Minutes from January 29, 2024 WCDC meeting

Members present: Arlene, Chuck, Dave, Mike, Vicky

Dave read the minutes from the December 18, 2023 WCDC meeting which were then approved. Arlene gave the current financial report. We have \$356.54 in the City budget line item and \$2034.17 in the Brick Fund.

Dave will email Darla and Sue Ellen to ask them to vote. We will import the Heritage Wall plaque inventory into google sheets and be the Administer.

Dave has submitted the grant request to the AWERE committee to fund the new banners. He will have to wait for the weather to warm to reinstall two plaques on the Heritage Wall.

Mike will find antique bolts to secure the metal hoops on the covered wagon and Dave will install new batteries in the flagpole lights.

A banner design meeting was postponed until after we receive our requested grant.

Mike recommended that we select a name for our new facebook page. Dave will text Darla and Sue Ellen and tonight's attendees to vote to finalize this new name at our next meeting. Arlene volunteered to take pictures of Dave and Mike's working at the covered wagon site this weekend.

Mike and Darla will assess the City signage when the weather improves.

For budgeting purposes, it was noted that the Mini-Park planning needs to reported to the City Council by April 1 for Council agenda and budgeting purposes. In the Rose Garden we need to replace the mulch, fertilize the rose plants and kill the vines. The Heritage will need annuals. Dave requested a cost estimate from Arlene for these items.

It was decided that we plant annuals in the Main Street hanging baskets.

Dave will check with Scott on the Main Street irrigation system.

The election of new officers was tabled until our February meeting.

Our next meeting is scheduled is scheduled for February 26, 2024 at 6:30 pm at the Community Church meeting room. Our meeting was adjourned at 7:55 pm

Respectfully submitted, Chuck Price, substitute Secretary.