

Minutes for 6-14-2023 UPRD Regular Meeting

6:00pm at Community Center

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

Community Members: Lisa Brown, Asa Leckie, Walter and Ivy Carpe, Kate Bertash, Keith Fredrickson, Christine Nelson, Randy Larson, Linda and John Hardam, Summer Scheyer, Julie Gergoric, Mary Kapp, Cam Thomas, Abby, Tim and Sandra Farrick

Meeting called to order at 6:05pm

1. Welcome everybody

2. Approval of minutes of previous meetings: 5-10-2023

- Motion to approve minutes as presented, Vern 2nd Pat. Unanimous

3. Reports: Treasurer, Facility and Usage – See Treasurers Report

4. Approve vouchers, including Excise tax

- Motion to approve the vouchers in the amount of \$3,553.79. Vern. 2nd Pat. Unanimous

5. Asa Leckie – LMP Grant. The webinar is June 30. Deadline for grant is end of July. Decision will be made by mid-September.

- Traffic sign will be installed by end of summer.
- From Linda - Reminder that we still need speed signs. There are very few MPH signs on Cook Underwood Rd and no signs on Kollock Knapp.

6. Summer Scheyer – Traffic stops have increased. Crime is the same.

7. Community Committee report –Robin

- Keith Fredrickson and Ivy Carpe (Walter too) are now part of the Community Committee
- Park Clean-up.
 - About 15 volunteers put in 38 hours.
 - Thoughts for future park clean-up events:
 - host a couple of events during the month (April) that are shorter in terms of hours and focused on specific areas.
 - have scattered work crews with areas assigned on one day of the month
- Skate Night.
 - Held the second Friday of the month. \$3.00 admission, concessions for sale. Runs from 6pm to 9pm. (Robin would like the organizers to look at broadening their

volunteer base beyond the community committee. We are very happy to help when available.)

- Garage Sale.
 - The garage sale has been rescheduled for July 22nd. Set up the 21st.
 - There will be a “community” table, proceeds going to UPRD.
 - Individual tables will be available. A \$10.00 fee has been charged in the past for these tables, should we ask \$15.00?
 - Lisa will look into advertising the event via community email, Next Door, FB and news outlets.
 - We are considering having pre-priced bins/ tables.
- July Music Event.
 - The evening of July 22nd is being looked into with regard to hosting a family music event. Families could bring a blanket and picnic to listen to a band. Ideas for the event include a food truck, beer sales and a dessert potluck.
 - Donations to UPRD would be encouraged but there would otherwise be no charge for the event.
- Other.
 - Jason Mann, a community member has suggested UPRD hosting a chess and chili night. Could be a fundraiser held in January or February.

8. Community Garden report – No report

9. Play Structure committee report / update – no report

10. Plumbing issue in the gym – Called over a dozen plumbers. We have a plumber Devco Mechanical out of The Dalles. Bid for plumbing only was about \$10,000. We need to get other general contractors lined up. Looking about 4 weeks out.

11. Enduris insurance update – Annual report is done and we should be expecting a new bill next month or so.

12. State Auditors report – Filed and done. Thank you, Bob!

13. Pickleball Courts – Tim will be sending an email looking to find volunteers to help put up new pickleball courts on the UPRD property.

- Need to check with neighbors about support.

13. Should we spend some money on the baseball field bleachers – Motion to refurbish current bleachers with new pressure treated wood and hardware not to exceed \$2,000. Alicia, 2nd Pat.

Unanimous

- Pat will be in charge of that

14. ‘Lodging Tax’ grant application – accept grants in September – Asa will look at how much we can ask for?

- What project should we look at? Plumbing, siding, Heater/AC Unit, has to be maintenance project that is not yet paid for. Something that would bring more people to the area.

15. Other topics for Commission

- Kevin Walters Has/can get government money at the end of the fiscal year.
- White Salmon/Underwood Bear education? Dan WDFW, looking at doing some public outreach in regarding Bears. 509-774-7048 – community Committee will contact

Board session meet about prioritized maintenance list Tuesday July 11, 6:30. (did not happen, because of Tunnel 5 fire)

Meeting adjourned 7:07pm

Approved

9/13/2023

Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary