

To	davelaufer1960@gmail.com
Cc	
Bcc	
Subject	Mtg Minutes corrections for 4-24-2023



WCDC Meeting Minutes

Monday, April 24, 2023

Attendees

Dave Laufer, *Chairman*
Darla Joy, *Secretary*
Arlene Winn, *Treasurer*
Mike Killgore
Chuck Price

Call to order & meeting began at 6:29pm at the Hall

Last Meeting Follow-up

1. Meeting minutes from previous mtg on April 11, written by Chuck Price and read by Dave were approved.
2. Treasurer's report: \$453.30 in City line item and \$1989.17 in the brick fund.

New Business

3. Plaques on the Heritage wall are falling off and we need to secure them so that they don't fall off. Mike and Dave both discussed different types of adhesive that should work however the weather and temperature are factors. Mike suggested **Loctite** as its a more aggressive adhesive and would work best. Motion to approve Mike to purchase 2 tubes of Loctite and glue on plaques that have fallen off the wall was second and approved. Chuck stated it was important to map out the wall and make sure that the plaques get put in the correct spot. Need to have completed before Pioneer Days in June.
4. The flower bed at the foot of the Heritage wall needs new flowers to beautify the wall. Our committee would like to use the money from the brick fund to pay for plants, mulch and soil as we feel this is part of the wall. This needs to be approved by the City Council so Dave will attend the next City Council mtg (second wednesday of the month). He will ask if we can use the brick money for the flower area and state that the flower bed is part of the wall. A motion to authorize Arlene to spend up to \$300 for gardening plants for the wall out of the City line item fund was second and approved. At the City council meeting Dave will also ask for the Hawthorn tree to be removed that is in the mini park area.
5. Maintenance @ the Welcome signs North and South of town need attention. Both areas need more gravel. We need at least a bucket load at both sites. The South site fence has fallen over and needs to be secured. Mike spoke of using post hole diggers and pouring concrete and post then securing the fence. A motion to authorize Mike to purchase supplies to fix the fence up to \$100 out of City line item fund was second and approved.
6. By Laws. The committee wants to rewrite the bylaws to reflect what we want to accomplish. Arlene said, **Beautification for the purpose of developing and maintaining the pride of the Weston Community**. We all agree on this statement. Mike suggested we read over what is already written and extract verbiage that is more for business/economic/housing/park and rec., that wouldn't pertain to what we want to accomplish through our committee. We need a clear mapping of what our boundary area is for our committee so we know what size of area is expected for our committee to work within. Then we can start narrowing down what we are working with. This was tabled till the next meeting so we can spend more time rewriting it.
7. Dave stated that the City Council would like our committee to consist of 5 officers. A motion and second to have a Vice Chairman and Mike Killgore to be that officer was unanimously approved. We are still not sure what the 5 officers are. One suggestion was Sergeant of Arms possibly. Also discussed recruiting as Bylaws state 7 regular members with 2 alternates so we need 9 members for our committee.

Next Meeting date & Agenda Items

Agenda items; continue to go over the bylaws & how we want them to read.

Next mtg will be May 22, 6:30pm at the Weston Community Church.

Meeting adjourned at 7:42Pm

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