

## SECOND CENTURY STEERING COMMITTEE MEETING

**Minutes** – July 7, 2009, 7:30 A.M., Culver Coffee Company

Members in Attendance: Chairman; Dick Brantingham, Secretary; Patty Stallings Treasurer; Rick Tompos, Members; Rita Mason

The meeting was called to order by Chairman, Dick Brantingham.

I SCSC minutes of the May 22, 2009 were approved as presented.

II Treasurer, Rick Tompos reported the large sign, which was donated by the Culver Academies, has slots for listing of event with a first time cost of \$40. Date change fee is nominal. The Culver's Film Festival committee has requested a slot. It was agreed that we have the Culver Chamber of Commerce's website painted onto the sign. Rick Tompos will contact the Maxinkuckee Player's musical and the Maxinkuckee Singer's Christmas concert members to see if they are interested in purchasing a slot. The 2009/2010 membership totals 20 as of July 1<sup>st</sup>.

III Chairman Dick Brantingham presented the Chamber of Commerce's tickets for their 50/50 fundraiser. The winner will be drawn at Lake Fest. The Culver Lions Club, Kiwanis Club and Culver Chamber of Commerce will be selling the tickets, which are color coded and numbered to assure the funds are correctly assigned to each organization. All monies collected will be used by each organization to benefit the citizens of Culver and surrounding areas.

IV The projects were updated:

-West Shore Recreational Path: Patty Stallings reported that Jack Cunningham and Dick Swennumson were meeting with State officials to determine the feasibility of such a path.

-Housing: Patty Stallings said that the "Garden Project" a 13 senior citizen living units, got the green light from the city, while Dick Brantingham and Patty Stallings were continuing to smooth the project's plans with one of the neighboring landowners.

-Government Growth Initiative: Patty Stallings, reporting for Ginny Munroe, reiterated the project's goal of bringing interested parties together to keep them informed of the consequences and impact of further development along Lake Maxinkuckee shores. New members of this sub-committee include Jeff Kutch, Culver Academies, Joan Volkert and Mike Stallings who have extensive experience in PUD development. Ginny Munroe is contacting Ed Curtis, Emily and Leo Watson and Dusty Hendricks as possible members.

V Our next general meeting date will be July 14, noon, at the public library, with Gladie's Deli providing lunch at \$9.00 a person. Culver Town Manager, Michel Doss, will present an agenda of projects he is currently working on, and those he sees as needing attention in the future. The SCSC will meet Tuesday September 1, 7:30 A.M. at the Culver Coffee Company.

Meeting was adjourned.

Respectfully Submitted,  
Patricia Stallings, Secretary