



MILTON • TOWNSHIPS • NEW HAVEN

PINE ISLAND
public schools



ORONOCO • PINE ISLAND • ROSCOE

PINE ISLAND COMMUNITY PLANNING TEAM

Meeting Notes: Wednesday, May 14 2014 – 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	X	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	Greg Houdek	Park Board Chair	X

AGENDA

1. Call to Order – 7:00 p.m.

2. Township Updates

- **Milton Township** – Nothing; getting chloride (dust control) going
- **Oronoco Township**- Working on applying chloride
- **Pine Island Township** – Disappointed that no officers were asked to be election judges for referendum vote; working on formulating new zoning laws; Goodhue County is going to revise website

3. City Updates

- **City Update** - Let bids on Frontage Rd, Construction will begin around June 10; approximately 120 day project; value based bidding which means that cost is only 60% of the criteria and city is not required to accept the lowest cost bid; moving Cheese Fest back downtown due to some issues with the status of the buyout properties & weather; new employees at City Hall; still working out kinks on live streaming of Council meetings; Some events during Cheese Fest will still be held at Creamery
- **Park Board** - Bushman house auction raised \$4000, Pool is getting ready to open for the season; Flood buyout properties – getting a plan together (community garden, bandshell in Trailhead park); Dog park at south end of town
- **Van Horn Library** – Working on gearing up for Summer Reading Program – will be doing class visits to all K-5 classrooms the last week of May; also will be hosting 100 Book Challenge in the library over the summer; Hired a new staff member to replace the staff who is now working full time at City Hall

- **EDA** – Potential for SHIP money (a few thousand dollars) to help plan for flood buyout properties; Going back in right direction with Dollar General and other company; New auto/hotrod upholstery business coming to town; 125th St Funding – is going to require archeological study; SMIF and DMC hosted a meeting in Oronoco – key people from 14 surrounding communities to talk about promoting SE MN; IF foundation will give \$60,000 to projects relating to this goal; Eclectic has a grand opening/open house; Jerry Willams will be coming to Legion on May 21 at 7 pm to talk about DMC
- 4. School Updates & Reflections on Referendum Outcome** - Referendum passed!! Meeting with city & County on 125th St, meeting with city on utilities; another visit to Chatfield (same model); Process was fantastic – community was very engaged! So much bigger than the school! Invest Pine Island committee was very effective – perhaps could be modeled/used for other community projects (pool, library, etc). Community celebration being planned for this Sunday
 - 5. CPT Discussion** - At a future CPT meeting, would like to have a discussion about the vision of Pine Island ie about what else community could do, where is Pine Island going, etc. Next meeting – review input from January 31, 2013 community input meeting
 - 6. Next meeting: June 11 at 7 pm at the EDA Office. Notetaker: Not determined**

Notes submitted by: Morgan Hansen