Bob and Pat will contact the county, maybe look at grants/loans to help with the project.

- Motion on the table to investigate the plumbing issues. We need a proposal. Pat, 2nd Tina, Unanimous.

10. Community Garden report – herb garden will be redone, weed in will happen soon.

11. Dogs on leash in the park – Short discussion on personal encounters with dogs.

- Post on Nextdoor. “Underwood Park remains a dog friendly park. When there are other park users please keep your dog under voice or leash control.”

12. Curtain for the stage – Keith Fredrick has offered to pay a portion of the curtain expense. Research curtain options - Alicia

13. Shade tree purchase – Bob will look into purchasing trees to plant on the clean-up day. Skipper and Jordan Nursery in Gresham have some larger Pin oak trees for \$179.00. Bob will purchase and pick up 3 for the park clean up day to be planted.

- Purchase tree plaques – Alicia
- Look into watering system - Bob

14. Park Clean up and date – May 21st

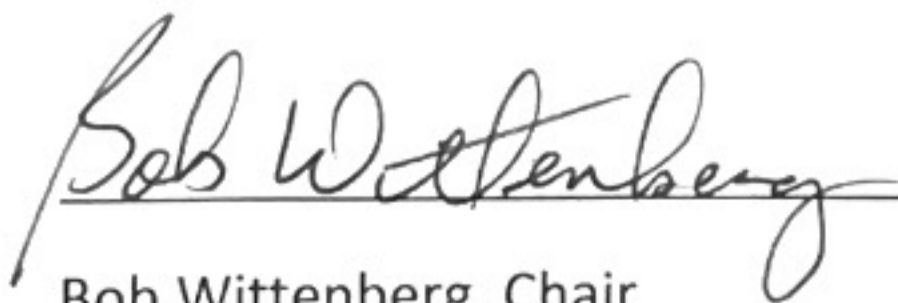
15. Insurance – Enduris – What is the value of the buildings? Enduris is planning on having a representative in the area early June. We are hoping to have him assess the entire UPRD property. Bob will stay in contact of this issue.

16. Handicap signage in parking lots. Both post office and Community Center need to be resigned – BOB

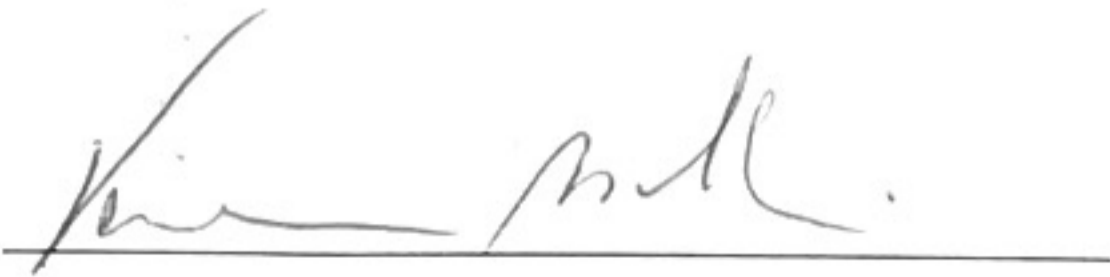
Meeting adjourned 7:25pm

Approved

6/8/2022



Bob Wittenberg, Chair



Vern Mohlis, Secretary