

Eureka Township Envisioning Committee
Minutes from June 13, 2002

Members present: Mike, Bob, Ray, Randy, Bev, Amy, Matt, Gina and Dan (he had some drawings he created using our scenarios)

Not present: Jerry, Jody, Pat

Duration of the meeting 7pm to 9:20pm

1. **Minutes** from 6/6/02 were not approved.
2. **Announcements:** Thursday, July 18th is our group social! Please mark your calendar and attend this event. Pat will provide details later.

Please provide a brief of up to 1000 words. It will be included on the Eureka Township website and in our report. This brief can be anything, a personal statement, a bio, a conservation statement, whatever you want to say about yourself that will help our neighbors understand our efforts in our Envisioning Committee, thank you in advance. Please send to Mike Greco.

3. **Handouts:** Matt brought in a book by Randall Arendt for us to borrow regarding cluster designs called *Conservation Design for Subdivisions*. It will be kept in the library. Matt brought in three drawings of our town center design exercises. Dan created some drawings with modifications to our design to account for traffic flow, aesthetics, open space, etc.
4. **Identify potential TDR sending and receiving areas:** Matt provided a handout on TDR zoning/clustering. The handout includes a series of two mapped areas of 54 acres and 37 acres with calculated Acreage of Wetlands, Wooded, Farmstead, and Cropland for each. The series of maps shows how different development clustering can protect natural areas while accommodating the same number of homes.
5. **Clustering Scenarios:** We split into two groups and worked with maps covering an area of roughly 400 acres. We created rural clustering at three different development density levels: 10 acre, 5 acre, and 1 acre with TDR.
6. **Additional homework assignments or outside projects** still exist that people could volunteer to work on as we prepare for a public presentation and written report for the township. These include:
 - Taking photos of the township (with accompanying map showing location where photo was taken) **in progress**
 - Taking photos in other towns/cities in the metro area (e.g., examples of town centers, town halls, public spaces, new urbanist designs, residential clustering, etc.) **in progress**
 - Doing a video tour of the township (especially the main thoroughfares—if this were in digital format, Matt might be able to superimpose CommunityViz 3D modeling over the video)
 - Aerial photos or video of the township and surrounding areas
 - PowerPoint presentation incorporating photos, maps, etc.
 - Bike or bus tour of the township
 - Road trips on various themes: town centers (Red Wing, Stillwater, Galena, IL), new urbanist design, bad residential 1:10 development, bad commercial development, etc.)
 - Writing portions of the final report (history of Eureka, relevant characteristics of the township, development pressures on the township, description of CommunityViz, glossary of terms, etc.) Amy is interested in this.

7. If there are other items you think should be added to the list, or fun to work on any of these projects, e-mail Mike please.

Next Meeting: The next meeting will be **Wednesday, June 26, 2002.** Email Mike by the preceding evening if you cannot make it. Other dates to remember: Thursday, July 18

Respectfully submitted, Amy Nielsen.