

## WCDC Meeting Minutes-January 22, 2013

Members Present-Tim Crampton, Linda Crampton, Rick Stephens, Bob Smith, Chuck Price,  
Mary Lou Andrews, Jerry Frison  
Guests-Cheri and Tim Jackson

Cheri and Tim Jackson made a short presentation to offer to “loan” to the WCDC a small portion of their property on north Water St. as a temporary site for our new covered wagon.

Jim made a motion to accept the Jackson's proposal which passed unanimously.

Jerry and Lynn will work with Tim Jackson to determine the exact location of the Jackson's property and proposed siting of the covered wagon.

Rick Stephens made a motion that we contact Sam Tucker to make a legal document to release the Jacksons from legal liabilities with visitors to the new covered wagon site which passed unanimously.

Chuck read the December 18 meeting minutes and Tim read the January 3 meeting minutes.

Jerry made a motion to approve both meeting minutes which passed unanimously.

Tim reported that Julie Schuld is our new City Council liaison person. Due to the weather, she was unable to attend to this meeting.

Tim gave a financial report, the WCDC has \$2664.86 in the brick fund plus the \$300 donation from the Hodaka Club in separate account. Our City line budget still does not show the recent receipt of the 2012 AWERES Grant for \$5890.

Jerry made a motion to accept this financial report with corrections to be made to City budget line item which passed unanimously.

Tim reported that fifteen winter seasonal lamp post banners have been ordered and should be arriving soon.

Tim will write a new grant request to the AWERE's Committee for twelve new spring banners and twelve new summer banners.

The group discussed the seeding and flowers for the fifteen lamp post baskets this spring.

We also discussed expanding the lamp post decorations onto Water Street at Suzi's HandiMart. Rick will research with Suzi the best location for a flower basket to be placed at the HandiMart.

Tim will research the cost of more banner arms.

Jerry discussed putting in a new tree planter at the Weston Fountain before the Phase II concrete pour is started (possibly in February weather permitting). He will coordinate with City officials.

Sheldon volunteered to coordinate with Jerry on the Phase II electrical work to be completed at the Fountain.

Jerry will work with Mayor Thul to see if he or the City has more ideas for improvements at the Fountain area.

Linda reported that the WCDC can keep our covered wagon at Diana Teel's garage for the foreseeable future.

Tim discussed the previously drawn architectural drawings and the proposed plans of our \$1.5 million grant work requests for Weston Senior Housing in 2002. Stan Foster at PARC had

previously maintained additional information on these grant requests.  
Chuck will contact Bob Irvine to restart the Senior Housing grant work.

Rick made a motion to reimburse Bob Gilliland for his payment of the WCDC's \$20 cost share of our annual website fee. Bob had previously made this payment to eService Interactive in the Dalles, Oregon (Trish Neal, Manager).

Chuck made a motion to accept Lynn Delph as a member of WCDC which passed unanimously.

Lynn will contact Julie Schuld to have her request the City Clerk to reimburse Bob Gilliland the above mentioned \$20 payment.

Lynn will also talk to the City Clerk to insure that she puts the \$5890 received from the AWERES Grant into our City budget line item.

Tim noted that the next Chamber of Commerce meeting is scheduled for February 25 at 5 pm. where the City Council will be invited for their annual presentation to the community.

Meeting was adjourned and our next meeting is scheduled for February 26.

Respectively Submitted,  
Chuck Price, WCDC Secretary