

SECOND CENTURY STEERING COMMITTEE – MINUTES FROM JULY 8, 2008 MEETING

Attending were Chair Jack Cunningham, Vice Chair Dick Brantingham, Ed Pinder, Jim Weirick, Dusty Henricks, Treasurer Rick Tompos, and Secretary Kathy Clark.

Minutes from the May 7th and May 28th Steering Committee meetings were approved by a motion from Weirick that was seconded by Brantingham.

Discussion of Nominating Committee: Chair Cunningham announced that he would not serve as Chair next year because of extended winter absence. Ed Pinder announced he would not serve as a Steering member due to schedule conflicts. Clark announced she could not continue to serve as secretary due to heavy work demands and would step down from the committee if asked.

After discussion it was determined that the Nomination Committee should consist of Rick Tompos who will remain as Treasurer in place according to by-law amendments; Mike Stallings as President of Chamber of Commerce in Culver; and Jack Cunningham as outgoing Chair of SCC.

Names were solicited and offered as candidates and it was decided that the Steering Committee would meet again August 5th, same time and place, to review the Nominating Committees selections. The full slate will be presented during the SCC general meeting to be held at the Culver Lions Club meeting August 13th.

Project Team Leaders: Each steering member should consider individuals for team leaders of each project over the next few weeks.

- ✓ Brantingham mentioned he already had discussions with Damore and Kearns about leading the Aesthetics team which would work in conjunction with his oversight on the town sidewalk on-going project.
- ✓ The Economic team would include gateway efforts by the Culver Redevelopment Committee (Clark and Weirick) as well as involving the on-going heritage lighting project lead by Weirick.
- ✓ The Second Century Committee is spearheading the Community Communications team as previously announced.
- ✓ Government may involve establishing a community liaison team to informally assist Town Council members in the areas of research, brainstorming, etc. This needs more input and Brantingham will remain involved.
- ✓ Housing and Recreation were discussed with a couple of candidates mentioned.

Lions Club meeting: A proposed agenda includes 1) Minutes from June 19th meeting, 2) Financial Report, 3) Slate of SCC Steering Committee nominations & vote by general membership, 4) Set Steering Committee Meeting for new members, and 5) Presentation of Project Teams Organization.

Meeting adjourned.

Respectfully, Kathy Clark, Secretary SCC