



Waverly Community Group, Inc.  
WAC Meeting Minutes for Thursday, November 20, 2008, 7-8:30pm  
Turning Point at Waverly School, 10431 NCR 15

Present: Committee members: Helen Boggs, Jane Clark, Jan Kroeger, Rob MacDonald, Kathy Monty, John Ostheimer, Carolyn Ownby, Chris Short, Ron Splittgerber, George Wallace.  
(9/13 WAC members present)

Absent: Rob MacDonald, Hugh Mowery, Karl Zeller, and Bob Zimdahl

Guest: Sue Foster

7:01 – Call to order and Introductions

Secretary's Report: The October 30<sup>th</sup> minutes were accepted as emailed.  
Treasurer's Report: We still have \$143.25 in Home State Bank.

### Old Business

#### 1. Meetings of interest

A. County Commissioners. It was wondered which of the new county commissioners (Donnally or Johnson) might be sympathetic to our issues. Jane will approach Steve Johnson in the spring.

B. Wellington Town Board or Wellington Planning Commission mtgs – nothing.

C. Owl Canyon Corridor CC Hearing. Helen attended and presented a petition against the CR 70 alignment with an accumulated 75 signatures. Various people spoke on various topics, including non-local truck traffic, roundabout use, and reducing speed limits. Kathy Rennels' immediate response was that if the people wanted reduced speeds and non-local truck traffic, they had a right to such things and directed us to go directly to the County Roads and Bridges Department.

D. George reported that the NISP for the Glade project had been sent back by the EPA.

2. Developments from Larry Timm, County Director of Planning, November 7<sup>th</sup> mtg. Bob, George, John, Ron & Sue were present. Mark Peterson, Russ Legg, and Mark Engoeman might also have been in attendance.

A. The list of additional information needed from them (for completion of the Area Plan) was presented, and all were supportive except for Mark Engoeman. Their ability to help with our requested information was "as time is available," and would not be a priority at this time. (Russ & Larry accepted our adopted plan as legitimate. They are approaching retirement). The Area Plan is to be reworked a little and then presented to the County Commissioners in December.

B. Wellington Community Separator. The community separator was noted on the maps which the county will take to the Wellington IGA meetings. They seem to agree to uphold our boundaries.

1. We need to start attending the Wellington Planning Commission meetings again.

2. Ron will ask Chuck Mayhugh how things are working for the IGA.

3. We need an informal agreement with Larry Timm and his Planning department to support our boundaries.

4. The Area Plan will be revised by Ron after any comments from Larry Timm. John will proof read, and then the Area Plan will be hand delivered to the County Commissioners and the Wellington Town Board (and to the Wellington Planning Commission?)

3. Education and Social Issues. Jan presented several possible events of potential interest to Waverly residents: garage sale, July 4 pancake breakfast, summer ice cream social. To generate good community spirit it was recommended that we focus on an event of a couple of hours in the morning. A pancake breakfast was decided upon with possible inclusion of information tables by the weed people and the brand inspector. Notification will be by colored card sent some time in the spring. Menu will be pancakes, juice, syrup, butter, sausages, with a freewill donation collection. Ron can get the loan of a trailer for pancake making. The date will be set at the January WAC meeting.

#### **New Business**

1. Bank Account Relocation. The current account will be kept at Home State Bank. Kathy needs a letter from Ron.
  
2. Community Notices. Helen noted that 24 community notices had been sent out in the last year to quadrant representatives and wondered if they were making their way to the constituents. Several of the quadrant representatives travel quite a bit or lock out their availability for other activities during the year. Helen recommended that she keep the quadrant group email lists and send them out when notices are emailed to the WAC. A motion to do this was approved by the group. Any requested response from such notices is to go to the quadrant leaders. "Waverly" will be noted in the subject line.
  
3. Jan Kroeger volunteered to take over building opening and lockup duties from Sue. Thanks Jan!
  
4. Carolyn Ownby brought some posters advertizing Waltz Night at Club Tico (at the FC City Park) promoted by Friends of Traditional Dance.
  
5. George will write a short article (ASAP) about our new elected officers and our accomplishments for the past year. Helen will edit and distribute to Joanne at the *North 40 News* and the *Coloradoan* (Kevin Duggan).

The meeting was adjourned and we went home after Jan practiced with the door.

Respectfully submitted,

Helen Boggs, Secretary