

**Eureka Township Envisioning Committee  
Minutes from June 6, 2002**

Members present: Mike, Jody, Pat, Matt, Amy, Bob, Bev, Ray and Randy.

Not present: Jerry

Duration of the meeting 7pm to 9:10pm

1. **Minutes** from 5/9/02 and 5/22/02 were approved. Additions to the 5/22 minutes are attached.
  2. **Announcements:** On June 11<sup>th</sup> from 6:30 to 8:30pm at the Apple Valley City Hall there is a meeting about Blueprint 2030 if you are interested. Social event: Mike brought up the idea of getting together on a Saturday or Sunday for a picnic or other. Please look at your calendars and let's plan a get together at the next meeting. Thank you and you will be glad you did.
  3. **Handouts:** Matt passed out a document that describes five scenarios with growth rates factored in. Mike passed out an outline for the Envisioning Report we are planning to present in August to the citizens of Eureka for feedback and community participation. Bob and Pat brought in some photos that may be included in our report as visual examples of rural character and town center designs.
  4. **Identify potential TDR sending and receiving areas:** As a group we used tracing paper to mark areas within the township where development and growth would happen. We considered county roadways and existing residential areas as a starting point of logic growth patterns.
  5. **Clustering Scenarios:** We split into three groups using an area of roughly 400 acres we started to cluster lots regardless of location. We realized this exercise needs more clarification before we continue.
  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 township, development pressures on township, description of CommunityViz, glossary of terms, etc.)
- 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.
7. **Next Meeting:** The next meeting will be **Thursday, June 13, 2002**. Email Mike by evening on 6/5 if you cannot make it. Other meeting dates to remember: Wednesday, June 26

Respectfully submitted, Amy Nielsen.