

Minutes for 10-12-2022 UPRD Regular Meeting

6:00pm at Community Center

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

Community Members: Kate Bertash, Jarrod McClean, Kathy LaMotte, Robin McConnell, Lisa Brown, Melissa Wittenberg, Mary Kapp

Called to order 6:00

1. Welcome everybody
2. Approval of minutes of previous meetings: 8-10-2022, 9-14-2022
 - Motion to approve minutes for August and September 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 for \$11,896.56 paid on 10/6/2022 and voucher for \$7,530.08 paid on 9/21/2022. Vern, 2nd Pat. Unanimous
5. Community Committee report -- Kathy LaMotte
 - There were 40-50 people at the community picnic. The picnic brought in \$786.00
 - Candidates' night – There are 14 candidates that have committed to making the event. Still looking for volunteers for running the show. We still need someone to review the questions. Discussion on how to keep the time down. Trying to be less than 2 hours total time. The committee will be meeting Monday at 5:00 to discuss more details.
6. Garden Report - no report this month
7. Insurance valuations for our buildings –
 - Bob has been in contact with Enduris. There may be an increase in \$3,800 for 2023 when they get more accurate evaluations of the buildings. Bob will continue to try and get the new estimate from Enduris.
 - Motion to agree to pay increase bill when new evaluation is received. Bob, 2nd Alicia. Unanimous.
 - Reach out to Mike Towne about creating an accurate drawing of the Underwood Park and Recreation District buildings and property - BOB

8. Budget for 2023 – Quick discussion on budget. Board will pass around more information to make a motion in November. Alicia will send the info to everyone soon

8.5. List of priorities – ~~What is our vision and master plan of the UPRD?~~ This needs to be a discussion ~~that~~ is ongoing. Having a committee would be great. What do we think the UPRD will look like ~~js~~ 5/15/15 years? Long term plans

9. Plumbing issue in the gym – Bob is in contact with Grove Construction. The earliest they can get to us is spring of 2023. We would like to see a bid. Bob will **continue** to communicate with them.

10. Candidate's night – see Community Committee notes

11. Spaghetti Dinner

- Should we look into selling tickets?
- Plan for 150-200 people. Fireman's breakfast had 295 attendees in April 2022.
- Pat will donate wine.
- Vern will look into getting a keg. He will also look into Aniche for possible donations
- County Line music will be playing from 7-10
- Post its with what you want at the UPRD! As a way for community to say again what events they would like at the UPRD
- Menu: We need noodles, gluten free noodles, meat sauce, vegetarian sauce, parmesan, salad, dressing, bread. Community Committee has enough utensils and plates for the event.

12. Snow removal contract – Pat is still on it.

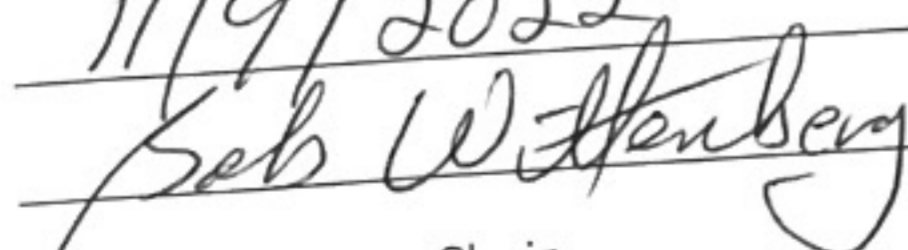
Other issues:

- Maria asked is we can look into lining the post office parking lot.
- Still need the parking lot striped at the Community Center
- City of White salmon may have volunteers that will stripe.
- All the outlets in the gym are working. If the south side outlets are not working there is a breaker in the furnace closet that needs reset.


Meeting Adjourned at 7:28pm

Approved

11/9/2022



Bob Wittenberg, Chair



Vern Mohlis, Secretary