

Waverly Community Group, Inc. WAC Meeting Minutes for Thursday, May 29, 2008, 7-8:30pm Kathy Monty's house, 1297 ECR 66E

Present: Committee members: Helen Boggs, Sue Foster, Jan Kroeger, Kathy Monty, John Ostheimer, Ron

Splittgerber, and Bob Zimdahl. (7/11 WAC members present)

Absent: Jane Clark, Barb Staples, George Wallace, Karl Zeller,

Special guest: Gail Castor.

7:04 – call to order and Introductions

Gail Castor spoke first. (She lives on NCR 9 south of ECR 68.) Gail first handed out the NLCA's (6) page position statement on the airport proposal. NLCA is also trying to get Wellington to back off from its growth plan. Petitions are circulating to opt out of the growth area as well as to stop the airport. NLCA is trying to stop the airport at the FAA level and has identified factors which Wellington is not considering or seems to be omitting. Another NLCA concern is Richard Seaworth's partnership and proposed water project. NLCA members have received anonymous letters stating the nature of the Wellington decision makers, and some NLCA members may have been harassed in various ways for their views. Gail asked for help in attending Wellington Planning Commission and Town Board meetings so that Wellington administrators will see others in support of their views instead of just a few NLCA members who always attend.

Secretary's Report: The April minutes were accepted as emailed.

Treasurer's Report: I think it was reported that we still have the old balance of \$196.07.

Old Business

- 1. Meetings of interest
 - A. May 5th EIS presentation to the County Commissioners NO ATTENDEES. See the Fort Collins website for their (3) position papers on the NISP project.
 - B. Kathay Rennels May T-Bar meeting NO ATTENDEES.
 - C. Eubanks May monthly meeting NO ATTENDEES.
- 2. Area Plan Bob distributed copies of his executive summary. Please get your edits and changes back to Bob. The Area Plan is no longer pushing to be included in the LC Master Plan. The response we desire from the County Commissioners is official recognition.

Helen requested that VI,4. Development, B, item 5 involving landscaping restrictions be stricken because it is unenforceable. The motion was made, seconded, and approved to do this. The passage for this item #5 should read, "Minimize negative impacts from fencing to wildlife and reduce excessive night lighting;".

- 3. Status of Land Trust Conservation Seminar (time changed to 7-8:30pm). Come help set-up the gym at 6:15.
- 4. Boundary change between quadrants 3 and 4. It was moved, seconded and approved to move the Strattons and Greyhawk Knolls from Quadrant 4 to Quadrant 3.

New Business

- 1. The May 22nd Tornado. John Ostheimer proposed that we get out and organize some volunteer cleanup in the community. He also proposed we organize a disaster network and database for dealing with disasters in our community.
- 2. Ron proposed the 3rd Saturday in September for the Fall Membership Meeting

The meeting was adjourned around 8:30pm.

Respectfully submitted,

Helen Boggs, Secretary