

# Minutes for 8-10-2022 UPRD Regular Meeting

## 6:00pm at Community Center

Board members: Pat McConnell, Alicia Beyer, Tina Gallion, [Bob Wittenberg and Vern Mohlis excused]

Community Members: Alan Peters, Mike Beck, Sally Stillman, Kathy LaMotte, Lisa Brown, Mary Kapp

Called to order 6:01

1. Welcome everybody
2. Approval of minutes of previous meetings: 7-13-2022
  - Motion to approve minutes as read Pat, 2<sup>nd</sup> Tina. Unanimous
3. Reports – Alicia
  - Treasurer
  - Facility and Usage
4. Approve vouchers
  - Voucher paid on 8/9 in the amount of \$3,485.51. Motion to approve vouchers Tina, 2<sup>nd</sup> Pat. Unanimous
5. Community Committee report -- Kathy LaMotte
  - Blood Drive August 26
  - Community Picnic Potluck – September 25
    - Set Up: 12:00 (need help)
    - Gather 2:00
    - Eat: 3:00
    - Provided: Salmon (provided by Alicia and Eric) hot dogs, corn on the cob, beverages
    - People bring: side dishes, desserts for auction (need auctioneer)
    - Games: bocce ball, Croquet, hula hoops, horse shoes, etc.
  - Candidate's Night – October 19 start 6:30. People can submit questions on paper.
  - Spaghetti Dinner – November 5<sup>th</sup>
    - Maybe Bingo?
6. Garden Report – Sally

- 11<sup>th</sup> year of the Garden. Covid and heat have caused problems with getting things done. Major weeding has started and will continue throughout the month. The garden is making lots of donations to the WGAP food bank.
- Their next meeting will be in early November. New officers will be voted in at that time.

7. Alan Peters – Community Development Director for Skamania County. Mike Beck – current scenic area of Skamania County. (see attached document from County)

- If something were to happen to the building, what are we able to do?
  - We would be able to rebuild a like structure. Application would need to be submitted within 2 years. Once application is turned in, the review process starts. It takes about 6-10 months. When rebuilding you can modify the footprint by 10% (+/-). Same building, footprint and location. No painted metal roofs because of the reflectivity.
  - You can rebuild for the same use. You have 1 year to bring the same business/use back.
- Known changes/improvements:
  - 1995 - new siding was put on. At time of evaluation, WA State decided that the Community Center is not a historic place/building
  - 1997 - new irrigation throughout the property
  - 2009 – Firewise board was put in

8. Tasks in progress:

- Insurance valuations for our buildings – Bob has been trying to get in touch with them. Hopefully a report can be given next month
- Did Mike Town get contacted to write up vision? Lisa talked to Mike. He is interested. He is working slower than in the past. Bob can contact him to start making the drawings.
- Plumbing issue in the gym – Grove Construction? Bob is working on connecting with them.
- Snow removal contract – Pat met with contractor to get a price on snow removal when there are 4 inches or more of snow. Has to be plowed before 10am
- Curtain for the stage – We are on their schedule for the beginning on January 2023
- HandiCap parking signs – no update

13. New Items

- Outside Pickleball courts – a community group is looking into resurfacing. Alicia will try and get an update before next months meeting
- Newsletter topics – schedule a meeting
- Where does our UPRD money go? Lisa has it in progress. She will have it done for September meeting
- Create priority list on projects – schedule another meeting

14. Other Issues

- The UPRD needs to have a meeting to prioritize projects and look at Lisa's graphs when she gets done. Also plan newsletter. TBD

Meeting adjourned 7:30pm

Approved

October 12, 2022

Bob Wittenberg  
Bob Wittenberg, Chair

Vern Mohlis  
Vern Mohlis, Secretary