



**W A V E R L Y**  
Colorado

Waverly Community Group, Inc.

Waverly Advisory Committee Meeting Minutes for Wednesday, **April 25, 2012**, 7:47 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair & Treas., George Reed, V. Chair, Jane Clark, Sec., Carolyn Ownby, Linda Sanden, Karl Zeller (6/10 WAC members present; 6 are needed for a quorum)

Committee Members Absent: Tom Niichel, Leslie Sorensen, Ron Splittgerber, George Wallace

A quorum was obtained at 7:35 pm.

**Secretary's Report:** On motion by Carolyn Ownby, seconded by Linda Sanden, the February 22, 2012 minutes were approved as distributed with one dissenting vote from George Reed. (There was no March meeting.)

**Treasurer's Report:** The treasury now contains \$729.16.

## **Old Business**

### **1. Meetings of Local Interest**

A. Lew Gaiter T-Bar Breakfast – no report

B. Others meetings not covered in this agenda – Jan gave a short review of the Lew Gaiter meeting at the Buckeye Community Center on March 28, 2012. There were discussions around using mag chloride versus other materials for dust suppression, there were requests that property owners be notified before their road is worked on, other compliments and criticisms, and a mention of the potential round-about at Riverside and Mountain Avenues. Mr. Gaiter said it was ultimately a City of Fort Collins issue, but the County could have an opinion. County concerns were that the round-about might not be usable enough for trucks and would by default send them up the Interstate to the Owl Canyon Road west to 287 which would put the County in a bind for road maintenance on that and other county roads that would be used instead of the round-about through Fort Collins onto Jefferson and up North College Avenue to 287.

C. Social Events – the question was asked, how many events do we want to do? The following floated to the top:

1. Pancake Breakfast. Jan wondered if there was a better time of the year and/or place than when we have held it in May at the Waverly School. Dates were suggested: July 14, August 4, and September 1. Jan agreed to visit with LuAnn Goodyear to see if we could have it there because of lack of handicap accessibility at the School. Jan also will ask LuAnn if she might be agreeable to host the Annual Meeting there for the same reason, although we understand this is a lot to ask of LuAnn – so maybe she would only want to help us with one event at her ranch. It was suggested to offer these choices to people on our email list just to see what kind of response we would get as to preferences. Jan will talk with LuAnn first, then Helen to put out the choices email.

2. The Gina Linde Thanksgiving Walk date was set as November 22, 2012. Jan will have that date posted on the website.

3. Annual Meeting – Date was set as November 3, 2012. George Reed suggested Brian Werner of the Northern Colorado Water Conservancy District or Bill Schaeffer (historian from Wellington) as possible speakers. He will contact them to see if they are available. We could possibly combine an ice cream social with the annual meeting.

### **2. Public Process for Waverly/Buckeye – Status**

A. Jan has asked Turpana to provide a link on the website to the information provided by Larimer County on this matter. It was agreed the item can be a future agenda item for the Waverly Community Group and the Waverly Advisory Committee to see where we all stand on the subject, and why, but for the time being it will be dropped as an ongoing Agenda.

## **New Business**

1. **Website.** Jan handed out a printout of the "Issues" part of the website for review and comments. There were many comments about concepts and phrases that might not reflect current ideas, thoughts or issues. Jan will send this version or a modified version to members of the WAC for their input as to where they feel we are now and where we think we want to go. Items that seemed to be important to focus on at this time are: Advocate for being an information center for the community; keeping Waverly residents informed of issues of importance that can affect the community; and planning social events.

2. **Bylaws.** This item was tabled.

## **Other Items**

1. Jan suggested we make a contribution in honor of Sandy McGlynn who was our contact for arranging for our Turning Point/Waverly School activities. She passed away from cancer last month. On motion by Jane Clark, seconded by Karl Zeller, it was unanimously agreed to send a \$100 memorial gift to Turning Point in her honor.

2. Reminder that Commissioner Lew Gaiter would hold his town hall meeting at 6pm before the next Waverly Advisory Committee meeting which will be May 23, 2012.

The meeting was adjourned at 9:15 pm.

Respectfully submitted, Jane Clark, Secretary