

Minutes of the Dallesport/Murdock Community Council

February 12, 2015

Flag Salute

Meeting was called to order at 7:00 pm.

Roll Call was taken with 8 out of the 9 council members present. There is one vacancy on the Council. There were 3 citizens in the audience.

Speakers: No speakers were scheduled.

Secretary -Minutes (Kim): The December 11, 2014 minutes and January 8, 2015 minutes were reviewed and approved with changes to the number of bags presented at the elementary school Christmas program. MM Jack and seconded by Elaine.

Correspondence: - Klickitat County Planning Department sent an application from the Hodge Family Trust to subdivide lots (Short Plat SPL2015-02). Don will check into the reason for the subdividing of the land (7.3 acres into 4 lots).
- Post Office Box Renewal Form for signature by Don McDermott. Don signed the form and gave it to the Postmaster who was in attendance.

Committee Reports:

Treasurer's Report (Renee): There is a balance of \$2,340.75. A check sent to the Lion's Club was voided since it had not been cashed for over a year.

Renee reported that she will not be able to attend monthly meetings for personal reasons which she explained. She turned in the Community Center keys and said she would not be able to open the building for people who rent the building. MM by Anthony and seconded by Jack to grant a one year leave of absence for meeting attendance for Renee. MM by Jack to have Jess Jones, Postmaster, have a key to open the building for renters. Don will get rental contracts from Renee and have Kim and Jess have copies so people can contact them to rent the facilities. Don will check into the process to get duplicate keys made for the building. Renee said she will send out the information on building leases to Don, Kim, and Jess. Rent is collected by check only, no cash, which then is sent to Billy Sue Baker, Klickitat County Building Department.

Bills to Present: Bills were presented for \$100 for 2 months of printing and \$140 for the stove and refrigerator purchased for the Community Center (pending approval by Klickitat County).

Ways and Means (Elaine): Elaine had a contact about extra cars at a residence on 6th Street. There needs to be 3 separate complaints before Klickitat County will take any action. This type of complaint was brought up several years ago and the problem was resolved.

Public Relations (Renee): Renee reported that she had talked to Matt Seckora at Seckora Inc. about being the webmaster for the Community Council. A person from Seckora came over to design the website and said they would need a \$500 design fee to set up the website. The old website has been taken down. Jack said he would talk to Matt Seckora about reducing or eliminating the design fees. We need a website that we can easily use and manage. Anthony said we could use Go Daddy but it would require a monthly fee based on how much information was on the site. Anthony explained we need to decide what we want on the website and what we want the website to do.

Kim presented an outline of a Community Council open house at the Community Center in March or April. The open house would explain past activities and then ask for future ideas for the Council. Discussion on

when and where to hold the open house. This activity could be held in conjunction with the Fire Department breakfast on the third Saturday. The open house would be at the Fire House on April 18 pending approval from the Fire Department. Could possibly run in conjunction with yard sale date. The Fire House option was preferred by the council members.

Beautification (Elaine): Suggestion from Ron Fransen, citizen in the audience, to make the park at 6th and D into a community garden. This idea was discussed. Elaine said she would look into other community gardens and the issues that would need to be addressed to make it happen.

Lyle School District (): No report.

Dallesport Water District: (Pauline): No report.

County Liaison (Don):

Future Speakers: March 12, 2015 – Klickitat PUD update and Firing Range update (Jerry Hunter, Klickitat County)

April 9, 2015 – Marty Hudson, Klickitat County Noxious Weed Control Board

May 14, 2015 – Bob Songer, Klickitat County Sheriff (extend invitation to him)

June 11, 2015 – Possibly invite Salvation Army, Goodwill, and St. Vincents

School District: No report.

Public Comment: No public comments were heard more than previously mentioned.

Old Business: Community Wildfire Protection Plan (CWPP) implementation. No one has volunteered to spearhead the process for Murdock, Wishram, Lyle, and Dallesport. Ron Fransen said he had been involved in a process like this with a fire department and found that residents did not want to participate because it might lead to authorities telling them how to protect their property. Don recommended that we not put too much effort into this project due to resource limitations.

New Business: There will be an air show at the airport on June 14, 2015. We should inquire about selling ice cream at the event. The airport board will allow vendors to come in as long as they provide their own manpower.

MM Jack and seconded by Art to adjourn at 8:30 pm.

Respectfully Submitted,
Kim I. McCartney, Secretary