

Eureka Township Envisioning Committee
Minutes Thursday, February 21, 2002

Members present: Ray Kaufenberg, Jerry Swedin, Bob Papke, Matt Mega, Jody Arman-Jones, Mike Greco, Randy Wood.

Members absent: Kenny Miller, Amy Nielsen, Pat Steege, and Bev Topp.

1. Minutes from the January 30, 2002 meeting were approved.
2. Announcements
 - a. Blueprint 2030, a report for growth planning by the Met Council will be presented at a variety of venues in the coming months. The closest is **Tuesday, March 5, 2002 at the Dakota County Western Government Center on Galaxie Ave. in Apple Valley from 4:30pm – 6:30pm.** Check the Met Council website for other dates and times.
 - b. Amy Nielson, Oliver Leine and Mike Greco met to prepare a presentation about a township website for the annual meeting.
 - c. Bob has contacted the Dunn County Wisconsin Land Preservation Coordinator, Renee Lauber, regarding a “field trip” to their area. It is about a 4 _ hour trip by auto, and can be an overnight or one day trip or both, depending upon numbers of participants and schedules. **Please let Bob know ASAP if any of the following dates work for you: April 1, 2, 3, 4, 9 10 or 11.** A meeting would be scheduled with Renee from approximately noon to 4:00pm, with options to meet with landowners and other interested parties regarding the purchase of development rights (PDR). Other side trips are possible as well.
 - d. A reminder that the **Annual Meeting for Eureka Township is Tuesday, March 12, 2002** at Mount Olivet Retreat Center.
3. Ray’s proposed Mission Statement and Goals
Following a prolonged and vigorous discussion, changes were made to the Mission Statement proposed by Ray Kaufenberg. Much of the discussion centered around whether the committee’s task was limited to researching and analyzing various growth scenarios, or whether the committee was ultimately expected to advocate or recommend a specific growth scenario based on the results of their research. Ideas regarding goals were also discussed, and the document was tabled. Ray will send out proposed changes.
4. Where do we go from here.
Matt Mega feels the next step is to map out scenarios boundaries. 1 on 10 and 1 on 40 are done, but indicators need to be added. He described the idea of “windfall and wipeout”, what is one to one landowner may be the other to a different landowner. The suggestion was made not to use blanket densities, but to describe some mixed-use scenarios. He suggested we visit the Minnesota Extension website for information on community septic systems.
5. The next meeting is scheduled for **Wednesday, March 6, 2002, 7pm to 9pm.** Matt will bring information regarding a community inventory, the 1 on 10 and 1 on 40 scenarios, and cluster developments.

Respectfully submitted, substitute secretary, Jody Arman-Jones