

SECOND CENTURY STEERING COMMITTEE MEETING MINUTES - Date: Oct. 7, 2008

Members in attendance: Chairman Dick Brantingham, Sec. Tom Kearns, Rita Mason, Ginny Munroe

Meeting called to order by: Jack Cunningham, and turned over to new Chairman, Dick Brantingham

Members reported on the following issues:

- 1) Motion to accept minutes of the last was made by Ed Pinder, and seconded by Dusty Hendricks. Motion was carried and approved by voice vote.
- 2) Jack Cunningham gave verbal report to Culver Chamber of Commerce and Second Century Committee. He then turned the SCC meeting over to the new chairman, Dick Brantingham.
- 3) Dick Brantingham recapped some of the ten year Culver Community Charrette accomplishments; sidewalks and curbs, trees program, signs, etc., and thanked the outgoing slate of members for their good efforts. Dick then outlined some of his hopes and plans for his tenure as the chairman of the SCC.
- 4) Dusty Hendricks has agreed to continue his handling of the fishing pier for next year's operation.
- 5) Dick will continue to be involved with the sidewalk replacement program, and the Culver Tree Committee program and it's members.
- 6) Dick Brantingham's major goal for this upcoming term is to further develop, and enhance community participation in submitting ideas from individual citizens and community businesses and organizations for improvements for the town of Culver.
- 7) SCC Committees are as follows:
Communications to the community; Ginny Munroe, Rick Tompos, Jim Hahn.
Gateways or major entryways to Culver; Culver Redevelopment Committee.
Aesthetics-uniform lighting, Team Leader; Jim Weirick, members; Mark Damore, Tom Kearns.
Recreation Path: Team Leader; Jack Cunningham.
Expanding housing Price Range: Team Leader; Patty Stallings, Rick Tompos.
Government-Infrastructure: Team: Ginny Munroe, Jim Hahn.
Government-Annexation Affairs Team: Ginny Munroe, Joan Volkert, Patty Stallings.
- 8) Second Century Steering Committee next meeting Nov. 11, 2008, agenda to follow shortly.

Meeting was adjourned.

Submitted by:

Tom Kearns, Sec. SCC

cc: Mike Stallings
Bobbie Ruhnnow