

Waverly Community Group, Inc.

Waverly Advisory Committee Meeting Minutes for Wednesday, January 25, 2012, 7:30 pm Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jane Clark, Sec., LuAnn Goodyear, Jan Kroeger, Chair & Treas., Carolyn Ownby, George Reed, V. Chair, Linda Sanden, Ron Splittgerber, V. Chair, George Wallace, and Karl Zeller. (9/11 WAC members present; 6 are needed for a quorum)

Committee Members Absent: Tom Niichel, and Leslie Sorensen

Guests: None

A quorum was obtained at 8:07 pm.

Secretary's Report: the November 30, 2011 minutes were approved as corrected at the meeting

with one dissenting vote from George Reed.

Treasurer's Report: The treasury now contains \$780.20.

Old Business

- 1. Unreported **Meetings of Local Interest**
 - A. Lew Gaiter T-Bar Breakfast no attendees
 - B. Others meetings not covered in this agenda none
- 2. **Night Skies over Waverly event** It was reported there were about 50-60 adults and a few kids attending. There were 5 telescopes available, the venue was fantastic, variety and quality of food was great, and all were thanked for their participation. George Reed will make a new sign to replace the one that went missing at C. Rds. 15 & 7. Sky highlights were Jupiter with 4 visible bands and moons, the Orion nebula and other solar systems. The Northern Colorado Astronomical Society is looking forward to coming back and would take no donations.

New Business

- 1. **Public Process for Waverly/Buckeye.** There was a focused discussion on the points brought up at the public meeting held just prior to this WAC meeting and on future actions and roles of the WAC. A rundown is as follows:
 - Public meeting showed significant pushback on the Plan that the WAC had prepared
 - Commissioner Gaiter did a great job of facilitating the meeting
 - Early livestock regulation meetings were rough too and yet positive outcomes were achieved over time
 - The point needs to be made at future public meetings is that the goal is for Waverly not to be run over by Wellington or Ft. Collins
 - WAC members need to reach out more
 - Question How can we better communicate with neighbors?
 - For next public meeting(s) with Larimer County and community, ask for explanations of any pluses and minuses of any plan
 - Recognize that "No Plan" can be a plan
 - More government layers are intolerable to many
 - Folks in the community have taken exception to some of the material on the WCG website, eg downlighting, net zero

- Many people would also be interested in working on having a formal relationship with the County but they need to feel an agreement was their agreement, not "ours"
- What does the WAC want to continue to meet about?
- Continue our social events calendar
- One voice said need new nucleus of WAC with no hard boundaries or area plan
- Consensus was that our job is not done with regard to Waverly having a voice with the Commissioners when issues arise that challenge its rural status where the County could have a moderating effect
- Ask Commissioner Gaiter if the next Buckeye meeting (3/28/12) would be an opportunity for "sides" to make presentations
- The next Commissioner Gaiter meeting scheduled for Waverly location is 5/30/12
- We should stay with the process
- There was a time when the WAC was thanked for its work to push back on the Ft. Collins bypass
 and the Wellington GMA but things changed with the picture book, Bohemian and 501©(3) proposals
 that were later dropped, and some of the references on the website to environmentally sensitive
 activities are offensive to some that seem to negate the good work the WAC has done on behalf of
 the community
- Tim Lanham believes his website was stolen
- It was noted we need to communicate with Tim to solve as transfer of the website management to the WAC was by mutual agreement many years ago
- The mailing and email lists need to be gone over and updated
- Having some new WAC members would be good
- 2. **Agenda Items for 2012.** Move to a February agenda item. Question: what social events do we want to plan for 2012?

Other Items

1. Review mailing list and email list and circulate to all to verify information of friends and neighbors.

The meeting was adjourned at 9:35 pm.

Respectfully submitted, Jane Clark, Secretary