



Waverly Community Group, Inc.

WAC Meeting Minutes for Thursday, January 28, 2010, 7-8:15pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Helen Boggs, Jane Clark, Jan Kroeger, Hugh Mowery, Tom Niichel, Carolyn Ownby, George Wallace, and Karl Zeller. (7/12 WAC members present)

Committee Members Absent: Rob McDonald, Kathy Monty, Leslie Sorensen, and Ron Splittgerber.

Guests: Sue Foster

The meeting started at a little after 7, and a quorum was reached at 7:28.

Secretary's Report: The November 19th minutes were accepted as emailed.

Treasurer's Report: There is still ~\$460 in the treasury.

Old Business

1. Unreported meetings of Local Interest.

WAC Representation: Sue Foster was given group approval to represent Waverly at miscellaneous county meetings she attends. It was noted that Rosemary Niichel also attends those meetings.

Upcoming Meetings: (Helen will send out email reminder)

NPIC – Monday, February 1st at ARDEC for water share holders. Call Sharon Seaworth at the office for times.

NCWA – Tuesday, February 9th at 1pm in the Leeper Center in Wellington. Again this is for holders of their water taps (association members).

CC Johnson monthly meeting – Wednesday, February 3rd at Laporte Pizza. Naomi O'Conner, Linda Hoffman and Lew Gaiter will be guests.

2. **County Commissioners.** Ron and George attended a LCC work session introducing new commissioner Lew Gaiter who replaced Kathay Rennels for this area. He is stated to be withholding judgment on the Glade Reservoir Water Project and has visited with Gail Meisner. With regard to our Area Plan and **Wellington's IGA**, there seems to be no need to do anything right now because it is the habit that the CC will follow the recommendations of the Planning Commission which has turned down the Wellington IGA. So, there are no plans at this time for a special work session with the CC.

3. **501 c (3) application.** Helen will remind Ron to circulate this document, and the group will vote online for approval.

4. **Stewardship Trust Update** – Rob, Carolyn, and Tom are work with George on these applications. Several Natural Heritage designations have been identified for section #36 (Marsh), and there is good contiguity of about ½ mile from other conservations areas (the Roberts Ranch) for section #16 (Weaver). Section #16 contains Park Creek water, and there is a possibility that the Iowa Darter may be present in this drainage. The stage stop marker is also a cultural site in #16. For \$250, the Heritage program will review these sections and plans to walk #36 in the spring. This expense was approved by the WAC. George will circulate a draft of the applications to the committee and the WAC at some time in the future.

5. **Pancake Breakfast.** The group decided that there was no need for an educational presentation at this event and that it should remain a mainly social function. Tim D'Amata will be asked to bring a display

for passive review by attendees at their leisure. Due to the economy it was noted that Doug Anderson should not be asked to be an event sponsor. Admission is to be \$3.50 per person with kids under 12 eating free.

6. **Time of Darkness Activity.** Kathy left some notes on what she had arranged to date before leaving. The event date is Friday March 26th from 7:30 – 9:00 pm behind the Waverly School. Kathy will obtain and complete Waverly school approval forms and get permission for the Poudre School District advertising. She will also notify the immediate neighbors about shutting down their outdoor night lighting for the duration of this event. Helen questioned whether or not it could be moved to a darker night of the new moon. [Answer: This was the date available by the Astronomy Club.] Kathy will also handle advertising with the *North 40 News* and the Wellington Paper.

7. **Net Zero Committee.** Report?

New Business

1. Jane proposed a **get-to-know-you tour for Lew Gaiter.** George volunteered to host a breakfast on Friday, March 5th and show a copy of the Area Plan. The driving tour is planned to be a 2-hour event. Proposed visitation stops included Zimdahl's Creek, Weaver's, Grant's Farms, McMillan's, and of course George's place. Sue Foster and Tom & Rosemary Niichel were volunteered to help. Jane will make arrangements with the property holders.

2. **Website updating.** Hugh Mowery volunteered to do some much needed web site updating and will coordinate this with Ron.

This meeting was adjourned at 8:17pm.

Respectfully submitted,

Helen Boggs, WAC Secretary