

STEERING COMMITTEE of the SECOND CENTURY COMMITTEE

MINUTES

OCTOBER 16, 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 Tompos and seconded by Brantingham to approve the September 18th minutes with the exception of one correction – correct project summary re The Roofline Lighting Project. Motion passed with all ayes.

Chairman Cunningham opened a discussion on the four projects selected for Committee focus. Project names were assigned; objective statements were discussed; team leaders and members were identified; and project status was updated. Results to date as follows:

- Jefferson Street/Culver Gateway Project: Kathy Clark, SCC Leader; Rick Tompos, Ed Pinder Sr., and Dick Riel, SCC team members. CRC Team: Kathy Clark, President, Chet Marshall, team member. Jon Guenin, Culver Town Manager will participate as government liaison.

A Goal/Objective setting meeting will be coordinated for later this month for members of both SCC and CRC teams. Individual and shared goals will be identified; planning schedule will be outlined; possible funding sources will be identified; T grant information will be reviewed.

Rick was able to locate the complete file on the Culver monument sign at 10/17 and thanks to the meticulous record keeping of Eric Freeman cost figures for that item are now known and design plans are in-hand.

- Sidewalk/Curb Shared Cost Program will be headed by Dick Brantingham in coordination with Ralph Winters and Jim Bonine.

Because this is a cost sharing program between town government funds and private individual/company funds; the team will try to work with existing town ordinances while more clearly identifying how project monies are disbursed between residential and commercial districts.

This project will include compliance with the Americans With Disabilities Act (ADA).

- The Street Lighting Project leader is Jim Weirick. Jack Cunningham, Rick Tompos, and Jon Guenin make up the rest of this team. One other individual is being considered for the team at this time.

The team has obtained extensive records of past research and other lighting projects to use as a planning base for this project. The team will pursue funding options such as a possible grant “matching funds” cost sharing approach with the Town, CRC, and Chamber.

This project is considered by the team to not only be an aesthetically cohesive program used to tie in the up-town, mid-town, and downtown business districts of Culver but a safety program and potentially cost saving program to the Town.

- The Roofline Lighting Project team has not been assembled as of this date. Certain individuals have been identified and will be asked to join and lead this effort. A “re-start” date of Memorial Day 2007 is still projected.

Due to the winter schedule of three of the Steering Committee members; it has been decided that no formal meeting will occur until April 16, 2007 unless deemed necessary. The Steering Committee Secretary has members’ expected leave/return dates and contact information if needed by Committee members.

In summary; the next scheduled Steering Committee meeting will be April 16, 2007 for project status review. A May 21st, 2007 meeting will be held next, at which time a date will be determined for a General Meeting. All Steering Committee meetings will be at 6:30 p.m. at the Culver-Union Twp. Library.

Individual Project Teams will set their own meeting times over the winter and will be available for each other for consultation.

Secretary Clark provided the Committee with two SCC membership lists that will be reviewed by the Committee and updated if necessary. It was agreed that the Secretary will obtain e-mail addresses from those that have them so that approved minutes of both Steering Committee and General meetings may be sent on a regular basis along with agendas for same.

It was also proposed that Rick Tompos check with the Chamber to see if all approved minutes can be added to the Chamber of Commerce in Culver website on a regular basis.

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

Respectfully,

Kathy J. Clark
Secretary