

SECOND CENTURY STEERING COMMITTEE

MINUTES

APRIL 16, 2007 MEETING

Members in attendance were Dick Brantingham, Vice-Chair, Kathy Clark, Secretary, Rick Tompos, Ed Pinder, Dusty Henricks, and Jim Weirick. Ms. Bobbetta Runhow, Secretary of the Chamber of Commerce in Culver joined the meeting.

Minutes of the October 16, 2006 Steering Committee meeting were approved as written by a motion from Rick Tompos, seconded by Dusty Henricks.

2007 Dues Letter was the first item under discussion. It was agreed that the letter should include a reminder that SCC is a branch of the Chamber; that input from any citizen is welcome by contacting any Steering member; that this years spring mailing will be the policy in the future; highlights of last years projects and the two long-term projects; and that a set schedule for meetings of both the general membership and the steering committee would be spelled out in this letter.

A decision was made to move the general meetings from the VFW to the new private room at The Edgewater Grill to better facilitate member discussion and to encourage more members to attend. The meetings dates were chosen for May 22, July 10, and September 11th. They will be luncheon meetings held between noon and 1 with Steering meetings to be held immediately following. Tuesday was chosen because The Edgewater is not open every Monday during the spring, summer, and fall.

Ms. Runhow agreed to handle the mailing of the dues letter but requested that the committee allow her more time in the future as to when they would like to schedule the mailing so she may allow the time around her other work. The committee agreed.

Rick Tompos reminded the committee that he is being replaced as Treasurer of both the Chamber of Commerce in Culver and the SCC by Ben Schaller of First National Bank of Monterey. He will remain a member of the SCC's project team on the Jefferson Street Gateway project.

Besides the on-going sidewalk program, the gateway project, and the street light program, it was decided that more discussion must be had regarding the roofline lighting project. Brantingham suggested that Henricks assume a leadership role in this project. Future discussions will be held.

Brantingham also noted that comments have come in from several sources re the town directional signage and that all comments will be reviewed for merit and monitored closely. One request was from the Park Superintendent who requested that the Beach/Park be added to the directional signs; another comment was that the directional arrows be made larger which Brantingham felt could be accomplished.

Meeting adjourned.

Kathy Clark, Secretary
SCC - Culver