

SECOND CENTURY GENERAL MEETING

Minutes – September 28, 2010 Noon
Culver Public Library

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

The Second Century General Meeting minutes of May 25, 2010 were approved as presented.

- I. Rick Tompos, Treasurer, presented the Treasurer's Report, showing a balance of \$3,724.75, which was approved. He reported the membership number was 32.
- II. Chairman Dick Brantingham presented the Proposed 2011 Slate of Officers which was unanimously approved:

Chairman: Dick Brantingham

Vice Chairman/Treasurer: Rick Tompos

Secretary: Patty Stallings

Members at Large: Jim Weirick, Ginny Bess Munroe, Rita Mason

- III. Chairman Dick Brantingham gave an overview of the 2010 Projects and Project Champions presented their updates:
 - Ginny Bess Munroe: Government Growth Initiative and Infrastructure, Reported the Town and Culver had received a DR2 Grant for over \$996,000.00 with the Town adding \$425,000.00, which will be used to upgrade and improve the town's sewer plant. Additionally, the Town of Culver had applied for a storm water grant, which they did not get, but are pursuing another such grant at this time, with priority going to the Culver Elementary School area where flooding is a big problem.
 - Jack Cunningham, Recreational Path:
reported that his committee has identified the roads and streets for the Culver Bike Route, which will be an "on road" rather than an "off road" path. They have developed a logo for the route that will be placed on the route signs. A location map for these signs has been developed and agreed upon by the State of Indiana Department of Transportation, the Culver Town Council and Marshall County. Each of these three government bodies has agreed to install the posts and signs along their roads. He hopes that in the future the Culver Bike Route, along State Route 10, between Academy Road and Route 117, will become an "off road" path along the Culver Academies property. The committee has also been informed that the Maxinkuckee Country Club, might have an interest in helping develop an "off road" section of the bike route along their property on Rt 117. Mr. Cunningham noted that signs for the Culver Bike Route may be appearing as early as this fall
- Member Ralph Winters made a motion that the Second Century Committee provide up to \$1,100.00 for manufacture of the Culver Bike Route in town signs, with the express use of the Committee's tax exempt status. Member Dusty Hendricks second the motion which carried unanimously.
- Patty Stallings, Housing:
reported on the Garden Court development, which will be breaking ground in the spring of 2011 with the Town of Culver developing plans to extend city services at this time. Thirteen senior citizen apartments will be constructed on the south end of town.
- IV. Member Dusty Hendricks pointed out that the Courtesy Pier on the east end of the Town Park is provided by donations from the restaurants located in the uptown area. He asked members to remember to thank those owners for their donations.

The next General Meeting of the Second Century Committee will take place at City Diner on Tuesday, November 2 at 6:30 P.M It will be a joint meeting with the Culver Chamber of Commerce.

The meeting was adjourned.

Respectfully Submitted,

Patty Stallings, Secretary