Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

June 14, 2013

8:30 - 11:00 a.m.

I. Approval of minutes of May 17th and May 31, 2013.

<u>MOTION</u>: Commissioner Reveal moved approval of the minutes of May 17, 2013. Commissioner Shively seconded the motion. The motion carried unanimously on a voice vote.

And

MOTION: Commissioner Reveal moved approval of the minutes of May 31, 2013. Commissioner Noecker seconded the motion. The motion carried unanimously on a voice vote.

- **II.** Chairs Announcements
- **III.** Planning Directors Announcements
- **IV.** Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (*Tom Beach*, 651/266-9086)

Three items came before the Site Plan Review Committee on Tuesday, June 11, 2013:

- Johnson Parkway apartments, Improvements to existing parking lot (Building will be converted from nursing home to 68-unit apartment building. Most of the work on the building will not affect the site) at 324 Johnson Parkway.
- Ramsey Hill Senior Living, 61-unit assisted living (Remodel existing building and construct addition) at 484 Ashland.
- O'Reilly Auto Parts, new retail store at 1318 Larpenteur Avenue West.

Four items to come before the Site Plan Review Committee on Tuesday, June 18, 2013:

■ Community Dental Care, improvements to existing parking lot at 1236 Arcade Street.

- Union Depot East Parking Lot, expand existing parking lot and make improvements to existing lot at 655 Kellogg Blvd. East.
- Regional Ball Park, first phase of demolition for new regional ballpark (Remove Gillette building) at 310 5th Street East.
- Hamline Station, new mixed-use development at 1333 University Avenue West.

One item to come before the Site Plan Review Committee on Tuesday, June 25, 2013:

■ Minnesota Safety Council, building addition and remodel at 474 Concordia Avenue.

NEW BUSINESS

#13-186-635 Commodore Squash Club – Change of nonconforming use to allow private liquor service to members of existing squash club. 79 Western Avenue North and 384 Ashland Avenue, between Arundel and Western. (*Hilary Holmes*, 651/266-6612)

<u>MOTION</u>: Commissioner Nelson moved the Zoning Committee's recommendation to approve the change of nonconforming use subject to additional condition. The motion carried unanimously on a voice vote.

V. Neighborhood Planning Committee

<u>District 9 Area Plan Amendments</u> – Review of public hearing testimony and final recommendation to the Mayor and City Council. (*Lucy Thompson*, 651/266-6578)

<u>MOTION</u>: Commissioner Spaulding moved to approve the resolution recommending that the District 9 Area Plan amendments be adopted by the Mayor and City Council. The motion carried unanimously on a voice vote.

- VI. <u>Streetcar Study Update</u> Informational presentation by Michelle Beaulieu, PED. (*Michelle Beaulieu*, 651/266-6620)
- VII. Comprehensive Planning Committee
- **VIII.** Transportation Committee
- IX. Communications Committee
- X. Task Force/Liaison Reports
- XI. Old Business
- XII. New Business

XIII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.