

## WCDC minutes for March 25, 2014 meeting

Members Present: Lyn Delph, Rick Stephens, Mary Lou Andrews, Chuck Price, Tim Crampton, Jim Davis

Members absent due to illness: Jerry Frison, Sheldon Delph

Valley Herald reporter: Dawn Strain

Chuck read the February meeting minutes and gave the March financial report. We still have \$53.45 remaining in the Umatilla County park tree and Main Street flower grant and \$410.22 in the City budget line item. The \$500 Hodaka Club donation is being held in a separate City budget line and the \$5000 grant from the Oregon Community Foundation for the covered wagon site is also being held in a separate City budget line account.

The February meeting minutes and the March financial report were passed unanimously.

Lyn reported that Sheldon had contacted Sam Pambrun regarding the \$5000 signage grant being held in the Athena Gem Theater account. The money has not yet been transferred to our Weston accounts.

Tim stated that the City Council did approve the WCDC seeking the dual group status with both 501C3 and governmental agency status. This dual status should make many more grants available for us to which we currently do not have access. The Council wanted to know the exact name nomenclature for the WCDC's 501C3 status group.

We discussed purchasing the covered wagon site from the Jacksons. Jim will contact Jerry to determine if he has obtained further information concerning the necessary lot size. Tim will forward this information to Jack Jaspersen so that he can make inquiries at the County Planning Dept and the City Planning Commission before our next meeting and contact Andrea Greer Realty for lot size valuation.

Chuck will contact the Christman Brothers to request that they visit Weston to survey the city area regarding the best locations for the senior housing project. We will request that they attend our next meeting to report these recommendations, their advice on moving forward with the senior housing project and to determine their interest in helping us establish this project. Also, they should have more information as to who actually owns the Lieuallen property directly north of the Middle School ballfield as a possible site location.

Jim and Tim determined that the new Main Street banners and updated flower baskets will be scheduled to be in place by May 1.

The next meeting is scheduled for April 22, 2014.

Respectfully submitted,  
Chuck Price, WCDC Secretary