

Minutes for 11-9-2022 UPRD Regular Meeting

6:00pm at Community Center

Board members: Pat McConnell, Bob Wittenberg, Vern Moholis (Alicia Beyer & Tina Gallion – Excused)

Community Members: Kathy LaMotte, Robin McConnell, Melissa Wittenberg, Mary Kapp

Called to order 6:00

1. Welcome everybody
2. Approval of minutes of previous meetings: 10-12-2022
 - Motion to approve minutes for October as provided. Pat, 2nd Vern. Unanimous
3. Reports: Treasurer, Facility and Usage
 - See attached report
4. Approve vouchers, including Excise tax
 - Motion to approve vouchers, Pat, Vern 2nd Unanimous
5. Community Committee report -- Kathy LaMotte and Mary Kapp
 - Brief discussion of Spaghetti feed
 - Brief discussion of Candidates' Night
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6. Garden Report - no report this month
7. Insurance valuations for our buildings –
 - Bob presented updated replacement values for the community center (gym) and the old firehall, from Enduris. The increase in annual premium is \$3,800 for 2023
8. Budget for 2023 – the commission went through the proposed budget line by line, with input and questions from the public in attendance. Following this discussion the commission approved and adopted the 2023 budget as amended via Resolution 2022-2 unanimously. The commission also completed the 2023 Levy Certification, and the Signature Authorization.
- 8.5. List of priorities – What is our vision and master plan of the UPRD? This discussion was deferred until next meeting.

9. Plumbing issue in the gym – Bob will pursue public advertising / Requests for Proposals for this project via local and Portland / Vancouver markets.
10. Candidate's night – see Community Committee notes
11. Spaghetti Dinner - a 'first thoughts for next year' list was discussed.
- Limit the wine selection
 - Kitchen needs more cooking capabilities
 - 'Please bus your table' cards / signs
 - A 'Welcome' comment by / from UPRD commission
 - Salad pre-dished into salad bowls
 - Better food line management
 - Parking lot management
 - Sponsorship classes
12. Snow removal contract – Pat presented a proposal from SYS Landscape Service. After discussion, prices were approved, and the snow amounts were revised.
13. Other issues:
- We ought to get a "thank You" newsletter out following the spaghetti dinner
 - The heater in the Post Office is broken and needs fixing soon

Meeting Adjourned at 7:28pm

Approved

12/14/2022

Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary

for Christine Gallison