

## **Saint Paul Planning Commission**

City Hall Conference Center Room 40  
15 Kellogg Boulevard West

### **Action Minutes**

March 22, 2013  
8:30 - 11:00 a.m.

#### **I. Approval of minutes of February 22<sup>nd</sup> and March 8, 2013.**

**MOTION:** *Commissioner Noecker moved approval of the minutes of February 22, 2013. Commissioner Perrus seconded the motion. The motion carried unanimously on a voice vote.*

**and**

**MOTION:** *Commissioner Noecker moved approval of the minutes of March 8, 2013. Commissioner Perrus 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*)

One item to come before the staff Site Plan Review Committee on Tuesday, March 26, 2013:

- Music Academy parking lot, repave existing parking lot at 27 East Geranium.

#### **NEW BUSINESS**

#13-149-246 Capitol Lien/Anthony Magnotta – Extension of existing determination of similar use/conditional use permit for vertical wind turbines in the B3 general business district. 1010 Dale Street North between Lawson and Hutch. (*Kate Reilly, 651/266-6618*)

**MOTION:** *Commissioner Nelson moved the Zoning Committee's recommendation to approve the extension of existing determination of similar use/conditional use permit subject to additional conditions. The motion carried 16-1 (Nelson) on a voice vote.*

#13-149-241 Capitol Lien/Anthony Magnotta – Determination of similar use for vertical wind turbine with hybrid light fixture (wind and solar powered) in the B3 general business district. (*Kate Reilly, 651/266-6618*)

*Commissioner Nelson announced that this case has been laid over to the March 28, 2013 Zoning Committee meeting.*

**V. Neighborhood Planning Committee**

District 9 Area Plan Amendments – Recommendation to release draft amendments for public review and set public hearing for May 3, 2013. (*Lucy Thompson, 651/266-6578*)

**MOTION:** *Commissioner Shively moved on behalf of the Neighborhood Planning Committee to release the draft amendments for public review and set a public hearing on May 3, 2013. The motion carried unanimously on a voice vote.*

**VI. Comprehensive Planning Committee and Transportation Committee**

Rating of Capital Improvement Budget Proposals for Consistency with the Comprehensive Plan – Approve resolution to transmit to CIB Committee. (*Hilary Holmes, 651/266-6612*)

**MOTION:** *Commissioner Merrigan moved the Comprehensive Planning and Transportation Committee's recommendation to approve the resolution to transmit to CIB Committee. The motion carried unanimously on a voice vote.*

**VII. Transportation Committee**

**VIII. Communications Committee**

**IX. Task Force/Liaison Reports**

**X. Old Business**

**XI. New Business**

**XII. Adjournment**

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

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