



Waverly Community Group, Inc.  
WAC Meeting Minutes for Thursday, October 30, 2008, 7-8:30pm  
Turning Point at Waverly School, 10431 NCR 15

Present: Committee members: Helen Boggs, Jane Clark, Sue Foster, Jan Kroeger, Rob MacDonald, Hugh Mowery, John Ostheimer, Chris Short, Ron Splittgerber, and Karl Zeller. 10/13 WAC members present)

Absent: Kathy Monty, George Wallace, and Bob Zimdahl

Guests were Carolyn Ownby, Ed Hubs, and Nancy Wallace

7:01 – Call to order and Introductions

Secretary's Report: The August 28<sup>th</sup> and September 20<sup>th</sup> minutes were accepted as emailed.

Treasurer's Report: After expenses for copying a few Area Plans for the FMM, we have \$143.25 in Home State Bank.

### **Old Business**

#### 1. Meetings of interest

A. Kathay Rennels October T-Bar meeting (2<sup>nd</sup> Wednesday at the T-Bar at 7:30 am, in back) – Sue attended this meeting and emailed her report.

B. Eubanks October monthly meeting (1<sup>st</sup> Thursday at Verns at 8am) - NO ATTENDEES.

C. Wellington September and October Town Board meetings, Wellington Growth Plan status. – Although there seemed to be no attendees in the past month, someone stated that the new IGA boundaries had been finalized by the town.

D. Diamond Ridge development. Co Planning has not yet received development materials from developers (since rejected by Wellington). There is an active group in Trotwood Ranches who is monitoring this development, and John Ostheimer is the contact.

#### 2. Area Plan

a. A Meeting with Larry Timm, Co. Director of Planning, is scheduled for November 7<sup>th</sup> at 2:30 pm. This meeting is to discuss next steps and get help fleshing out the demographics and maps of The Plan. George, Jane, Ron, and Sue are planning to go along with and anyone else who is interested. This meeting will be at LT's office on the 3<sup>rd</sup> floor of the Oak Street County building.

b. Ron reported that Larry Timm has received a copy of the accepted version of the Area Plan and seemed excited. He has a potential interest in the IGA with Wellington and liked that we had already discussed use of a community separator between 11 and 13 with Wellington.

### **New Business**

1. Helen reiterated that the November meeting will be held on Thursday, November 20<sup>th</sup> because of the Thanksgiving holiday interference with the standard last Thursday meeting date. There will be no meeting in December.

2. Carolyn Ownby was presented for WAC membership to take Sue Foster's position. Sue wanted to step down last year but was encouraged by WAC members to remain because membership was short at that time. We thank Sue for her valued participation and hope she will continue to attend meetings and provide input. We welcome Carolyn to the WAC.

3. Officer Nominations. The following officer positions were wrangled from the attendees (and non-attendees):

Chairman – Ron Splittgerber and Bob Zimdahl will co-chair.

Vice-Chairman – John Ostheimer

Treasurer – Kathy Monty

Secretary – Helen Boggs

4. Education and Social Committee. There was a much discussion about how and with whom to pair a large community social event. A “festival”, garage sale and fundraiser for Turning Point were mentioned with the event being in the spring and having the Full Membership Meeting stand alone in the fall. Jan Kroeger will head up this new committee with help from Jane Clark. Take your best ideas to her.

5. Recycling. Gallegos is planning to stop their recycling program in the northern part of the county (detailed maps of the affected areas will be mailed). However recycling bins are still available in Wellington on 6<sup>th</sup> St. next to the Wellington Shop Building south of the Jr. High School. The bins are for newspapers, magazines, bottles, cans, #1&2 plastic, and aluminum.

6. The 1041 Powers which the County Commissioners have adopted pertain to review of power transmission lines, wind farms, and water and sewer lines.

7. The Planning Commission approved County Engineering’s proposed solution for the Owl Canyon Corridor Project at their October 15<sup>th</sup> meeting. November 15<sup>th</sup> is the County Commissioner Hearing.

The meeting was adjourned around 8:20pm.

Respectfully submitted,

Helen Boggs, Secretary