

## WCDC Meeting Minutes

February 22, 2014

Members Present: Tim Crampton, Linda Crampton, Jim Davis, Sheldon Delph, Jerry Frison, Lyn Delph, Mary Lou Andrews, Chuck Price

Chuck read the January meeting minutes and made the monthly financial report. There is \$53.45 remaining from the Umatilla County grants (\$1750) for the replacement of park trees and Main Street flower baskets.

We have \$410.22 left in our city budget line item. A check was written by Deb Russell to Trish Neal for \$11.98 to pay for our share of the city website hosting on go-daddy from the City's line budget. This amount will be corrected to be deducted from the WCDC budget line item.

The Brick Fund currently has a balance of \$1798.29. The \$500 donation from the Hodaka Club was set up in a separate city budget line, Tim will request that Debbie deposit this \$500 into the Brick Fund account.

Sheldon reported that the \$20,000 grant request to the Wildhorse Foundation was approved for \$10,000 and that this request was made from the Weston Parks and Recreation Committee. This money will be used to upgrade the restrooms at Elliott Park. This correction was made to the minutes,

Linda made the motion to accept the corrected minutes and financial report. Jim seconded this motion and the meeting minutes and financial report were unanimously accepted.

Tim reported that the AWERES Foundation has approved our grant request for \$1400. This grant will be used for matching funds for the estimated \$7000 cost of a market survey for the senior housing project. Jim made a motion to accept this \$1400 grant from the AWERES Foundation, seconded by Linda. We will couple Laura Prado's ten hour donation at \$100/hr with a \$6000 grant request to the Ford Family Foundation to secure enough funding for the senior citizen housing market survey. Sheldon will check with Laura to determine if she was going to make this grant request to the Ford Family Foundation.

Linda reported that Jack Jaspersen needs to get all the appropriate information including the Jackson's lot size from Jim and Jerry before the next Weston Planning Commission meeting on March 10.

Sheldon stated that although the Wildhorse Foundation had denied our \$20,000 grant request for the historical/archeological surveys for the covered wagon site, that these surveys will be funded and completed by the CTUIR. Sheldon will check with the CTUIR on projected completion scheduling. He also reported that the Wildhorse Foundation and CTUIR are very enthused about this project and the appropriate surveys.

Chuck inquired whether we should contact the Christman Bros of Enterprise to help us determine the best location for Senior Housing project. It was decided that they would be an excellent choice considering their extensive background in reconstructing historical buildings for senior housing purposes. It was determined that Sherry Jackson would have the correct information to contact the Christman Bros. as she is former resident of the Enterprise area.

Sheldon discussed pursuing 501C3 nonprofit organization status for the WCDC. Currently we cannot request many possible grants as we are a subcommittee of the City of Weston and thus have the status of a governmental agency. Jim made the motion, seconded by Jerry for Tim to inform the City Council that we had decided that we wanted to pursue the approval for 501C3 status for the WCDC.

Sheldon volunteered to contact Sam Pambrun to transfer our \$5000 signage grant from the Gem Theater account to our accounts in Weston. He has also researched the cost of a reader board with historical appearances for the downtown area. These digital reader boards have a cost range from \$2300 to \$25,000.

We discussed the need to request that the City purchase and install a new recognition plaque for the Wildhorse Foundation's recent \$7143 grant for the new concrete surface pours at the Fountain. We also

need to recheck to see if other plaques need to be purchased and installed for recent grants from the AWERES Foundation and the Wildhorse Foundation.

Sheldon reported that the new rubber parking bumpers had not yet been installed at the Fountain due to inclement weather. He gave us an update for the \$125,000 Traffic Growth Management grant. The consultant bids are due to the State ODOT by March 13 and then a local committee of five persons will review these bids.

Our next meeting is scheduled for March 25 at 7 pm.

Respectfully submitted,

Chuck Price, Secretary