



## PINE ISLAND COMMUNITY PLANNING TEAM

Meeting Notes: Wednesday, September 11, 2013 – 7:00 PM, EDA Office

### ATTENDANCE

Name	Organization	Present	Name	Organization	Present
Tammy Berg-Beniak	School Dist 255	X	Rod Steele	City of Pine Island	X
John Champa	School Dist 255	X	Jerry Vettel	City of Pine Island	X
Kim Fall	School Dist 255	X	Madge Alberts	Milton Twp	X
Rob Warneke	School Dist 255	X	Dale Thomforde	New Haven Twp	
Karen Doll	Pine Island EDA		Mark Thein	Oronoco Twp	X
Troy Kuball	Pine Island EDA		Richard Miller	Pine Island Twp	X
Rick Keane	Pine Island EDA		Gale Hoven	Roscoe Twp	
Morgan Hansen	Van Horn Library	X	Joel Knox	Pine Island Park Bd	

### AGENDA

#### 1. Call to Order – 7:05 p.m.

#### 2. Updates

- **Oronoco Township** – Dealing with taking over a County Road where the County removed a farmer's cattle pass without permission.
- **Milton Township** – Quiet – nothing to report.
- **Pine Island Township** – Have still not worked out a fair deal with the Zumbrota Fire Department.
- **Van Horn Library** – Beginning October 7<sup>th</sup>, the Library will be adding an additional 7 hours of operation per week. This was done in response to users' demands and a survey sent out. Also, beginning September 12<sup>th</sup>, the Library will be organizing a monthly Open Mic Poetry Night that will be hosted at Better Brew. The board also has received preliminary conceptual designs of what a new library space could look like.
- **School District** - School District – Raptor Security System is now in place that requires a scan of a driver's license prior to entering the building. It alerts the school of any issues (restraining orders, history of assaults, etc) that would be of concern regarding the visitor. It's working very well. Also, a new drop off procedure has been implemented and it is working very smoothly.

#### 3. School Facilities Report

- The first Task Force Meeting was held on October 10th. Approximately 32 community members – plus the school board and superintendent – participated. The meeting included a tour of our current facilities and an overview of how our current facility compares to others in the area and others statewide of similar enrollment. The next meeting will be held September 19th. There will be 3 additional meetings after that as the process moves forward. The school will be looking into how the election will be held – will voting take place at Twp voting sites in addition to the normal site in Pine Island or will voting all take place in Pine Island? Hope to have answers soon.

**4. City Updates/Report**

- 3 Round-a-bouts now open. Very proud of how the interchanges and overpass have turned out. Look great. The City has decided to not increase taxes for next year and will maintain the same levy amount. The City is working on acquiring the properties needed for the East Frontage Road and hope to have that completed by the end of the year.

**5. CPT Discussion**

- **CPT Discussion at St. Paul Lutheran** - Sept 22<sup>nd</sup> at 9:30 AM – John Champa (and possibly Rob Warneke) will present on behalf of the school facilities task force; Rod Steele (and hopefully Karen Doll) will provide information on behalf of the City; Morgan Hansen will provide an update on behalf of the Library and Mark Thein will answer any questions that people may have on how the Townships are involved.

**6. Next meeting: October 9<sup>th</sup> at 7 pm in the EDA Office. Notetaker: Madge Alberts**

*Notes submitted by: Mark Thein*