

**Eureka Township Envisioning Task Force
Minutes from February 26, 2003**

Meeting called to order at 6:45 pm. Present: Mike Greco, Matt Mega, Gina Mitteco, Pat Steege, Jerry Swedin, Randy Wood. Absent: Jody Arman-Jones, Ray Kaufenberg, Amy Nielsen, Bob Papke, and Bev Topp.

1. Brief discussion of rumors being spread about Envisioning by some candidates for town board. The rumors stem from an e-mail among task force members that has been taken out of context. Matt suggested including as an appendix to our report all of the e-mails sent by task force members during the month or so we prepared for the Open House, which is when the e-mail in question was sent. We will take up this issue at our next meeting when more members are present.

2. Discussion of progress on the final report to the township. Matt has created a mock-up of the 11 X 17 version of the report and is adding sections as he completes them. We will be including a 2.5 acre scenario, as well as hybrids of some other scenarios, in the report. Approximate length of the report will be 50 pages (without appendices). Still on target to finish sometime in April.

3. Overview of Annual Meeting presentation. Mike will provide a brief update on our progress. There will also be a handout with a tentative outline for our report; a 1-page article on Envisioning Open House that appeared in 1000 Friends' publication, *Land Patterns*; and a summary of the written comments received at the Open House.

4. Refinement of list of next steps and recommendations. The group identified those recommendations that seemed more appropriate as "action steps" related to the Envisioning report or the task force's work during the next month, and grouped the remaining items by theme under five more general recommendations (see attachment).

Meeting adjourned at 8:40 pm. No future meeting date was set. Look for an e-mail after the Annual Meeting.

Respectfully submitted,
Mike Greco