



W A V E R L Y
Colorado

DRAFT

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, February 25, 2019, 7:30 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Letitia Betchel, Chair; Jan Kroeger, Vice Chair & Treasurer; Helen Boggs, Secretary, Doug Gudenkauf, George Reed, Ron Splittgerber, Janet Williamsen (7/8 WAC members present; 5 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: Carolyn Ownby

Guests: Sue Reed

A quorum was reached at 7:30. The Chair welcomed board members and guest.

Secretary's Report: The January 28, 2019 minutes were approved for placement on the website.

Treasurer's Report: Jan reported the Treasury currently has \$399.68. No checks were written, nor deposits received. Report was approved.

Comments from Guests: None.

Old Business

1. **Meetings of Local Interest:** No one who attended the NCWA (Northern Colorado Water Assn.) meeting prepared any notes for placement on the website.

Jane gave an update on the Larimer County Comprehensive Plan process after attending the Rural Stakeholder's meeting Feb. 5th. She reported there were discussions about scales of improvements, densities, needs for certain infrastructure, broadband, needs for community separators, and desires to keep agriculture viable. Land use categories are being drafted that offer more options than just urban or rural. Some of those categories are Natural Resource, Rural, Agricultural and Ranching, Urban/Rural interface, and Rural Centers. There should be an upcoming online opportunity for comment on a draft plan in March.

2. **Calendar of Events for 2019:** Dates for the Pancake Breakfast and the Annual Meeting were confirmed as Sept. 7 and Nov. 2, 2019, respectively.
3. **Committees: Speakers/Potluck/Annual Meeting/Special Events/Outreach:** There was discussion about whether or not to form a committee specifically for special events, particularly the Pancake Breakfast and Annual Meeting. Rather than trying to host a third event, thoughts were that the Pancake Breakfast could use some upgrade in activities, particularly for children/families. A committee could help come up with ideas and be brought to the Board instead of everyone spending time trying to brainstorm things at the regular meetings. Jan is still on board for organizing food, and it was suggested to see if we can involve some of the parents of new families in the area to offer ideas and help with kid's activities. Ron wondered if some Boys & Girls Club kids from Wellington might want to help. Jane will help contact some folks and see if she can help Ron put some ideas together. Doug said he would help as well.

As far as outreach is concerned, it was agreed that personal contact is important. However, even if we leave a brochure on a newcomer's door without making contact, and never hear from them, it doesn't mean they aren't interested in the community group. So we should try to reach out personally when possible, and leave a brochure and resource list when not. It was decided that anyone can reach out, and not all of us is going to know all the changes as they happen, and just cover the ones that you know about. Packets (brochure and resource list) were given to Doug and Helen.

4. **Welcome Packet:** We need at least 20 more color brochures; Letitia said she would print them.

New Business

1. **Commissioner visit 6PM, Wednesday, May 22, 2019:** Commissioner Kefalas will visit and bring planning staff to give an overview of the new draft County Comprehensive Master Plan. We will wait to advertise until we have the language they want used for the announcement, depending on where they are in the process.
2. **Waverly Facebook Update:** Janet reported there are 267 members with about 3 posts/week. She was thanked for organizing and managing this site.
3. **Other topics as suggested by Board Members:** None.

Other Items

1. **Board Member prepared comments:** Letitia reported the Firefighters purchased a commercial grade vacuum with the check we donated to them, and they are very happy with the purchase and our gesture.
2. **Website/Resource List Update:** Updated and posted.

The meeting was adjourned at 8:30 pm.
Respectfully submitted, Jane Clark, Recording Secretary

*Waverly Community Board, elected 11/3/18, and Officers elected 11/26/18:
Letitia Betchel, Chair; Jan Kroeger, V. Chair and Treasurer; Helen Boggs, Secretary; Doug Gudenkauf, Carolyn Ownby, George Reed, Ron Splittgerber, Janet Williamsen

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| <p>Next regular WCB Meeting Monday, APRIL 22, 2019 Turning Point at Waverly School 7:30 pm NO MARCH MEETING</p> |
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