



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

Present: Committee members: Jane Clark, Jan Kroeger, Rob MacDonald, Kathy Monty, Hugh Mowery, Carolyn Ownby, George Wallace, Karl Zeller and Bob Zimdahl.  
(9/13 WAC members present)

Absent: Helen Boggs, John Ostheimer, Ron Splittgerber, and Chris Short.

Guest: Nancy Wallace

Secretary's Report: Minutes from the April 2nd meeting were accepted as emailed.  
Treasurer's Report: We still have \$38 in the account.

#### **Old Business**

1. Meetings of interest
  - A. CC Kathy Rennels' monthly meeting. – Sue's notes were emailed.
  - B. Steve Johnson is hosting a breakfast meeting on May 13<sup>th</sup> at Laporte Pizza. .
  - C. County Commissioners – Ron met with Commissioners Tom Donnally and Steve Johnson and explained how we were working with Wellington to obtain a buffer area between Waverly and their GMA. Or?
2. Pancake Breakfast. Sue and Ron are working on the mailing card. 24 vendors are expected at the pancake breakfast. The number of expected breakfast residents has been raised to 125.

#### **New Business**

1. Accomplishments/ Activities. Bob divided the list into these two categories and is seeking suggestions for additional items and/ or division changes. Jan will email the draft to members for their input. The suggestion was made to add the completed list to the website.
2. George's 2009 Conference with Larimer County Open Land Programs – A list of topics will be posted by Kerri T the Pancake Breakfast so the public can mark the topics about which they would like more information.
3. Berthoud Publications. Ron brought a publication entitled "Berthoud's Farming Heritage." Sue Foster sent a Berthoud 2006 calendar for the group to review. Everyone was impressed and thought that creating similar documents would be good public service and a good fund raiser. Ron will contact the Bohemian Foundation about the possibility of a start-up grant.
4. Bob reports that, according to Frank Lancaster, the renaming of CR 15 is "not going to happen." There is too much opposition from the fire department and sheriff.
5. Nancy Wallace indicated that the Planning Commission will vote on the Wellington IGA, including the GMA boundaries, at a public meeting in August. A meeting with the Wellington Planning Commission about Waverly's talks with Wellington regarding separators.

Respectfully submitted,

Helen Boggs, Secretary via Jan Kroeger

