



W A V E R L Y
Colorado

Waverly Community Group, Inc.
Waverly Advisory Committee Meeting Minutes for Wednesday, November 30, 2011, 7:30 pm
Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jane Clark, LuAnn Goodyear, Jan Kroeger, George Reed, Ron Splittgerber, and George Wallace. (6/11 WAC members present; 6 are needed for a quorum)

Committee Members Absent: Tom Niichel, Carolyn Ownby, Linda Sanden, Leslie Sorensen, and Karl Zeller

Guests: None

A quorum was obtained at 7:35 pm.

Secretary's Report: the September 28, 2011 minutes were approved as revised and emailed with one dissenting vote from George Reed.

Treasurer's Report: The treasury now contains \$780.20. (correction noted)

Old Business

1. Unreported Meetings of Local Interest

- A. Lew Gaiter T-Bar Breakfast – no attendees
- B. Any other County Commissioner Breakfast Meetings – no attendees
- C. Others meetings not covered in this agenda – none

2. **Letter to Linda Hoffman Feedback** – Regarding the initiation of a public process to involve the Waverly community in discussions about creating an official Waverly group that would be appointed by and interact with the County Commissioners on issues of consequence to Waverly, Russ Legg, Larimer County Planner, has scheduled the first public outreach meeting at the Waverly/Turning Point school on January 25, 2012 from 6-7:30 pm. This will also be Commissioner Gaiter's regular Waverly community meeting date. The County will handle all the publicity for the outreach and has scheduled the school for that evening. This is the County's meeting, and the regular Waverly Advisory Committee meeting will follow at 7:30 pm. Jan will offer Buckeye resident, Rhonda Koski's name to Russ that he might want to contact that group to see if they have special interest in the subject as they also deal with rural issues in an urbanizing county. It was agreed that members of the Waverly Advisory Committee, while having no official role in this outreach, are free to comment as citizens and with knowledge of the work of the Waverly Community Group and Advisory Committee over the years, and to offer historical context for the groups' activities.

Jan asked folks to be at the gym at 5:30 to help set up. It was also suggested to especially invite past WAC members, as well as others the group knows throughout the community.

3. **Stewardship Trust update.** George Wallace had met with Weavers who still support the idea of conservation of the School Section they lease across from their home place. It was noted that even if the State was to sell a conservation easement, the County could probably not lead that project at this time. It was agreed that this item will not continue to be carried every month on the Agenda, and that we have done all we can for now.

4. **Report on Gina Linde's Thanksgiving Walk.** George Reed reported the event had wonderful weather, about 35 walkers, numerous dogs, and was a tremendous success. The group would like to see it built upon for next year. This year's walk was 3 miles. Some suggestions for next year were to distribute more flyers and perhaps modify the route so the start doesn't put people out on C. R. 15. Other comments included great signage and appreciation of the email Helen Boggs sent to our Waverly email list. George Reed picked up another email and will forward to Helen.

5. **Bylaws committee report.** The approved version of the by-laws that have governed the Waverly Community Group has been posted on the website. There was discussion that to delve into a revision or rewrite at this point might be counter-productive given that the County outreach might cause a re-vamping of the Waverly Advisory Committee anyway, so the item was tabled until after the public process by the County is completed. Motion by George Reed, second by LuAnn Goodyear. Passed unanimously.

6. **Dark Skies event.** Renamed “**Night Skies over Waverly.**” LuAnn has talked with Kathy Monty and the representative from the Northern Colorado Astronomical Society. The event is scheduled for January 15, 2012 starting at 6 pm, with telescope time at 7 pm, with a back-up date of January 22 in case of bad weather. LuAnn has offered her facility for the event, including tables, chairs to host a pot luck supper and hot drinks. LuAnn will also supply hot BBQ sandwiches and chips, plates, cups and service ware. LuAnn will email to, and Jane will finalize flyer to give to Helen to send to Waverly email list and will also put notices in the N40. George Reed and LuAnn will handle signage on the roads as well as distribute flyers. All should dress extra warmly, bring lap robes. George Wallace might bring kerosene lamps. It was also suggested to put a sign at CR 66 and 19.

New Business

1. **Expectations of contents of minutes.** Jan distributed a copy of Commissioners’ minutes with her synopsis. In a general discussion about Agenda formats and contents of minutes, it was suggested we might want a Consent Agenda so meetings could be shorter. The question came up that if the Consent Agenda embodied committee reports, what types of committees would they be – research only where the Board makes the decisions, or recommendation committees where a Board “rubber stamps” the recommendations when it accepts the Consent Agenda. There was also discussion about whether to move the “meetings of local interest” to the end of the Agenda. With this input, Jan and Jane will work on the Agenda format for the January meeting.

2. **Website.** The following items were noted as needing to be fixed or added:

- a. Area Plan needs to be uploaded
- b. Issues – delete “applying for 501(c)(3) status”
- c. Calendar is blank – include Night Skies 1/15 or 1/22, and Larimer County outreach 1/25/12
- d. Sue Foster’s history looks great

3. **Thank you from Turning Point.** George Reed received a Thank you note from Turning Point for his and the WAC’s help with their fundraiser bike ride. It was a great event and will hopefully be repeated next year.

The meeting was adjourned at 8:57 pm.

Respectfully submitted,
Jane Clark, Secretary