

City of Marine on St. Croix
Village Center Task Force Meeting
Wednesday, April 22, 2015

The City of Marine on St. Croix Village Center Task Force workshop meeting of April 22, 2015 was opened at 6:04pm. Jack Warren, Dan Willenbring, Mary Vogel Andy & Karen Kramer (6:07) Mary Lusher and Tod Drescher were present. Nancy Cosgriff and Kristina Smitten were absent.

Citizens Present: Lon Pardun, Jason Crotty, Gerry Mrosla, Scott Spisak, Jim Maher, John Arnson, Gwen Roden, Tom Warth, Mike Aspengren, Dough Latuseck, Bill Ries, Matt Miller ó Brookside Bar and Grill and David Denn.

1. Call to Order 6:00pm.
2. Special Meeting with CTH 4 design team, City Council and Planning Commission members.
 - a) Prepare for the first Public Information meeting.
3. 7:00pm ó Save the Pumper Team
 - a) Present plan to the Village Center Task Force
 - b) Discussion
 - c) Define the next steps
3. Adjournment

County Road 4 Design Team: Frank Ticknor (Washington County Public Works and project manager) introduced himself and the team of Sue Mason (SEH Consulting Firm) Mindy Leadholm (Washington County Public Works), Kevin Peterson (SEH Engineer), Jim Shaver (Carnelian Marine Watershed District) Lon Pardun (Council Member), Dan Willenbring (City Council), Jason Crotty (Marine Public Works) and Ryan Goodman (Bolton Menk) the City Engineer.

Mr. Ticknor explained the meeting was to introduce the project of Ostrum Trail and Broadway Street known as County Road 4. Washington County is planning on rebuilding the roadway however there are some challenges with the pavement and drainages and now is a good opportunity to visit with the community to identify the best way to find the needs and how to accomplish these issues. Willenbring noted the meeting tonight was a dry run for the public information meeting. Mr. Ticknor continued with a project presentation and followed up with questions and answerers. There will be a Public information meeting at Christ Lutheran Church on May 12, 2015 at 6:00pm and letters will be sent out to the Marine residence to notify them of these meetings.

Save the Pumper: Willenbring thanked the group involved in the housing of the pumper for coming to share with the Village Center Task Force the concepts plans. There has been a lot of interest on where to locate the pumper. Willenbring noted the Village Center Task Force could offer some suggestions regarding Village concept plan. Doug Latuseck, Mike Aspengren, Bill

Ries and Matt Miller (Brookside Bar and Grill) were present regarding the first fire pumper in Marine.

Doug presented the plan to the Village Center Task Force members and acknowledged that funds had been secured for the building to store the pumper. The design showed the false front that the City Council recommended at their last meeting. Signage will also be included on the final design. Matt Miller noted based on the comments from this meeting the construction documents will be finished and moved forward for approval at the next City Council meeting. The committee would like to get started as soon all the legal issues regarding ownership of the building have been complete. The building will have windows to view the pumper and be lighted. The pumper will also have the ability to be removed for parades. Willenbring questioned the idea of historical signage on the outside of the building noting the first pumper in the State of Minnesota. The goal is to have the building complete by the 2015 Marine Art Fair. Matt Miller noted the sidewalk on Judd Street was a concern. Willenbring felt this could be fixed when the Judd Street improvements take place because it is on the City right-of-way and more studies will be done regarding the storm water runoff.

Adjournment – Willenbring closed the meeting at 8:55pm.

Minutes written by Mary Tomnitz, Assistant City Clerk