

Minutes for 5-10-2023 UPRD Regular Meeting

6:00pm at Community Center

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

Community Members: Kathy LaMotte, Lisa Brown, Mellissa Wittenberg, County Commissioner Asa Leckie, Ivy Carpe, Walter, Kate Bertash, Keith Fredrickson, Sally Newell

Meeting called to order at 6:02pm

1. Welcome everyone
2. Approval of minutes of previous meetings: 4-12-2023
 - Motion to approve minutes as read. Tina, 2nd Pat. Unanimous
3. Reports: Treasurer, Facility and Usage – see Treasurers Report
4. Approve vouchers
 - Motion to approve the vouchers in the amount of \$3,159.54. Pat, 2nd Tina. Unanimous
5. Community Committee report – Lisa Brown
 - Roadside Cleanup – 26 volunteers worked 60 hours.
 - Park clean up is scheduled for May 20. Lisa has a list of tasks that will need to be prioritized and done. We will have hot dogs for volunteers.
 - Memorial weekend – Undie 500 (Sunday 11:00), A fun community event of racing cars. \$15/entry fee. All proceeds will go to the Playground Fund.
 - June 24 yard sale – more details to come
 - Other music events are being thought about for later in the summer
 - Lisa would like to create a survey for the community for what kind of entertainment people would like in Underwood and if they would like to purchase a tshirt.
 - Alicia has submitted information to a play structure company to get an estimate of what a new structure would look like and cost.
6. Community Garden report – Water was turned on in late April.
 - Nothing to report
7. Establishing a 'Rainy Day' fund – Without the Levy we can not survive. Is there a point to having one when we have a new levy vote coming up?
 - Next steps would be to find how much money the UPRD should ask for on the next ballot. Bob and Pat will meet with Gabe Spencer to see what the best amount would be.

8. Plumbing issue in the gym – Gerardo Felix has agreed to do some work for us and help up line up contractors.

- Pictures under the building has been done, and available to share if needed.
- There is an access hole cut in the closet of the women's restroom. This will allow for plumbers to access the area to do the plumbing work.
- Bob is in contact with a contractor and plumber. We may need to hold a special meeting to talk about next steps, and keeping this project going.

9. Revisit Lower White Salmon Coalition issue – Pat is our representative on the coalition. Bob is getting some comments about what the UPRD's position is for the LWSC. Discussion on what the UPRD's roll is within the LWSC.

- Our understanding is that with our names on the LWSC document, we are saying that we are involved in the conversations happening within the coalition.
- Vern – Vern is supportive of Pat being in the conversations with the coalition, but he is not supportive of Pat voting on happenings within the LWSC.

10. Enduris insurance update – Enduris visited the property in April. There were many discussions related to the safety of the play structure and parts of the Underwood Park grounds. Some questions that arose were:

- Are we adequately insuring the building/property?
- What other risks do we face?
- We should get a building evaluation that will address these questions.

11. Candidate filing update – Filing happens May 15-19. There are 3 seats available Vern, Pat, and Bob.

- We have 2 residents that are interesting in being more involved in the community. Alicia will determine who should run for what seat on the November Ballot

12. Roller Skating in gym – Friday May 12, 5-9

- There will be concessions being sold. Alicia will be getting hotdogs, buns, condiments, chips, soda, candy to sell at this event. Left overs will be available for the Park Clean up event

13. Other topics:

- Underwood Lookout – there was some trash that was questionable found during the clean-up. Wonder if a light can be put up? Talk to Summer about training events that might clean up the trash that is being thrown down the hill.
- Look into applying for the State Recreation Outdoor (RCO) Grant.
- Application for the Lodging tax/RCO – Asa will give paperwork to Bob to see if we qualify.

- Open up conversation about using the men's bathroom as unisex bathrooms and women's bathroom would become storage.

Meeting adjourned 7:36pm

Approved

6/14/2023


Bob Wittenberg, Chair



Vern Mohlis, Secretary