

**WCDC Meeting
Minutes for July 23, 2013**

Members Present: Tim Crampton, Sheldon Delph, Lynn Delph, Chuck Price, Jerry Frison,
Rick Stephens, Jim Davis, Mary Lou Andrews, City Laison-Julie Schuld

Chuck read the June meeting minutes which were approved.

Chuck gave the monthly financial report. After paying our annual \$15 website charge, we now have \$485 in the City budget line item. The balance of the carryover Wildhorse Grant is \$876.35, this money is reserved to pay Gordon's Electric for their remaining work to be completed at the Mini-Park after PPL completes their part of the project. Currently, we have \$1855.25 in our Brick Fund.

We discussed the carryover balance in the Wildhorse Grant for the Mini-Park. Thacker Construction had to complete additional work on the water catch-basin at an unforecasted cost to them of \$500-\$800. This water catch-basin work had to be completed first before the entire paving project could be finished. Thacker performed this additional work on "good faith" that they would receive some additional compensation. Chuck made the motion to pay Thacker Construction an additional \$650 for this unforeseen part of the project. Motion passed unanimously. Sheldon will confirm with Tia DeGross at the Wildhorse Foundation that this action is appropriate.

We discussed the best course of action to attempt to repair or replace the canvas cover for the covered wagon. We can buy Sherwin-Williams canvas paint to attempt to cover the damage on the original canvas cover. We estimate it would require two gallons of paint at \$50/gallon with unsure results. Tim had received an anonymous offer of approximately \$200-\$250 to purchase a new canvas cover. Chuck made a motion for Tim to follow up on this anonymous donation. Chuck also commented that we need to establish new security devices at the wagon site before we install the new canvas cover on the wagon.

Rick was nominated to check the City zoning ordinances and attend the next Zoning Committee meeting to determine street setback ordinances and other zoning requirements for the permanent siting of the covered wagon.

Jerry is working with Loy and the City on the wagon site. The City has sprayed the site area two times for weed control. We do not want to sterilize the area as we may want to plant flowers at a later time. The City will level the site and has a roll of plastic for ground cover. After this work is completed, Jim will order the 10 ton of gravel from Humbert Construction for the site. Jerry also reported that we can buy surplus split rails for site fencing through City purchasing channels.

We discussed our Senior Housing project, whether we wanted to pursue federal funding vs. local private funding to finance the project. This discussion will be continued at our next meeting. Sheldon reported that a letter of intent for federal grant funding would be due October 1 and remains valid for 36 months. We also discussed alternate site locations as the City has not yet decided their intentions for the vacant lot at the corner of Main Street and North Franklin Street. Jerry will call Shockman Construction to determine the cost and specifications of the 11-12 unit Senior Housing that they completed in Union, Oregon a few years ago.

The meeting was adjourned; our next meeting is scheduled for August 27, 2013 at 7 pm.

Respectfully submitted,
Chuck Price, Secretary