

## **Eureka Township Envisioning Committee Minutes from January 30, 2003**

Meeting called to order at 6:40 pm. Present: Jody Arman-Jones, Mike Greco, Ray Kaufenberg, Matt Mega, Gina Mitteco, Amy Nielsen, Bob Papke, Pat Steege, Jerry Swedin and Bev Topp came after 8pm.

### **1. Homework:**

- a. 1000-word individual perspectives.** Due at the January 30 meeting. Mike received a small number of statements from people, some were drafts and not yet complete. Please do your best to complete and turn these in so they may be included in the final report.
- b. Next steps and recommendations.**  
Only one person from the group completed this portion of the assignment. Please offer your suggestions and opinions so that this may also be included in the report.
- c. Other report assignments (due ASAP):**

Bob: Additional readings and web resources list

Mike and Matt: Task force overview based on open house PowerPoint

Gina and Mike: Overview of Eureka

Pat and Gina: Photos

### **2. Brain storm next steps:**

As a group we came up with over 25 items regarding ideas of how we should continue and the work left to do. See attached excel spreadsheet for list.

We agreed that we would organize the list according to our preference of priority since we could not possibly do all things at once. Whether you were at the meeting or not, please feel free to add your own ideas and prioritize with the ones we created.

Instruction: To prioritize; right mouse click on the Action Item box you want to move, select 'cut' then move your mouse to the selected row, on the Action Item box of Priority 1, right click again and select 'Insert Copied Cells'. That will insert your selected action at the top and move everything down accordingly.

**3. Annual Report**

We agreed it would be best to present the final report after Town Board elections and have the report acknowledge in the minutes.

**4. Important dates:**

**Next meeting**

We did not set another meeting date. Email Mike with your availability to meet again before March 1<sup>st</sup>.

**February 3, 7:30pm**

**Planning Commission meets at the Town Hall**

**February 10, 7:30 pm**

**Town Board meeting** (Envisioning items on agenda)

**March 1**

**Tentative deadline for first draft of report**

**March 11**

**Tentative release of report**

Meeting adjourned at 8:17 pm.