

Draft Minutes October 25, 2016 WCDC/Parks & Recreation Committee

Members Present: Jim Davis and Chuck Price

Chuck reported that the WCDC had received our annual prorated billing charges from Trish Neal for hosting the Weston Community Website and WCDC subset for \$44.59. As this is an established annual charge and billing it was decided to request the City Clerk to pay this bill from the WCDC City budget line item.

Chuck has also purchased a new tarp for the storage of the south end freight wagon for \$49.99. But as Jim and Rick will need to tarp the north end covered wagon before winter it was decided instead to attempt to use this new tarp for that purpose. Jim will work with Rick on that project.

Meeting was closed at 7:30 due to lack of attendance. Our next meeting is scheduled for November 22, 2016 at 7 p.m.

Cordially submitted,

Chuck Price, WCDC Secretary-Treasurer

Draft Minutes for November 22, 2016 WCDC/Parks and Recreation Committee Meeting

Merry Christmas and a very Happy New Years to all committee members and the City Council members. May 2017 be your best year ever!!!

Members Present: Tim Crampton, Jim Davis, Chuck Price, Tom Delph

Tim read the minutes for our November meeting and gave our current financial report. Both the meeting minutes and financial report passed unanimously. We have \$3830.85 in the Oregon Community Foundation line item for the north end covered wagon site, \$1155.41 in the City Budget line item, \$440 in the Hodaka Club line item, and \$2229.95 in our Brick Fund.

Tim made the request that all members should complete signed copies of the City's Code of Conduct letter and turn them into City Hall. He also stated that Sheldon had not reported on whether the Wildhorse Foundation had approved our request for monies to fund the Mini-Park reader-board project. Tim will check with Sheldon on this grant request.

Chuck reported that Spurgeon Enterprises had not forwarded a completed copy of our requested land appraisal for the covered wagon site on the Jackson's property.

Tim reported that the City had not yet installed the parking bumpers at the Mini-Park. Apparently there were questions regarding a possible pedestrian tripping hazard and questionable location of a buried water line to the fire station. Tim will ask Loy for an update report and request that the city install these parking bumpers.

Chuck stated that the Athena Main Street project had received a grant from PPL. In the future we should check into the availability of a PPL grant for the WCDC. Tim said that Tom Clemons was a prior contact for this grant and that he will get a phone number/contact information for Mr. Clemons.

Tim stated that the light for the flag at the covered wagon site was not bright enough at night. He requested that we raise the light bracket to fix this problem. Chuck and Tom will work on that project next week.

As Chuck had purchased a new tarp for the covered wagon, a motion was made and passed to reimburse him \$49.99 for this expense. Tim will turn Chuck's receipt into City Hall for payment.

Our next meeting is scheduled for January 24, 2017 at 7 p.m.

Cordially submitted,
Chuck Price, WCDC Secretary-Treasurer