

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

April 18, 2014

8:30 - 11:00 a.m.

I. Approval of minutes of March 21, 2014.

MOTION: *Commissioner Shively moved approval of the minutes of March 21, 2014. 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)*

Two items to come before the Site Plan Review Committee on Tuesday, April 22, 2014:

- Mount Airy, construct new 4-plex and enlarge existing parking lot at 71 Mount Airy Street.
- Custom House, renovate Federal Post Office building for apartments and hotel at 180 Kellogg Blvd East. (Preliminary review)

NO BUSINESS

V. Comprehensive Planning Committee

Thrive MSP 2040 – Consider and recommend to the Mayor the draft City of Saint Paul comments that will be sent under the Mayor's signature. *(Donna Drummond, 651/266-6556)*

MOTION: *Commissioner Reveal moved the Comprehensive Planning Committee's recommendation to approve the resolution to consider and recommend to the Mayor the draft City of Saint Paul comments. The motion carried unanimously on a voice vote.*

VI. Neighborhood Planning Committee

Gateway Station Area Planning – Initiate planning process, establish task force and initiate zoning study. (*Bill Dermody, 651/266-6617*)

MOTION: *Commissioner Oliver moved the Neighborhood Planning Committee's recommendation to approve the resolution initiating a plan and zoning study. The motion carried unanimously on a voice vote.*

VII. City of Saint Paul's 2014 Legislative Agenda and Session Update – Presentation by Katie Knutson, Government Relations, Mayor's Office.

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.