

## **Waverly Terrace Historic Neighborhood Association (“WTHNA”) Meeting Minutes**

On the web at [www.waverlyterrace.org](http://www.waverlyterrace.org)

11/16/2017, 6:15PM at the Waverly Terrace Senior Apartments

Attending were Libby Smith, Bert Talley, Peri & Mike Johnson, Bill Gaddy, Chase Valentine and WTHNA residents. Member absentee votes were received from Vicki Pample, Brenda Hall, Sandra Schmidt and Karen Holloman

- I. Meeting was called to order at 6:20PM
- II. Minutes were read and approved as is. (Attached)
- III. Old business
  - a. Rezoning - Kevin Herritt, City Planning, has 44 Waverly Terrace residences that have elected to rezone.  
**Upcoming City Council meetings that WTHNA should attend:**
    - November 28<sup>th</sup>, 5:00PM Public Hearing for going forward with rezoning
    - December 5<sup>th</sup>, 5:00 City Council will vote for or against rezoning
- IV. Committee Reports
  - a. Code Enforcement – Ray Gonzales, No report given
  - b. Awareness – Bert Talley
    - i. Bert & Holley have met two new neighbors in the neighborhood
    - ii. We may want to buy more yard signs to advertise our meetings. We can do that after meeting location is finalized in January.
  - c. Fundraising – Vicki Pample, No report given
  - d. Neighborhood Improvement – Alli Magee, No report given
  - e. Neighborhood Watch – Matt Nichols, No report given
  - f. Treasurer – Brenda Hall, No report given
- V. New Business
  - a. At our next meeting Kevin Herritt, City Planning, will present information on future plans for the city based on information from the community planning sessions the city recently completed.

- b. Mike will confirm sales price of flags and place them on the website.
- c. Mike to place Holiday Tour of Homes information of website
- d. Election of officers and leadership. Results are:

**Officers**

- President: Libby smith
- Vice President: Bill Gaddy
- Secretary: Mike Johnson
- Treasurer: Sandra Schmidt

**Board of Trustees**

- One current member in good standing: Holly Talley
- Ex-officio member from the Historic Columbus Foundation: Justin Krieg

**Standing Committees**

- Fundraising: Alli Magee
- Awareness: Bert Talley
- Code Violations: Ray Gonzales
- Neighborhood Improvement: Sandra Schmidt and Alli Magee
- Neighborhood Watch: Bill Gaddy

**Membership Dues**

The group unanimously agreed that no changes were needed.

- VI. Next Meeting is Thursday, 1/18/2018, 6:15PM, Waverly Terrace Senior Apartments, Community Room. December meeting was canceled due to conflicts with Christmas holiday.
- VII. Meeting adjourned at 7:43PM

**Waverly Terrace Historic Neighborhood Association (“WTHNA”) Meeting Minutes**

*10/19/2017, 6:00PM at the Fox Elementary School for Community Visioning Meeting*

Attending were, Libby Smith, Brenda Hall, Bert Talley, Peri & Mike Johnson, and Sandra Schmidt from Waverly Terrace. Also attending were Kelly Littlefield, Kevin Herritt, Will Johnson, and Rick Jones of City Planning along with eleven other Columbus residents.

This meeting was in lieu of our regular stated meeting since the Columbus Community Visioning Meeting was the same night. Columbus Planning Department hosted six Community Visioning Meetings to discuss and collaborate with their community partners in the focus areas of:

- Community Goals
- Economic Development
- Transportation
- Needs & Opportunities
- Land Use
- Housing

Rick Jones introduced the goal of these community meetings was to understand how Muskogee county residents feel about current problems and future prospects for Columbus.

We participated in a survey (See attached). Then, we broke out in small groups to identify Strengths, Weaknesses, Opportunities and Threats (SWOT). The Waverly Terrace group was led by Kevin Herritt and we identified about 20 SWOT items for Waverly Terrace Historic District. This information will be reference for future planning.

