



Waverly Community Group, Inc.
WAC Meeting Minutes for Thursday, April 25, 2007; 7-8:30pm
Turning Point at Waverly School, 10431 NCR 15

Present: Committee members: Helen Boggs, Sue Foster, Jane Clark, Cate Meyer, John Ostheimer, Barb Staples, George Wallace. (7/11 AC members present)

Community resident: Nancy Wallace.

Absent: Andy Hatch, Ron Splittgerber, Karl Zeller, Bob Zimdahl.

A quorum (of 6) was obtained at 7:07.

Secretary's Report: The 03-29 minutes were accepted as presented. These will be posted to the website.

Treasurer's Report: Sue has acquired a free account for us which has a balance of \$273.07.

Old business

1. Old Updates

A. **Kathay Rennels April Breakfast.** Both Sue and Helen attended. Slurry uranium mining in Nunn was mentioned as well as the upgraded road proposal for NCR15 as an entrance for the new Soapstone nature preserve. \$7 million has been allocated by the City of FC to extend NCR 15 4 miles past the existing road's end, plus bridges and a new parking lot. .

B. **Wellington Growth Boundaries.** Ron was absent. Tabled until May meeting.

C. **WAC Vacancies.** Tim Gibson, from quadrant 2, was not interested. Others suggested at this time:

John will see if Tyler Garrison is still interested.

Jane will talk to Justin Story.

Sue will revisit the position with Deanna Rice.

The group decided that if it is too difficult to fill the existing open positions, we will just work with the remaining committee members. At present there are 11 members with 6 needed for a quorum.

D. **Visioning Exercise.** Cate. There was some discussion about the legal implications of a mission statement implying too much jurisdiction authority, but we proceeded in completing the exercise. The following (3) categories were presented and the group completed the details.

1. Who are we?

- a. Inclusive and community minded
- b. Representatives
- c. Future oriented

- d. Local property owners and residents
- e. Providers of information and history
- f. Elected advisory group

2. Who do we serve?

- a. Waverly Area of Influence community
- b. Diverse land uses and demographics

3. What is the Focus or Value Added?

- a. Collect & disseminate information
- b. Take positions on area issues
- c. Represent aggregate position on issues (avoiding divisive issues)
- d. Retain rural lifestyle into the future
- e. Provide input to county on issues
- f. Help all communities have clearer view of our priorities
- g. Help community determine desired set of future conditions

YOUR ASSIGNMENT, should you choose to accept it, is to take the (3) categories and descriptors and come up with a single mission statement to be emailed to Cate **BEFORE the May meeting.**

2. Newer Updates

A. Undeveloped WCG land. Helen reported the general outline of this investigation and that quadrants 1, 3, & 4 are complete. This task should be completed and emailed to you prior to the May meeting.

B. Investigate opportunities available to aging landowners to allow reduced restrictions on housing for hired help or other senior benefits. Ron and Bob were unavailable so this was tabled until the May meeting.

C. Area designation as an area with a minority population of seniors to acquire better community benefits. Barb and Jane thought there were no grounds to continue consideration of this topic. Barb's familiarity with the group of seniors in the East was that they formed an Advisory Council.

D. Future of non-adjudicated water rights, changing nature of water law. In Ron's absence this was tabled until the May meeting

New Business

1. NCRDA. It seems that no one was able to attend the initial informational meeting at the elementary school on Saturday, April 21st. Helen reported that between 20 and 27 persons attended (per Rusty Chapman). Sue had been by the Request real estate office asking for minutes or a meeting report which was not available, BUT the group is meeting **this Monday afternoon (04-30) at 4:30 and any interested parties are invited to attend.** The location is the Request Real Estate Office in Wellington at the northwest corner of 6th and Harrison streets. The official address is 8305 6th St.

2. Sue also mentioned that copies of the Northwest Area Plan are still available at the city building at the corner of Laporte and Mason streets or 211 N. College.

The meeting was adjourned at 8:52.

Respectfully submitted,

Helen Boggs, Secretary