

Minutes for ³2-8-2023 UPRD Regular Meeting

6:00pm at Community Center

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

Community Members: Robin McConnell, Mary Kapp, Keith Fredrickson, Kathy LaMotte, Richard & Anne Kline

Meeting called to order at 6:09

1. Welcome everybody

2. Approval of minutes of previous meetings: 2-8-2023

- Motion to approve minutes as read Alicia, 2nd Vern. Unanimous

3. Reports: Treasurer, Facility and Usage – On the website

- Want to get a sense of how much rental income the UPRD has. Both a monthly and yearly from post Covid. Look into a budget for a rainy-day fund.

4. Approve vouchers, including Excise tax

- Motion to approve vouchers for 2/21/2023 in the amount of \$4,423.64 and 3/7/2023 in the amount of \$3,106.36 for a total of \$7,530.00. Tina, 2nd Pat. Unanimous

5. Investment Signature Authorization-

- Motion to adopt Resolution 2023-1 Investment Signature Authorization. Pat, 2nd Vern. Unanimous

6. Community Committee report – Robin

- Blood Drive in February was successful. 37 people and got 43 units of blood
- Road clean up is scheduled for April 22.
- Park clean-up will be scheduled in May
- Looking at a yard sale in the summer.

7. Community Garden report – Sally Stillman

- We long for Spring and the Spring Planting Season. Weather permitting our plans are to OPEN the Garden in mid-April for a major clean up within the Garden Gate and lots of work on the Hugelkultur Herb Bed outside the Garden Gate. Also, plans are being made to provide Eat in the Garden Dinner Parties beginning in late June. And I hope that our Facebook site will become more active on a twice a month report! Finally, all boxes are rented for this year and the Wait List includes two local residents.

8. Play Structure committee report / update – The committee met last week to talk about the structure. We were able to get together with an individual who works with play structures. He told us the positives and negatives, and sent photos and measurements to a commercial play structure company. We have gotten his report and will be able to look at it next week at our next meeting.

- Looking into funding? Should we get a 501c3?

9. Lower White Salmon Coalition – Pat.

- An update on the Lower White Salmon River Vision was discussed. Pat attends the meeting to keep the UPRD updated. There is a section in the document that states the UPRD will be responsible for the NW dam trail. The UPRD is however, not in favor of this statement and will need more information and funding if this does get published.
 - Looking into whether or not the UPRD should have our name on the LWSC vision. As a board we feel that we need more information. Who else is going to be on this document? If we are listed on this document, does that mean that we approve this document? Or does it just mean that we saw it and participated in some discussion.

10. Update on Stage Curtain – The stage curtain is in and paid for. It looks great. Thank you to our generous donation from Keith Fredrickson.

- Need to look into a wooden valance

11. Plumbing issue in the gym – We have had 2 plumbers look at our project. Both plumbers have declined to the job. We are in contact with a few contractors. We are expecting a proposal from a local excavation contractor soon.

12. AED update – EMS came and tested the AED. The battery is good. EMS is working on getting new paddles. Need to get a sticker that has the date it was checked.

13. Newsletter – Should be out in the next week or so

14. Boot Camp/exercise Class – A local community member is interested in hosting a boot camp at the Community Center and offering a few classes a week. Board agreed on \$10/hour for a reoccurring class for the community.

Meeting adjourned 7:37pm

Approved

4/17/25

Bob Wittenberg
Bob Wittenberg, Chair

Vern Mohlis
Vern Mohlis, Secretary