

## 2025.0318.MMEDAC Meeting Minutes

### **Attendees**

Charlie Anderson, Tim Casey, Julie McGarvie, Kitsi Vadheim, Lisa White, Dan Willenbring

### **Not in Attendance**

Robin Brooksbank, Cari McGlynn, Bill Miller, Juliette Welp, Jake White

### **Agenda**

Create a public engagement plan and timeline for events in summer 2025.

### **Discussion**

*Throughout this document, the Marine Multi-Generational Education District Advisory Committee will be referred to as the "Committee".*

The Committee will establish two dates (likely in August) for one-hour Visioning Sessions (one day; one evening) to engage the Marine resident community to (A) inform and (B) solicit input. Visioning sessions will be held at the Marine Village Hall. The visioning sessions are not meant to be an advertisement or open house for MVS/MMFS, but will rather focus on a neutral assessment of the site thus far, provide some context to Master Plan Option 3 (Growth Plan), and gather community feedback that will inform the Committee's production of a report with recommendations to the City Council.

A residential survey of no more than ten questions will also be created to cast a wider net of respondents than might be able to attend a visioning session.

The Committee will work with MVS and MMFS to build a looping Powerpoint presentation that can be shown throughout the sessions' "open house" style format, and will have on-hand representatives from the Committee as well as MVS and MMFS. This will be to inform citizens of the current use of the site and discuss future possibilities/priorities. Residents will have the opportunity to provide input through post-it notes to charrette boards.

Identified the need for the Committee to engage local subject matter experts on issues surrounding the site to inform a deeper understanding of certain issues affecting long-term plans. Examples:

Charlie Anderson - ice rink/warming house

Tommy Boesel - public works/utilities implications

Isiah Bubany - city engineer perspective

Glen Mills - Fire/Rescue implications, such as the necessity of site cistern/underground tank for ISO/fire response to upper village

Scott Spisak/Anna Hagstrom - Zoning concerns

Messaging for visioning sessions and survey distribution include: City website, postal mail, newsletter, and bulletin board. The Committee may create a press release for Country Messenger but will not give interviews in order to minimize editorializing.

The April meeting will help focus our attention on these issues, identify visioning session and survey team members, and start planning visioning session logistics. We will also want to start looking ahead to “what’s next” after the visioning session (i.e., data compilation, analysis, and report/recommendation format).

**Next Meeting**

Tuesday, April 15, 2025

6:30pm - 8:30pm

550 Pine Street