

STEERING COMMITTEE of the SECOND CENTURY COMMITTEE

MINUTES

SEPTEMBER 18, 2006, CULVER LIBRARY, 6:30 P.M.

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

A motion was made by Pinder and seconded by Henricks to approve the August 14th Minutes. All ayes. It was agreed by the Steering Committee that a copy of the approved minutes from each meeting will be sent via e-mail to Judy Dodge, Chamber President and Bobbie Runhow, Chamber Secretary.

Chairman Cunningham presented a summary list of the four projects the Steering Committee agreed upon at the August meeting as the highest priority near and long term focus for the group. The four projects are: 1) Jefferson/Mill Streets Gateway Project; 2) Sidewalk/Curb Project; 3) Street Lighting Project; and 4) Outline Business Rooflines Lighting Project. Short object statements for each project were included.

After some discussion; it was determined that the best approach would be to identify a Steering Committee member as a ‘champion’ of each project and each project leader would then identify and contact others from the Second Century Committee, Chamber, and other private individuals to be part of the specific project teams. All Steering Committee members would also be available for cross consulting with all other project team leaders.

The Jefferson/Mill Street Gateway Project will be lead by Kathy Clark. Steering Committee members Ed Pinder and Rick Tompos volunteered to serve as team members on this project and one other individual will be contacted. This is a major project that will be coordinated with several other local, community and state public and private bodies. This project will most likely be funded by both public and private sources.

The Sidewalk/Curb Project will continue to be headed by Dick Brantingham. This is an on-going project that has recently added the responsibility of bringing the town up to handicapped accessibility standards. Dick has been working with Town Council member Ralph Winters and Street Department Superintendent Bob Porter. This is a shared public/private funded project.

The Street Lighting Project leader will be Jim Weirick. Jack Cunningham volunteered to serve on this project team. Jim will identify other team members at the next meeting. It is recognized by the Steering Committee that this is likely to be the most long-term project under consideration. It will involve a high level of cooperation between town governmental agencies and private enterprise for all phases – design, construction planning, and funding.

The Roofline Lighting Project team will be assembled by Jack Cunningham. He has made preliminary contact with a possible team leader and will explore this option along with other possible team members prior to the next meeting. It was agreed by the Steering Committee that the project “re-start” date will be Memorial Day week of 2007.

All team leaders agreed to have some level of information to present at the Second Century Committee General Meeting, September 25th at noon at the Culver VFW.

The next Steering Committee meeting will be held at the Culver Union Township Library at 6:30 p.m. on October 16, 2006.

Weirick made a motion to adjourn, seconded by Pinder. All ayes.

Respectfully,

Kathy J. Clark
Secretary