

## Village Center Task Force

### Meeting Minutes

March 5<sup>th</sup>, 6 PM village hall

#### Agenda

- Review Goal Matrix
- Discuss MHS trail recommendations
- MN/DOT meeting, next steps
- Judd Street

#### Attendees:

Dan Willenbring

Tod Drescher

Andy Kramer

Karen Kramer

Mary Vogel

Kristina Smitten

Jack Warren

Public: Mary Skamser (?)

- Goal Matrix updated with next steps and champions (see attachment)
- Determined that the MHS trail project should be 2 projects, the actual trail upgrade and the trail head entrance. Mary and Tod to engage local design professionals to generate ideas for both intermediate and permanent design ideas.
- Need to setup next meeting with MN/DOT – Dan to coordinate with Adam at DOT and Mary
- Judd St.- group decided to delay any work in this area until the stormwater analysis is complete
- Encourage city engineer to gather all the factual information but the City should take leadership role in agency interaction. Recommendation to go through the VCTF prior to council review/action.
- Next meeting set up for April 2, 2013; 5:45 PM at City Hall

**Village Center Task Force - 2013 Work Effort- Goals- Updated March 6, 2013**

<b>PROJECT</b>	<b>POINT PERSON/CHAIR</b>	<b>PARTNERS</b>	<b>TIMELINE FOR 2013</b>	<b>NEXT STEPS</b>	<b>CITIZEN HELPERS</b>
Partnership Collaboration	Dan	MHS National Park Service MN/DOT Watershed MN- DNR Washington County Local businesses	Monthly meetings TBD Monthly meetings TBD TBD Initiated TBD	Continue with meetings	
Lower Mill Site RIVER PLACE	Jack	Minnesota Historical Society  National Park Service  MN/DNR	Cultural resource survey likely in 2014- south side of stream	Wait for cultural resource survey before we can proceed in this area, MHS has submitted budget request to complete this work	Curt Moe
Maple St. River Access  RIVER GATEWAY	Andy/Jack	MHS City of Marine National Park Service MN/DNR Marine-Carnelian Watershed	Submit estimate by April	Provide cost estimate to MHS for upgrading the trail, treat the trail head as a separate project	Curt Moe
Third Street (Future)	Karen/Tod		Prior to any Judd st. work	Determine traffic counts pre and post-closing of N. Judd	

VC Stormwater Study	Dan/Mary	MNDOT Washington County Marine City Engineer	2 <sup>nd</sup> Quarter 2013	Work with Ryan Goodman, City Engineer so he can prepare a proposal to provide a comprehensive stormwater analysis for the area impacting the village center, continue to coordinate meetings with MN/Dot, Watershed and Washington County	
Trail Link to Burris	Tod		Late spring/early summer 2013	Wait for spring to proceed with trail work	
Garbage Dumpsters	Karen/Tod	Springsteen/lumber/Olives building owners Brookside/Bank owners	Mid April have meetings with business owners	Meet with local business to discuss placement of dumpsters, try to limit impact to city r/w	
Grant Application Template – basic information	Kristina/Nancy	Restoration Society Public Safety Department MARLA	By April mtg, make initial contact with partners	Connect with partners to move this ahead	

Nancy will serve as accountability WHIP for these projects! Please come with updates at each meeting.

