

## **Main Street Mosier Meeting Summary**

January 29, 2015

Rhonda's House

Rhonda, Mark, Kathy, Zan, Pat, Barbara, Emily

### Financial Report

IRS 990 (Oct-Sept filing schedule) is filed. Job costed all major projects. Kathy has not yet located the original Letter of Determination from the IRS, but is still looking. No question MSM is legal and there is a Letter.

**\$1951.77** in the bank.

Gross Income from Mosier Centennial: \$ 2,664.53

Income: \$ 204 membership

Income: \$ 700 Raise a Glass

**Total Revenue: \$ 4,543.53**

### Profit & Loss - October 2013-September 2014

Gross profit/Total income: \$ 4,543.53

Total expense: \$ 2,916.61

**Net income: \$ 1,626.92**

### Balance Sheet as of December 31, 2014

**Total Liabilities & Equity: \$1,951.77**

### Totem Plaza Summary Discussion

PPL structure aka 'Gazebo' for lack of another more accurate descriptor.

Bike rack may be transformed to a water fountain?

Stain for picnic tables: who buys? Maybe no more than \$100 of additional stain needed.

Art frames: 2 @ size of Ellen's painting + 3 slightly smaller ones. Have to solicit artists. Asking local artists to donate pieces to go into the frame on the Mosier Market store. Could have more on the side of City Hall and/or the outside garage wall in between the both buildings.

Arthur Higgins sculpture disposition is not yet known. Needs a permanent place. Emily will check with the Long's to see what's being upgraded.

Pavers: Brian not here tonight. Has other ideas to discuss. Bigger Totem plaque. Matthew bought the left over concrete. Still need to pour the 3<sup>rd</sup> concrete bench. Needs to be schedule when weather is good.

Reprinting some plaques. Adding names? 2-3 plaques did not get printed, but were not assigned to a specific location.

Bench locations. Need water source across from the fire station. Butterfly benches with no water. Need to be filled and planted and perhaps moved somewhere else.

Existing planter boxes in the plaza doing OK! Happy Plants!

**Wildflowers are out!** Grass Widows at Cathryn Creek. Concerns about cherries with warm winter and unusually long leaf drop period in the fall of 2014. Could bud too early and get frost killed.

School wants to host beer/music event and get the money. Collaborative event planning. When: Springtime? No date, but could end up in September.

Zan: Creating a photo journal of the development/construction/before/after. Put something up on the website to show. Barbara has several pictures and will send to City. Zan has some video, raw footage of what the site was like before the work got done, then add post-construction.

Rack&Cloth owners are strongly encouraging the City to continue to plan community-wide events throughout the year. Great for their business. 100-year celebration was their best weekend. Maybe do a food booth at the Christmas Fair.

Temporary use licensing requirement for food/beverage servi. Have to check on the details.

City just reduced fees for new businesses for 2 years. \$100 fee now. MSM could waive a fee for a business. City is streamlining checklist for applicants.

Take blue benches from the current site to the Gorge Hub Site. Replicates the 'rock-bench-rock-bench' like rest of the site.

Have to find out how much to get water to the spot. Cost estimate need for the whole irrigation. Or City maintenance person does weekly watering. Still a cost involved.

Electricity to the Totem: for lights, music, evening gatherings, solar powered? Some lights powered by City on the green.

Still need to settle on final plantings. Brian has the whole schematic in his head. Vine maples are particularly nice. Brian should file a schematic of the irrigation plan with the City. This is very important for lots of reasons.

Ornamental cherries are very bright colors. A partner of Tanawashee Development has extra cherry trees to potential give to the City.

Kathy talked with a couple of potential folks to give bids on the non-Gazebo. \$5,000 available in budget. One guy did the Discovery Center for \$4500, not including materials. Need permit from the County! Must contact the County first. Jeff told us we didn't have to pay the county for something like this. Not clear what we have to do or not do.

Zan: Stepping down as President of the Board. Can show up at most meetings and will stay on the board. Rhonda will be thinking about it. Job description is creative. Maybe something in the By-Laws. If takes Presidency, have to give up the Quickbooks. Pat is doing QuickBooks for Rowena Dell. Rhonda will train. Pat takes over treasury and become a check signer. Need V-P. Kristina would like to join, but have to change meeting day.

Aurora to apply to nursing school in the fall. Important role of President is to motivate people. Need energizing project to pull more people in. What will we do next?

Much thanks and appreciation of Zan's leadership over this past busy year. Much was accomplished, much of it thanks to Zan's thoughtful and active participation.

New officers were nominated:

- Rhonda for President
- Barbara: Vice-President
- Pat: Treasurer
- Kathy: Secretary

[Mark will continue as Recorder, which is not an elected position.]

Mark made the motion to accept the new slate of officers. Pat seconded the motion. New officers were elected by voice vote. All aye, zero nay, no abstentions.

MSM check signer change:

- Pat to be off as one of two checking account signer.
- Rhonda will now be on the checking account. Have to go into the bank.
- Zan will stay on as a signer.

Zan has been paying the \$18 fee for the website and gets reimbursed.  
[www.Mosiermainstreet.org](http://www.Mosiermainstreet.org)

We have a PayPal account. Debit card not a good idea. Transparency better with 2 signatures on the checks. More secure.

Town Hall coming up—County Commissioners coming in an hour ahead of the next meeting February 18. @ 5:30pm before the regular Mosier City Council meeting. What do we say to the Commissioners about MSM? What we have accomplished—easy to describe, but what do we want? **“Helping to jump start community activities. Beautification projects and small business support.” Functioning as a Chamber of Commerce.** Update briefing on the UPRR property.

PSU Masters of Urban and Regional Planning team are on board for transforming Rt. 30. Will be introducing themselves to the community over time. Meeting with Kathy next Monday and the following Monday.

**March 14 is Interesting Mosier!**

**Next MSM meeting date for: Wednesday March 11 @ 7pm at Rhonda's**