

WCDC and Weston Parks and Recreation Commission
Joint Meeting September 24, 2013

Note: This was a joint meeting with the Weston Parks and Recreation Committee.

Members Present: Tim Crampton, Chuck Price, Lyn Delph, Sheldon Delph, Jerry Frison, Tom Delph, Loy Knudsen

Chuck read the August 27 meeting minutes, passed unanimously.

The monthly financial report was not available but it was noted that our financials were little unchanged from August. The \$274.50 bill had been received for the new canvas cover for the covered wagon. It will be paid this week from the \$200 donation and \$74.50 from the Brick Fund.

Loy reported that the four new parking bumpers for the Weston Fountain area had been received at the City shop.

We decided to invite Stan Foster to our next meeting to discuss available financial resources and best locations within Weston for the new Senior Housing. We have rescheduled our next meeting for October 15. **Update:** Stan Foster can not attend this Oct. 15 meeting, he can attend on October 22 at 7 p.m., thus the next WCDC meeting is rescheduled for Oct. 22.

Sheldon reported that he had submitted a combination grant for \$45,000 for the new covered wagon siting survey and a winter storage building and kiosk at the wagon site to the Oregon Trails Fund, a part of the Oregon Community Foundation. This combination grant included a \$20,000 request that was submitted as a request from the Weston Historical Landmarks Committee, a \$5,000 request to the Umatilla Tribe for the archeological survey and a near future request for \$20,000 to the Wildhorse Foundation to help complete the new wagon site. This site is on the Whitman Mission/Frenchtown sector of the Oregon Trail.

Jerry reported that he, Rick and Jim had measured out the projected required area needed for the wagon site. Apparently there are only three lots owned by the Jacksons, not the four lots as originally determined. We will request that the City deed Jefferson Street to the new site. Chuck reported that this new site map with measurements and projected storage building measurements had been given to Doug Winn to finalize this plan. The new plat plan should be completed in 30 days. Jerry reported that he will request Thacker Construction to complete the leveling of the new gravel at the site. Thacker Construction has previously pledged to donate this work. Jerry will plant new grass at the site before winter. Chuck will contact the Jacksons to confirm that they are willing to sell the new wagon site to the WCDC. It was decided that he should invite them to the next WCDC meeting to discuss this purchase and parcel price. **Update:** Chuck has invited the Jacksons to the October 22 meeting. Sherry seemed very receptive to selling the parcel to the WCDC when he met with her.

After we discuss the purchase of the wagon site from the Jacksons, we determined that Lyn should then discuss the Jefferson Street donation situation with the City Council.

We discussed the importance and need to coordinate overlapping projects and grants with the Parks and Recreation Committee such as the wagon site. It was very helpful to have Loy and Tom at our joint meeting to receive their inputs.

The next meeting was rescheduled as discussed above.

Respectively submitted,
Chuck Price, WCDC Secretary