

## AMSTERDAM/CHURCHILL PLANNING GROUP

Minutes of 1/25/2011

ATTENDEES: Warren Vaughn, Brendon Beyers, Gail Weidenaar, Walter Sales, Jim Potts, Cindy Elliot, Leroy Logterman, and Tim Van Dam

### BUSINESS:

- Introductions and rumor mill
- Quorum was met: Yes
- Excused absence: Dave Douglas
- Minutes approved for 1/11/2011 meeting
- **Committee reports:**
  - **Treasurer** - Gail gave a verbal update on funds and expenses. Dave Douglas is willing to be a 2<sup>nd</sup> signature for the sidewalk account and will help Gail with filings of paper work for ACCPG.
  - **Sidewalk** - Brendon is setting up a meeting w/Manhattan Rotary Club to inform and ask for donations for the Side Walk project. Discussed the need to add side walk info to the website and adding an “event” tab for local events to be posted. Decided to wait on calling on area businesses and churches for donations until we know how much money we need to raise. Warren to continue forwarding info for the website. He will also set up meetings with the two schools and Safe Routes to Schools to work on GIS info and begin planning a “Walk to School Day”.
  - **Sewer/Water** - Jim reviewed status of grants and our rankings.

**New Business:** See handout Sec. 3 Ecton Ranch sub-district, discussed many items. Warren to rewrite with out using the word “phase” if possible. Discussed having a master plan for this sub-district that would guide future development if current plan does not work out. Reviewed some terms in the Town Core handout, specifically Nursing Homes and whether they should be a use that is allowed or a use that needs a hearing first.

Next meeting come prepared to discuss the above handouts and ideas on getting the word out on our work.

Meeting adjourned

Next meeting Feb 1 2011 at the bank