

**Eureka Township Strategic Vision  
Citizen Advisory Committee Meeting  
May 23, 2007, 7:00 PM**

CAC members present: Jody Arman-Jones, Sharon Buckley, Atina Diffley, Ray Kaufenberg, Jeff Otto, Jim Sauber, Glen Shirley, Rich Stevens, John Storlie, Ray Swedeen

Audience members present: Gloria Belzer, Amy Tonsager, Dave Tonsager, Mary Anne Dietz, Barb Bachman, Mike Greco, Jim Cooper, Carol Cooper, Ken Olstad, Linda Davison

**I. Call to order**

Jim Sauber called the meeting to order. All present were asked to sign in.

**II. Guest presentation: Kurt Chatfield, Dakota County Planning Department**

Kurt presented the Dakota County "Vision for the Future" and fielded questions. The document is available at the Dakota County website at <http://www.co.dakota.mn.us/NR/rdonlyres/000010b5/uqahvyczsehewycugplidwloyxbekufh/DakotaCountyVisioningCompleteDraft.pdf>

Kurt took back several suggestions from the audience. The Vision is still in progress and input is welcome.

**III. Chub Lake Landowners Association (CLLA) - Ray Swedeen**

Ray reported on the newly-formed organization that met on May 15 at Mount Olivet Retreat Center. The purpose of the organization is to present a unified voice on issues related to the lake area. The residents who live on Chub Lake would like to see more information from the CAC. If minutes are kept of the meetings, they can be forwarded to the CLLA. The minutes could also be posted on the township website. The group is also interested in what opportunities are available for input into the planning process.

**IV. Audience participation**

Mike Greco, chair of the Planning Commission, explained the Open Meeting Law as applies to the CAC meetings. A copy of any information

available to all CAC members must also be available for the audience. Minutes should be kept of the meetings, and these can be reviewed/revised/approved by e-mail, since the CAC is concerned about taking up meeting time for this process. Audience members may observe but not necessarily participate in the meetings. A public forum will be held as part of the CAC process, and a public hearing will be held before final adoption of the Strategic Vision.

## **V. Letter to Bill Weber**

Jeff Otto has revised the letter to Bill Weber to be more concise. Jim Sauber will forward it to the CAC members and if there are no changes, he will sign as chair of the CAC and send to Bill.

## **VI. Decisions regarding published information**

Minutes of the meetings will be circulated by e-mail, corrections made and published on the website within four days of the meeting.

Sharon Buckley presented a very short summary of the Strategic Vision draft document. Assignments on the Work Plan section will be updated, and this will be posted on the website. There is concern that this be clearly communicated as a draft in progress, not a final document.

## **VII. Meeting dates and agenda**

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|---------|---|
| June 12 | Environmental protection: woodland, shoreland – Ray Swedeen, Glen Shirley   |
| June 27 | Environmental protection: geology, groundwater, septic – Carrie Jennings, Rich Stevens  |
| July 10 | Pipelines and other utilities crossing Eureka – Atina Diffley<br>Land use: generation of housing rights – Jeff Otto, Ray Kaufenberg             |
| July 25 | Land use requiring rural location; Conditional Use Permits – Jody Arman-Jones<br>Annexation issues – Ray Kaufenberg, Jeff Otto                  |
| Aug 14  | Transportation/Public safety – John Storlie, Pete Storlie, Jody Arman-Jones, Jim Sauber<br>Commercial/Industrial – Ray Kaufenberg, John Storlie |
| Aug 29  | Land use: application of housing rights, density issues – Ray Kaufenberg, Jeff Otto   |

September Forum prep )  
September Public Forum ) Dates to be determined  
September Finalize after forum )

**For each session**, everyone needs to prepare ahead of time, read information that may be sent by e-mails. The full meeting should not be taken up by outside speakers, since the CAC will need to review the information to update the visioning document.

Respectfully submitted,  
Sharon Buckley