

## October 28, 2014 WCDC Meeting Minutes

Members Present: Linda Crampton, Tim Crampton, Chuck Price, Lyn Delph, Sheldon Delph

Chuck read the minutes for the September 23 meeting . Lyn corrected the minutes to state that Ralph Mitchell's property on North Franklin not South Broad is for sale. Minutes then passed unanimously. Chuck gave the monthly financial report. We have not expended any monies from the \$5000 grant from the Oregon Community Foundation for the covered wagon site. There is \$428.38 in the City budget line item and \$1923,29 in our Brick Fund. Financial report passed unanimously.

Sheldon reported that City Hall had received \$800 from Hewlett Johnson from Umatilla County Economic Development funds to complete funding for the senior housing market assessment report .

Tim stated that he had a good visit with Darcy Vincent who is completing the senior housing market assessment report. She thought that the Fire Department's lots in the new development would be a good location for the senior housing. We discussed whether we would need to provide transportation to the downtown area, some thought that using a golf car would be applicable but would we also incur additional liability if we did provide transportation?

Sheldon stated that per state regulations the city is required to provide 110 parking spaces within two blocks of downtown for Memorial Hall requirements. Currently the vacant lot east of the Adventist Center is being utilized for parking spaces but is it in the city flood plan? We need to check the city maps at City Hall to confirm whether this vacant lot is in the flood plain.

Sheldon has submitted grant applications to repair the east wall of the Adventist Center, we hope to start this work next spring.

We discussed other locations for senior housing, specifically the house on west Main Street previously owned by Cecil Faircloth. Another location discussed was the old bus station house along with Russell Hall's property directly north of the House of Angels.

Chuck made a motion to put the \$800 received from Hewlett Johnson and the \$1200 AWERE grant into the \$75,000 grant line in the City budget. Passed unanimously.

Rick made a motion to allow Chuck to get a split billing of \$800 and \$1200 from Darcy Vincent of DDS Consulting to facilitate paying this bill in the near future.

Chuck will ask Darcy Vincent that if we fix the brick wall on the east side of the Adventist Center would she recommend using the vacant lot as first choice.

Chuck made a motion to request to the City budget committee next February to raise our budget line item from \$500 to \$1500 as we will need additional funds to set up the second wagon site on the south end of town.

Sheldon stated that he needs to talk with Debbie Russell to make one City office budget item to pay for the four city commission's website charges vs. prorating the website charges divided by the four city commissions. This action would alleviate a lot of work for Debbie.

Sheldon made a motion to pay a real estate appraiser to complete an appraisal on the covered wagon site as we need to purchase the property from the Jacksons with enough room to construct a winter storage shed for the wagon and the fire wagons in City Hall. Sheldon will check with Dave Spurgeon to see if he is available for this appraisal report. Motion passed unanimously. This appraisal report would be funded from the Oregon Community Foundation grant.

Our next meeting is scheduled for Nov. 18th at 7:30 pm.

Respectfully submitted,  
Chuck Price, WCDC Secretary-Treasurer