

## Minutes for June 24, 2014 WCDC Meeting

Members Present: Tim Crampton, Linda Crampton, Jerry Frison, Rick Stephens, Lyn Delph, Chuck Price

Chuck read the minutes from the May meeting and gave the monthly financial report.

The following bills were paid: \$130.93 to Jane Fleming to reimburse her for flowers purchased for the Heritage Wall area, \$23.88 paid to Tim Crampton for 6-inch hose clamps for the lamp post banner arms and \$89.78 paid to Humbert Asphalt in partial payment of \$148.20 load of rock for the covered wagon site. These payments completed our 2013-14 City budget line item. From the Hodaka Club donation, an additional \$58.42 was paid to Humbert Asphalt to complete paying that bill and \$157.50 was paid to Rick Stephens to reimburse him for the M+C Machine bill for two sets of banner arms. We currently have \$1798.29 in the Brick Fund, \$500 in the 2014-15 City budget line item, \$5000 grant from the Oregon Community Foundation for the covered wagon site and \$1200 from the AWERES Foundation (to be received) for the senior citizen market survey. The May meeting minutes and financial report were accepted unanimously.

Jerry reported that ground plastic and gravel had been implaced at the wagon site. Jim compacted the ground area and then used Suzi Crofton's tractor to dig post holes for the rail fencing and security vertical piping. Jerry stated that we are ready to start building the split rail fence. The posts are at the Saling House and the wagon is at Jim Davis' house. We discussed the installation of security alarms at a cost of \$40 for two alarms. Chuck will contact Gordon's Electric to see we if can get the wiring for lighting at the site donated. He made a motion for Jerry and Jim to buy concrete for the security pole's footings and wagon security tied down. Motion passed unanimously.

Jerry suggested that we put up a plaque thanking Sharon and Jack King for the wagon parts and to Sherrie and Tim Jackson for letting the WCDC use the site. We also discussed what signage to use at the site.

It was noted that Sam Pambrun had agreed that we still have a \$5000 signage grant in the Gem Theater Acct in Athena. Chuck will contact Sam Pambrun to make arrangements to transfer that money to the WCDC. We also need to try to get an copy of this grant to determine for what projects it was originally authorized to complete.

Rick reported that with Tim's and Jerry's help he was able to get the pole banner and flower basket installed at Suzi's HandyMart.

Jerry will contact Andrea Greer to work on an appraisal and purchase price for covered wagon site.

Tim reported that he had purchased twelve hose clamps at PGG for \$23.88 for the lamp post banner arms.

We discussed that we need to have a joint meeting with the City Council to help determine the best site for the senior housing project. Lyn will check with the City Council in July to determine when would be a good date in August for this joint meeting.

We also discussed inquiring with Bruce Buchanon to determine how much upfront funding he would need to help us with the senior housing project. Chuck will contact Bruce to see if he would be willing to come to the joint meeting in August

Our next meeting is scheduled for July 22, 2014 at 7 pm.

Respectfully submitted,

Chuck Price, WCDC Secretary