

MINUTES

**Wednesday, May 11, 2016
McDonough Recreation Center
1544 Timberlake Rd.
6:30 p.m. – 8:00 p.m.**

MEMBERS PRESENT: Susan Bishop, Erick Goodlow, Dave Haley, Dan Marckel, John Mountain, Betsy Mowry-Voss Emily Shively, Andy Trcka

MEMBERS ABSENT: Salina Vang

STAFF PRESENT: Mike Hahm, Joan Phillips, Kathy Korum, Brad Meyer, Tabitha Mitchell, Kathleen Anglo Josh Williams of Planning and Economic Development

GUESTS: Shirley Erstad, Friends of the Parks & Trails

1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS

- The meeting was called to order by Chair Trcka at 6:30 p.m.
- A motion to approve the agenda was made by Commissioner Bishop and seconded by Commissioner Mowry-Voss. The vote was 6 to 0 in favor with three commissioners absent (Vang, Mountain and Haley).
- A motion to approve the April 2016 minutes that were amended to correct a small typo was made by Commissioner Bishop and seconded by Commissioner Mountain. The vote was 6 to 0 in favor with three commissioners absent.

2. DEPARTMENT HIGHLIGHTS

A. Youth Commission – Tabitha Mitchell

- Deputy Director Kathy Korum introduced Tabitha Mitchell, Community Youth Worker. Tabitha provided an overview of the Youth Commission activities and introduced two of the Youth Commissioners, Karimah Tongrit-Green and Mustafa Aden. Karimah and Mustafa spoke about their work with the Youth Bank, engagement by city departments in various efforts and special events the Commission had participated in.

3. ACTION ITEMS

A. Res 16-01 (Public Hearing) Saint Paul Grand Round Design and Implementation Plan – Kathleen Anglo

- Kathleen Anglo presented an update on the project. There were no speakers during the public comment period. Commissioner Marckel requested that the minutes reflect staff's work to address community concerns about East Como Blvd that are documented in the minutes from the Como Park Regional Committee Meeting. Commissioner Marckel amended Res 16-01 to reflect that change. A motion to approve the amended resolution was made by Chair Trcka and seconded by Commissioner Marckel. The vote was 7 to 0 in favor with two commissioners absent (Vang, Haley).

B. Res 16-03 Mississippi River Corridor Critical Area Rules (MRCCA) – Josh Williams, Planning & Economic Development

- Josh Williams, Planning and Economic Development provided an overview of the process



and next steps. A public comment period was held. Shirley Erstad, Friends of the Parks and Trails of Saint Paul and Ramsey County, Tom Dimond, and Irene Jones, Friends of the Mississippi River, spoke about their concerns. The commissioners discussed amendments to the language and Res 16-03 was amended to reflect their comments. A motion to approve the final amendments was made by Commissioner Shively and seconded by Commissioner Goodlow. The vote was 7 to 0 in favor with two commissioners absent (Vang, Haley)

4. DISCUSSION ITEMS

- A. **Addition of Public Comment Period to the Monthly Agenda**
 - The item was laid over to the July meeting for further discussion.
- B. **June Networking Event – CHS Field**
 - CHS Field was confirmed as a location for the event.

5. DIRECTOR’S REPORT

- Director Hahm chose to forego a report due to time constraints.

6. SUBCOMMITTEE AND TASK FORCE REPORTS

- The Commissioners chose to forego task force reports due to time constraints.
- A. **Como Regional Park Committee – Commissioner Marckel**
 - No update
- B. **Transportation Committee of the Planning Commission – Chair Trcka**
 - No update.
- C. **Trees – Commissioner Goodlow**
 - No update.
- D. **Hwy 5/Shepard Rd. Access Options Study Community Advisory Group – Commissioner Mountain**
 - No update
- E. **Grand Rounds Advisory Committee – Chair Trcka**
 - No update.
- F. **Community Engagement Reports**
 - No update.
- G. **Other Reports**
 - No update.

2. ADJOURNMENT

- The meeting adjourned at 8:15 p.m.