

Minutes for 12-12-2023 UPRD Regular Meeting 6:00pm at Community Center

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

Not present: Pat McConnell

Community Members: Lisa Brown, Walter Johnson and Ivy Carpe, John and Linda Hardham, Lynn Weyand, County Commissioner Asa Leckie

Called to order at 6:02

1. Welcome everybody
2. Approval of minutes of previous meetings: 11-8-2023
 - Motion to approve minutes as presented. Tina, 2nd Vern. Unanimous.
3. Reports: Treasurer, Facility and Usage
4. Approve vouchers, including Excise tax
 - Motion to approve vouchers for \$3,257.90 as presented, Vern, 2nd Tina. Unanimous.
5. Resolution 2023-Tax Levy for 2024 was discussed, Motion to approve Vern, 2nd Tina, Unanimous
6. Reports -
 - Community Committee report –
 - Discussion on how to fill the vacant seat (Vern Mohlis – Position #3)
 - County Elected Officials -
 - County Commissioner Asa Leckie – Brief report
 - County Sheriff Summer Scheyer – not in attendance
 - Community Garden report – no report to give
7. Review proposals for residing the Post Office - no action taken
8. Review proposals for resurfacing the gym and stage floors, discussion, Motion to approve the bid of T & T Contractors in the amount of \$12,000 for work in mid-late March by Alicia, 2nd Tina, Unanimous
9. Discussion about proposals to resurfacing the outdoor tennis and basketball courts, We will need a grant to help fund this, State Rep. Kevin Waters supports this project, No Action Taken
10. Review / discussion of Lodging Tax Grant application and wording
11. Review /discussion of SAO Audit for 2020, 2021, 2022
12. Discussion, renting out our Community Kitchen
13. Discussion about renting Community Center for a Gun Show
14. Brief discussion / report / update from Play Structure Committee
15. Other topics
 - The sink in Women's Restroom is loose on the wall.
 - Should / can Underwood get a bus stop ? Other stuff from Nextdoor platform

Men's restroom outside door is leaking and crooked
Basketball hoop in gym (east end) seems separating from the wall.

Meeting adjourned 7:35pm

Approved

1/10/2024

Bob Wittenberg VP.

Bob Wittenberg, Chair

XXXXXXXXXXXXXXXXXX, Secretary