

WVCC Board Minutes

May 25, 2021 4:05 pm

Present: Charlyn, Dennis, Recca, Pamela, Cris

Guest: Mary Jane

The meeting was chaired by Pamela. A printed agenda was available. The 5/11/2021 minutes were approved as presented. With Marian on vacation, no financial reports were available.

Old Business:

The gas lines in the two science classrooms in the upper campus have been approved. The two furnaces can be installed with a following inspection and then the 2016 permit can be signed off. We will see if Greg can do it. It was clarified that the Board decided that Sean has until July 1 to get paid in full, then the storage unit lock will be changed. Cris will draft and send a letter stating such. Dennis reported that Clyde has not been doing well and he has not contacted him about the possibility of the bus being removed for scrap.

We still have not received a letter from EID reassigning the Art Tour sponsorship to the Campus. It is expected after the EID meeting on June 2.

There continues to be differing opinions on how much of the breezeway to remove and/or repair at the present time. By a 3 to 2 vote, it was favored on focusing only on the north end and not addressing the south end beyond the open span between the two buildings. The extreme degradation at the southern end does require some attention however.

Mary Jane shared that she has heard interest in the campus garden. Calling the campus phone at (503) 929-4037 for a sign up and payment of a \$10 fee is the starting point. Cris suggested putting something in the Bulletin about the garden would be helpful for people that have an interest.

We are still looking to get City approval on the proposed change in Campus Occupancy Designation; there is a \$100 fee that might be waived.

Pamela is looking into the Campus getting four more security cameras to cover areas not already under surveillance. We would begin with two, at an expected cost of around \$105 apiece; Charlyn offered to pay \$215 toward this expense.

Pamela shared that she had discovered on Friday, May 21 another break-in in the one section under the bleachers. Doors were open and the ticket booth window as well; she and Cris put things back in order. Dennis reported that everything was okay the day before when he did his security check. We will review our security/vandalism policy at our next Board meeting. Pamela would like to see signs posted prohibiting bike riders behind the building that might discourage unwanted visitors.

New Business:

The Board decided that our Annual Meeting will be June 22 right after our next regular Board meeting. If Tyler is still interested in becoming a Board Member, we can act upon that.

The rental house hedge needs to be trimmed where it hangs into the street; the debris can apparently be taken to the City shop area.

In General Comment, Pamela had no new information from Yamhill County on our juvenile vandalism court proceedings. Mary Jane shared that Dave Morey had died; he had been a supporter of Campus activity, as well as the Code Enforcement Officer for the City. Charlyn noted that it was important to get it into the Bulletin that the Campus will have no 4th of July activity again this year. Mary Jane said that the fireworks had even been cancelled. The Campus will likely put up temporary fencing again at that time to limit foot traffic onto the property. Cris shared that Monica was proposing to have the next YCCC meeting at the Campus for other members to have a chance to see the Campus “potential”. This meeting will be Thursday either June 10 or June 17 at 5:30 pm.

The meeting adjourned at 5:43 pm. The next board meeting is 4:00 pm Tuesday, June 8, 2021.

Dennis R Werth
Secretary