

Minutes for 11-8-2023 UPRD Regular Meeting

6:00pm at Community Center

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

Not present: Vern Moholis

Community Members: Lisa Brown, Walter and Ivy Carpe, Kathy LaMotte, Robin McConnell

Called to order at 6:02

1. Welcome everybody
2. Approval of minutes of previous meetings: 10-12-2023
 - Motion to approve minutes as presented. Tina, 2nd Pat. Unanimous.
3. Reports: Treasurer, Facility and Usage
4. Approve vouchers, including Excise tax
 - November 7, 2023 in the amount of \$9,220.50
 - Motion to approve vouchers as presented Pat, 2nd Tina. Unanimous.
5. Reports -
 - County Elected Officials -
 - Asa – not in attendance
 - Summer – not in attendance
 - Community Committee report –
 - Working on creating a 501C3. The committee has elected officers, created bylaws, developed mission statements.
 - ??? Wondering if the Friends of Underwood Park needs to be additionally insured? – Bob will look into this.
 - We think that the Friends of Underwood would be a separate entity. More research needs to be done. If so, the UPRD does not need to approve bylaws, mission, etc.
 - Spaghetti Dinner update - 11/11 – details were given of the flow of the night. Everything seems to be in place and ready to go.
 - Yard sale report - 10/21 – Made about \$150. Not much traffic. We think time of year had a huge impact. Future dates: Make a set weekend in the spring to have it every year. And make it a community wide yard sale.
 - Community Kitchen update – kitchen was approved
 - Community Garden report – no report to give
6. Budget for 2024 – Resolution 2023-3
 - Motion to approve Resolution 2023-3 for the budget for 2024. Alicia, 2nd Pat. Unanimous
 - Motion to approve the levy certification with the 1% increase in our Tax rate. Alicia, 2nd Tina. Unanimous.

7. Follow up on work session

- siding bids – KVN – Community Center \$161K, Post office \$123K
 - Raymond - \$47K does not improve permits, no sheathing, no finishing work.
 - Tyrone – gave s a bid without a dollar amount. We would like to see a cost from him.
 - Bob will reach out to contractors to look at options
- insulation for cottage – bids have been collected. The power increase is not as high as originally thought. We will wait on this project until the cottage is empty.
- Gym floor bids – Bob is meeting with a contractor. Current bids we have are for \$15K
- Heating unit – only commercial bid that we received was A&E for \$16K for a Mitsubishi Mini-split. Pat will look into other options

8. Play Structure committee report / update

- Next meeting November 17 @ 7pm at UCC

9. 'Lodging Tax' grant – Has been submitted – Alicia will email Asa

10. Newsletter topics – Spaghetti night recap, projects done, projects working on, vision of the future.

11. Other topics for Commission

- Spray Poison Oak
- Grant writer stipend
- Entering Underwood Sign
- Cut back weeds in front of wooden sign
- Trim up trees in the front of the park
- Donation letter for playground
- Men's restroom storage
- Women's restroom storage
- Remodel bathrooms
- Vern will step down the end of 2023. Need to find someone to appoint.

Work session – Monday November 20 at 6:00pm at Pat and Robin's

Meeting adjourned 7:38pm

Approved

12/12/2023

Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary