

## **WVCC Board Minutes**

April 27, 2021 4:04 pm

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

**Guests:** Tyler Crook, Monica Setziol-Phillips

The meeting was chaired first by Pamela and then by Marian. A printed agenda was available. The 4/13/2021 minutes were approved as presented. Marian had a month-to-date detailed Profit Loss Statement (April 1-April 27) that showed a significant net income, largely due to some sizable roofing donations.

### **Old Business:**

The small lawn mower deck is back together, largely due to Eric's efforts, but the motor is not getting gas into the carburetor. It will likely require some cleaning to get it to run. Eric did some tar spreading on the leaky roof. It is probably only a temporary fix at best, but we remain committed to moving forward on getting that section replaced. We are still seeking more bids from available contractors. Marian shared that there are three more days before vacating the delinquent storage unit can be enforced. The quilters have expressed a desire to move their room to the former Biology Room. Some gas supply questions for that room's furnace need to be clarified with Dick before much can be done.

A parents group from the Sheridan Japanese School is using the Art Room to meet for planning strategy to keep their school open into the future. They did contribute \$100 to the Campus. The soap making class scheduled for May 7 still has available space for sign ups. Yoga is scheduled to start on Saturday, and will have room for six people. The July 10 dye class is still planned, as well as a related class in September. The City-wide garage sale is expected to be July 16 and 17, and WVCC will likely find things to sell as well. In regard to the November Art Tour, the City EID group will meet May 5 and reportedly draft a letter indicating turning sponsorship of the event over to WVCC.

The letter from A & E referring to their history of our former security agreement with them will not be responded to. The new Innova security system is now in place, and has experienced one trip so far. The security camera system remains an unsolved problem, even after lengthy effort by Eric as well as Matt taking a look at it. A new box has been ordered and should arrive within a week or so. Marian bought a battery-powered back-up that hopefully will better support the system. The reclassification application of the Campus occupancy from E to A level is not quite ready to submit to the County.

The breezeway repair/replacement strategy is agreed to be the "short" version. This span will extend from the building entrance generally southward to just beyond the auditorium wall to the current post by the concrete planter corner. Paul is expected to come by and submit an adjusted bid for this new scope of work.

Expanded discussion of the lawn mower(s) situation ended with the conclusion that mowing our lawns will still require hiring it done for the present time.

Finding and funding a Campus Director position remains unrealistic until securing a grant that permits it. It is premature to make any effort to see if the present Japanese School administrator might be a person of interest for us.

## **New Business:**

The City Planning Commission will be meeting today on matters that include the proposed new C-3 zoning that applies to the Campus. We hope and expect that it will get their approval and move on to the City Council. Participation is only by Zoom, and hopefully a Board member will be able to monitor the meeting.

The three designs for the commercial kitchen interior were discussed. The general feeling seemed to be that the preferred one was the one with the double islands perpendicular to the room's axis rather than the two showing a single long island parallel to it. This is all conceptual, and after a 3-D rendering of it, the Campus can move toward seeking grant funding. In discussion, it was noted that the designs do not extend any kitchen activity beyond the single former classroom. Earlier plans had accommodated something of an expansion into the adjoining room for use as needed by way of a partition wall or partial partition.

There was lengthy discussion of the on-going vandalism to the bus windows in the north parking lot. This time it was two 13-year olds that were apprehended by the deputy on the morning of April 20. They were identified and spent time cleaning up the broken glass. There was no agreement by the Board on what can or should be done to try to keep this from continuing. This will be revisited at a future board meeting. Pamela had word from the County on one of the earlier incidents of building window breaking; the parents are not agreeing to any restitution to the Campus for damages. A petition of actual replacement costs filed with the court might be a next step.

Tyler spoke with the Board about his possible expanded involvement with the Campus. He was welcomed to contribute as a Board member if he thought it might be a fit for him. We do need a couple more members.

In General Comment, Marian has not heard back from the person who expressed a possible interest in the bus. That news was met with disappointment. Monica was here to revisit the future art wing of the Campus (largely the former Home Ec classrooms). It had been some years since her earlier visit- before WVCC owned the property, and she still suggests there should be grant monies from somewhere to support its development.

The meeting adjourned at 5:50 pm. The next board meeting is 4:00 pm Tuesday, May 11, 2021.

Dennis R Werth  
Secretary