

## **2/24/24 Marine Multigenerational Education District Advisory Committee Meeting Minutes**

### Attendees:

Bill Miller – Council  
Win Miller – MVS  
Lisa White – Resident  
Scott Spisak – Planning Commission  
Kristina Smitten – Planning Commission  
Cathy Wegner – At Large  
Kitsi Vadheim – At Large (arrived late)  
Robin Brooksbank – MMFS

### Not present:

Kate Seitz – MMFS alternative

Purpose of meeting: to continue work on developing a Master Plan for the MGED site, including a capital improvement plan.

### Discussion points (no priority implied through listing):

1. Strong need to hold public hearing(s) to ensure transparency and eventual buy-in by citizens
2. Reviewed well location, sprinkler pump house/system, septic tanks and pipes locations
3. May want to consider other uses of site, such as seasonal uses, community maker space uses, other
4. Possible tie of site to other City properties
5. Street improvements
6. Library location, future
7. Parking does not currently meet code, is grandfathered in, but an issue for neighborhood
8. Consider City wants and needs, future focus
9. Multi-generational educational future needs, including pre-school (?), expansion of MVS and MMFS missions/programming (?)
10. Current uses vs future uses

### Action Items:

1. Everyone – by next meeting, read through updated Comprehensive Plan
2. Bill – send survey of site, utility locations
3. Bill – send list of all City properties, plats if possible
4. Bill – send maintenance reports for school building, from Public Works dept
5. Bill – send infrastructure improvements planned for neighborhood/site
6. Cathy – talk to CLC about purpose of committee, make sense to participate, pre-school discussion

7. Scott – confirmation of current zoning of site
8. Kitsi – discuss committee with Library board, get their thoughts
9. Win- assessment of MVS future needs
10. Robin- assessment of MMFS future needs (per Robin, will definitely not be completed by March meeting)

Next Meeting – late March, watch for Doodle request from City Clerk

rwb, 2/25/24