

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

May 3, 2013

8:30 - 11:00 a.m.

I. Approval of minutes of April 19, 2013.

Chair Wencil announced that the minutes are not available at this time. However they will be ready for approval at the May 17, 2013 meeting.

II. Chairs Announcements

III. Planning Director's Announcements

IV. PUBLIC HEARING: District 9 Area Plan Amendments – Item from the Neighborhood Planning Committee. (*Lucy Thompson, 651/266-6578*)

MOTION: Commissioner Oliver moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, May 6, 2013 and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. Commissioner Merrigan seconded the motion. The motion carried unanimously on a voice vote.

V. Zoning Committee

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

Three items came before the Site Plan Review Committee on Tuesday, April 30, 2013:

- Alpha Gamma Rho Fraternity House, addition to existing fraternity house at 2060 Carter.
- Kowalski's Market, preliminary meeting for expansion of existing grocery store. Expansion extends into right of way for Ayd Mill Road.
- Securian Plaza, revised plans for renovating existing plaza. Staff looked at this plan before in December 2012 at 400 Robert Street North.

Two items to come before the Site Plan Review Committee on Tuesday, May 7, 2013.

- Macalester College Parking Lot, expand existing parking lot at 1655 Grand Avenue.
- Metropolitan Council LRT Elevator Tower, elevator and stairs to provide access from Cedar LRT station to skyway system at 46 5th Street East.

NEW BUSINESS

#13-170-780 Bilal Alsadi – Conditional use permit for an auto convenience market. 1188-1200 Rice Street between Maryland and Rose. (*Kate Reilly, 651/266-6618*)

MOTION: Commissioner Reveal moved the Zoning Committee’s recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.

VI. Comprehensive Planning Committee

Neighborhood STAR Proposals: Review for Comprehensive Plan Conformance – Approve resolution and comments to be transmitted to the Neighborhood STAR Board for 2013 funding applications. (*Merritt Clapp-Smith, 651/266-6547*)

MOTION: Commissioner Merrigan moved on behalf of the Comprehensive Committee to recommend approval of the resolution and comments to be transmitted to the Neighborhood STAR Board. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

VII. Transportation Committee

Harriet Island to South St. Paul Regional Trail Master Plan – Approve resolution recommending approval of the plan to the Mayor and City Council. (*Don Varney, Public Works*)

MOTION: Commissioner Spaulding moved on behalf of the Transportation Committee to recommend approval of the resolution and forward to the Mayor and City Council for adoption of this Plan. The motion carried unanimously on a voice vote.

VIII. Neighborhood Planning 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.