



Waverly Community Group, Inc.
WAC Meeting Minutes for Thursday, February 26, 2009, 7-8:30pm
Turning Point at Waverly School, 10431 NCR 15

Present: Committee members: Helen Boggs, Jan Kroeger, Rob MacDonald, Hugh Mowery, Carolyn Ownby, Ron Splittgerber, George Wallace, and Bob Zimdahl.
(8/13 WAC members present)

Absent: Jane Clark, Kathy Monty, John Ostheimer, Chris Short, and Karl Zeller.

7:05 – At this time we had a quorum of 7 persons.

Secretary's Report: Minutes from the January 29th meeting were accepted as emailed.

Treasurer's Report: no report

Old Business

1. Meetings of interest

A. CC Kathy Rennels' monthly meeting. – Sue's notes were emailed.

B. Wellington Planning Commission mtg – Ron contacted Wellington and learned the next meeting was to be March 2nd but that the agenda was too full to accommodate us. A working meeting was suggested, and Ron will pursue arrangements for this.

C. County Commissioner Area Plan Presentation of 02-17 – Bob noted that the county commissioners were asked to review our plan and consider working with us on Wellington's boundaries. Jane, George, Ron, Bob, and Kathy attended this presentation. Kathy asked if there was 100% support of the Area Plan, and the response given was that there was 100% of the respondents available at the Annual Meeting. The change in atmosphere was also described. The Area Plan document itself is still considered "a work in progress". The CC were told we were not looking for formal Area Plan acceptance from them.

Ron is to follow up with a formal letter to Frank Lancaster referencing the presentation of our accepted Area Plan and noting that we did not ask to be made a formally recognized agent of Larimer County. The letter was to say that we are asking the CC to refer to the Area Plan when reviewing Wellington's IGA.

FYI. The Windsor agreement around their reservoir is that they agree to maintain O-Open Zoning around that reservoir. The Lembke property is approved as a county conservation development.

Helen will call Gail Castor to determine whether NLCA meetings are held and find out about working together to contain the overambitious Wellington Growth Area.

2. Pancake Breakfast. The expected attendance for the May 16th (with a rain/ snow date of May 23rd), 8-11:30 am breakfast is 75 people.

The suggested menu is: orange juice and coffee, pancakes, sausage links, butter & syrup.

Jobs and equipment needed. Jan handed out a sheet of needed equipment and / groups to provide an outreach table at the breakfast.

Building use fee. Helen mentioned that the school would like to be paid in some manner for the use of their facility, though it does not necessarily need to be actual money. Helen will investigate whether the school has a list of in-kind items they need.

Fee. A free-will offering will be collected to cover costs with the suggested amount \$.500 for adults and \$3.00 for children (under 12).

Invitation card. Our mailing service will mail the invitations on colored cardstock for only a few pennies more.

Weather. Some concerns were expressed about the chance of bad weather for an outdoor event (snow, rain, wind, etc).

Assignments

Jan – get food costs from IHOP, paper products costs

Helen – check on cooking canopy, propane grille, will investigate inside venue possibilities with school as well of a list of in-kind products they would like to receive in payment for the use of the facility. Make up the free-will jar.

Jane – put together the invitation card (black ink on colored cardstock). This needs to be emailed to Ron no later than the middle of April because the service needs at least 10 days lead time.

Make and install outdoor signage (See what Sue has)

Ron – large coffee maker(s?). Ron was to contact a welder who makes gates.

George – Bring up and position horse trailer to block wind onto the basketball court at the south end of the building. George will put together a table of Waverly materials and will contact the Open Lands people, Grant Farms, Lugene Sass dairy.

Bob – spearhead the list of accomplishments

Everyone is to bring additional lawn chairs to use but just leave them in cars until needed.

New Business

1. Kathy was not here to discuss the renaming of NCR 15 to the” Waverly –Buckeye Road.” Tabled to next time.

2. Horse Boarding Facility meetings. Carolyn reported that the county is forming a new committee to study county horse boarding/ training businesses. This involves businesses which house more than 4 horses and can require expensive certifications. This is the result of many complaints against such businesses and the operation of many non-certified businesses. Helen will send out an email notice to the quadrants.

Rob will unlock the school next time in Jan’s absence.
The meeting was adjourned at 8:30.

Respectfully submitted,

Helen Boggs, Secretary

People already contacted to make up a table for this gathering. Contacts are responsible for their own displays, tables and chairs.

Tim DiAmato, County Weed Agent (Kathy)

(2) area Master Gardeners (Kathy)

Jack Sipes (Helen)

Helen will sell some tomatoes and peppers, proceeds to the WAC

Carolyn has some fiber blankets to sell

Linda Powers who is starting a local day care (Helen)