

Eureka Envisioning Task Force Minutes from May 20, 2003

Meeting called to order at 6:30 pm. Present: Jody Arman-Jones, Mike Greco, Bob Papke, Bev Topp, Randy Wood. Matt Mega and Gina Mitteco arrived at 7:30 pm. Not Present: Ray Kaufenberg, Amy Nielsen, Pat Steege.

- 1. Mike distributed a copy of the progress report he sent to the town board.** He was asked to attend last week's board meeting on May 12, but the board did not get to Envisioning on the agenda. He informed the board he would be unable to attend their continued meeting tonight (May 20) because of an already scheduled Envisioning meeting, and offered to provide a written update on the task force's progress. The progress report tentatively promised a report by the August board meeting.

The group may be asked to attend the June meeting to answer questions from the board, and it would be good if most members could attend. The next meeting of the town board is scheduled for June 9.

- 2. Group members discussed how they felt about the progress of the task force, as well as their commitment to continuing with the task force's work.** Mike will talk to other members who were not present tonight to ask for their evaluation of the group's progress and future.
- 3. Brief review of revised pages for the report from last meeting.** The group discussed changes that had been made based on recommendations from members who reviewed pages.
- 4. Presentation of new pages for the report.** The section on core, hybrid, and alternative scenarios will be scaled back slightly. Some hybrid and alternative scenarios will only be described rather than illustrated with maps.
- 5. Two copies of the new pages will be circulated among the group for comment.** Mike noted that substantive comments about content are more useful than copyediting/proofreading comments. Someone suggested having spouses or others read the report to see whether it is understandable to those unfamiliar with our group's work.
- 6. No date set for next meeting.** Check e-mail in the coming week for possible dates for our next meeting.

Meeting adjourned at 9:15 pm

Respectfully submitted,
Mike Greco