



W A V E R L Y
Colorado

Waverly Community Group, Inc.

Waverly Advisory Committee Meeting Minutes for Wednesday, **September 26, 2012**, 7:30 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair & Treas., George Reed, Vice Chair, Ron Splittgerber, Vice Chair, Jane Clark, Sec., Carolyn Ownby, Leslie Sorensen, George Wallace, Karl Zeller (8/10 WAC members present; 6 are needed for a quorum)

Committee Members Absent: Linda Sanden, Tom Niichel

Guest: Vickie Splittgerber

A quorum was obtained at 7:40 pm.

Secretary's Report: On motion by Leslie Sorensen, seconded by Karl Zeller, the August 22, 2012 minutes were approved as amended.

Treasurer's Report: The treasury now contains \$870.16. On motion by Leslie Sorensen, seconded by Karl Zeller, it was agreed that Jan should reimburse herself \$75.85 for the cost of food.

Old Business

1. Meetings of Local Interest

A. Low Gaiter T-Bar Breakfast – Ron Splittberger reported that Kathay Rennels was Commissioner Gaiter's guest. She gave a very good presentation on Extension issues and reported on her work at the state level on behalf of agriculture and value-added-agricultural activity.

B. Others meetings/items of interest not covered in this agenda – Commissioner Gaiter held his Waverly community meeting this evening at 6 pm. There were just over 20 attendees. Items covered included:

- He will host a meeting next month at the Forks Café regarding changes on Hwy. 287 and CR 74 and 74E
- Update on Hewlett Gulch and High Park fire effects – they will go on for years. The County has gotten great support from the Governor and the congressional delegation. Arapahoe/Roosevelt National Forest folks were also great partners. The County is looking for a 3/1 match for cost of reseeding and restoring the watershed. FEMA has been less than great, not understanding all the complexities of the fire in the efforts of watershed restoration. The Cities of Greeley and Fort Collins will help with restoration as early as this Fall.
- The budget – with the jail sales tax voted down by the voters, there will be major cutbacks over the next two years.
- Mr. Gaiter is trying to get federal dollars for various needs through the State and National Commissioners Associations.

Updates on items of local interest:

- Regarding CR 70 (Owl Canyon Road) There is an unfinalized plan for the realignment of CR 70 behind the Weaver Ranch on the east for it to join CR 72. If it gets paved (which it probably will) it becomes a truck bypass. There is therefore an increased risk of a formal truck route through the middle of the Waverly/Buckeye area.
- The County is looking for 1041 Powers with regard to reservoirs, recreation facilities, and roads (they already have them in regard to power lines and water pipes).
- All three Commissioners are in favor of Glade Reservoir.
- The Landfill site on CR 9 between CR 76 and 72 is being set aside until needed. With current recycling efforts and emerging technology about how to deal with trash, it may not be needed (if at all) for many years. Concerns were voiced about traffic patterns through the Waverly area if it was used.
- Wellington Airport – haven't heard much lately.

2. Pancake Breakfast Results

We served about 65 people. Jan thought the food and turnout was great, set-up was good and flowed well, the cooking was excellent, the age ranges of guests was wide. Carolyn took bunches of photos which we put on the website. For next year, we can re-evaluate the date so maybe it's not on Labor Day weekend, but there are so many

competing events, you just have to pick a date and go with it. Signage was better, but need much better sign in front of LuAnn's place if we are fortunate enough to be able to go there again next year.

3. Annual Meeting

A. Speakers: George R. has confirmed with Bill Schneider that he will give us a history of Wellington/Waverly for the Annual Meeting. George will ask him what materials he might need for his presentation (screen, table, etc.).

George W. will bring some local artifacts that he has found on his farm.

Jan will ask Helen to ask others to bring artifacts they have found when she emails folks about the Annual Meeting.

B. Organization:

Time for the meeting to start will be 10:00 am.

There was a discussion about how to introduce the WCG/WAC groups in terms of the redirecting of energy away from actively promoting plans and formal advisory boards to more of a reactive group that responds to external threats when needed while at the same time continuing to act as host for social and informational events and keeping the community updated through emails, regular mailings and the website. A draft of wording for a short introduction will be emailed around to the group for comments. The goal is not to rehash the past, but talk about common ground and how to move forward in a responsible way that respectfully listens to the ideas and needs of the community.

There should also be an update session to the membership on items of interest (Bypass, Glade, 287 realignment, Landfill, Airport). We will either go with what we heard from the Commissioner tonight, or try to get a statement from him before the meeting.

4. Discussion of name change for the WAC

Several ideas for names were advanced for further discussion. There would be a name for the larger community group and a name for the smaller group that does the work of the larger group. Ideas for the larger group were: Waverly Community Group, or Waverly Community. Ideas for the smaller group were: Waverly Community Board, Waverly Volunteers, Waverly Communicators. Some thought it a good idea to put some of these idea choices out to the membership at the Annual Meeting.

5. Website

Briefly Jane reported she had a tutorial with Turpana for transfer of website management to us – that Turpana would charge \$70 a year to continue to host the site, and would charge \$20/hour for design/code changes we would need. The site is just now starting to be actively worked on in terms of content and ease of navigation – it will take time to make it the way we want it – but it has the potential to be a real community asset. One of the goals is to make it as user-friendly and interactive as possible.

New Business

1. Tabled Items from Special Session

- A. Community Communication
- B. By-laws

Other Items

- A. None

The meeting was adjourned at 8:50 pm.

Respectfully submitted, Jane Clark, Secretary