

## **WVCC Board Minutes**

January 21, 2020 4:04 pm

**Present:** Dick, Charlyn, Dennis, Recca, Marian, Pamela, Cris

The meeting was chaired by Dick. A printed agenda was available. The 1/7/2020 minutes were approved as presented. No financial reports were available.

### **Old Business:**

Dick reported on projects around the campus. The broken Vo-Ag window facing the breezeway has been replaced and the urinal has been unplugged. There are issues with the gym furnace; condensation water accumulated and did not drain because of shifting of the furnace. Dick would like to have the County out to approve furnace installations and duct work as soon as possible so finishing work around them can be completed. Caryn has posted some WVCC surplus stuff on line and gotten rid of it. Marian will need contractor quotes for projects to complete grant applications; Caryn started a list of contractors that will be expanded as names become available.

Marian shared an update on campus programs; most are moving along as expected. A basket weaving art class is being scheduled. Tai Chi continues to operate with quarterly considerations. Gym rental might be expanded; a Delphian basketball class may be in the works. Volley ball remains a possibility, but is still in the talking stage. And of course, the strummers are strumming.

The LED lighting situation remains slow to resolve uncertainties and omissions. An electrician is being scheduled to do final wiring in the gym ceiling for the overhead lights. Breezeway lights seem to have a mind of their own, and require addressing.

There was a good walk-through with Matt on security camera placements and phasing strategy during the last work day. It is likely that some kind of clustered or segmented priorities will be developed, with room for expansion or targeting. A more detailed cost/benefit analysis will be reviewed when available. An effort will be made to contact Greg to determine his level of interest in working with the campus. Pamela will consult with the sheriff's office to see what insights or opinions they might have about various systems.

There was continued discussion of what to do with the heavy 'portable' panels belonging to the Art Conspiracy folks. Room 12 was suggested as a possible "temporary" home for them, with help from their group in moving them. The campus will move toward preparing the space.

No more word has been heard from the Pyro Guy after our conditioning the availability of campus property to City and neighborhood opinion toward his event.

A general discussion of grant possibilities/applications included several entities; Online NW may be more visible by early February, the three cooperative efforts through PSU require some homework on our part. Budgets need to be prepared for the college students to incorporate into their drafts. General consensus was the importance of pursuing completion of upper bathroom restoration, and pursuing whatever funding sources that might make all aspects of that possible.

The January Wet Season Music event made \$415 for WVCC; it was reasonably well attended and attendees appreciated the work of Marian with her food service. Next month's event is February 15.

**New Business:**

With Caryn's participation, a Spring Volunteer Day/Fair is proposed and planned for on April 11. Other community groups or organizations that are dependent upon volunteers are invited to be participants in the event. This will be revisited as an agenda item as more information is available.

The Logging Show representatives will come to our next board meeting.

The City-owned logger statue is apparently looking for a new home. There is some question about whether or not this is intended to be a permanent relocation or only temporary, as well as is this plan a donation or a "loan". WVCC needs more information to be able to respond.

There will be a meeting with representatives of the Oregon Community Foundation on February 18 at 2:00 pm. Our plan will be to ably present the Campus as a worthy target for grant monies. This will be an agenda item at our next board meeting.

The City has another Planning Commission work group meeting on Wednesday, January 22. Pamela will plan to attend; Dennis as well if it fits his schedule.

Board consensus was to decline all interest at the present in pursuing a grant from the US Soccer Foundation. City Manager Kenna referred the opportunity to the Board, but a significant matching fund requirement was felt to be prohibitive.

Marian shared that an interest has been expressed in offering a Silver Sneakers exercise program at the campus. Logistics need to be addressed, including the instructor not having any equipment. Perhaps March might be a starting time if details can be worked out. This will be revisited as required.

In General Comment, Dick brought up the idea of the campus considering a metal working class; something geared to men perhaps, something along the line of industrial arts. Marian would like to see more rental of the gym. Dick wondered about Caryn possibly checking with the School District to see if someone there had ideas of how the different volleyball standards were used on the gym floor. It was generally agreed that hopefully, Caryn's work time would not overly be spent on routine maintenance chores that volunteers can be assigned to. The idea was raised that perhaps there would be sufficient interest in classes for line dancing or swing dancing that would merit instruction. This can be addressed as required.

The meeting adjourned at 6:45 pm. The next board meeting is 4:00 pm Tuesday, February 4, 2020.

Dennis R Werth  
Secretary