

WVCC Board Minutes

February 18, 2020 3:58 pm

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

Guests: Mary Jane, Leonard Rydell, Matt Heugli

Employee Review:

The meeting was chaired by Dick. A printed agenda was available. The 2/04/2020 minutes were approved as presented. Marian shared a month-to-date P/L statement for February 1 – 18. The campus showed a very modest gain for the period. Charlyn will talk with the City when we learn the extent of the water bill leakage.

It was noted that the three City/Planning guests were not in attendance and would not be coming until the March 17 meeting. Later (March) confirmation of their intentions is in order.

The agenda was altered to accommodate the presence of guests, but is here reported in the order of the printed agenda.

Old Business:

No attention was directed at agenda items 1 and 2 because of time constraints.

Matt shared information clarifying some issues with a proposed camera/security system. After lengthy discussion, Marian moved and Cris seconded a motion to direct Matt to pursue purchase and help in installation of an initial 16 camera system, coupled with the 5 year warranty. It passed unanimously.

The garden fence estimate has been passed on to the PSU grant writing class, but we are not yet in a position to move forward with cost estimates on the ramp installation or breezeway. It is appearing more unlikely that we will have appropriate numbers in time to take advantage of the Portland students. Discussion moved to recognizing that contractor bidding needs to reflect comparison of 'like' to 'like'; it is not possible to compare apples and oranges. Full engineering and permitting of projects adds immeasurably to the cost of getting anything done. We will make the effort to at least get figures into alignment.

Most board members had the opportunity to meet earlier in the afternoon with Michael Achterman and Arnie Hollander who shared information on the functioning of the Oregon Community Foundation. Michael is a staff person for our area and Arnie is a local volunteer "facilitator", one of several steps in grant applications being screened for possible approval. We learned of different grant opportunities and necessary steps to pursue them. One of the next grant cycles is in June/July.

The logger statue placement and review of the recent work day and Wet Season Music event were not discussed.

Discussion of the Car Show MOU revisited access issues along the back (east) property line of the campus. Maps are an integral part of MOUs such as this one. The horse shoe pits and access to them also entered into the same discussion. A new entry gate that would require monitoring could be installed at the southeast corner of the property.

New Business:

As noted earlier, Campus rezoning was not advanced because of the absence of City staff and the planner. Leonard had expressed an interest in helping WVCC with this process, so considerable time was spent in him exploring background material on us and him sharing ideas on the mission and potentials of the campus. Marian will follow up with providing him with hard copies of relevant documents. The Board decided to formally authorize Leonard to appear and act as a representative of WVCC in rezoning discussions with the City. Marian moved and Pamela seconded a motion for same. It passed unanimously. It is hoped that he will be available on March 17 for a tentative appearance at our board meeting by the City.

No word has come back on a potential interest in campus field rental.

It was noted that First Federal Savings & Loan customer ballots were mailed out for voting on possible recipients for their annual giving. WVCC is on the ballot, and all are encouraged to get friends and neighbors to remember us when filling them out.

Because of the hour, there was no General Comment.

The meeting adjourned at 6:53 pm. The next board meeting is 4:00 pm Tuesday, March 3, 2020.

Dennis R Werth
Secretary