

# Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

## Action Minutes

January 12, 2018

8:30 - 11:00 a.m.

### I. Approval of minutes of December 1<sup>st</sup> and December 15, 2017.

**MOTION:** *Commissioner Fredson moved approval of the minutes of December 1, 2017. Commissioner Baker seconded the motion. The motion carried unanimously on a voice vote.*

and

**MOTION:** *Commissioner Fredson moved approval of the minutes of December 15, 2017. Commissioner Baker seconded the motion. The motion carried unanimously on a voice vote.*

### II. Chairs Announcements

### III. Planning Directors Announcements

### IV. PUBLIC HEARING: Southport Industrial District Study – Item from the Comprehensive and Neighborhood Planning Committee. (*Kady Dadlez, 651/266-6619*)

**MOTION:** *Commissioner Mouacheupao moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Tuesday, January 16, 2018 and to refer the matter back to the Comprehensive and Neighborhood Planning Committee for review and recommendation. The motion carried unanimously on a voice vote.*

### V. Zoning Committee

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

Two items came before the Site Plan Review Committee on Tuesday, January 9, 2018:

- Kinderberry Hill – Building addition at 1457 Grand Avenue. Alan Ruth-New Horizon SPR #17-224024
- Strategic Materials – Site modifications at 195 Minnehaha Avenue East. Joe Maierhoff-Strategic Materials SPR #17-221610

One item to come before the Site Plan Review Committee on Tuesday, January 16, 2018:

- Phalen Village – New commercial development at 1365 Phalen Boulevard, 1150 Prosperity Avenue, 1371 Phalen Boulevard. John Kohler-Paster Properties SPR #17-225561

## **NEW BUSINESS**

#17-221-608 Scheffer Community Center – Conditional use permit for replacement and expansion of community center building, with variances of required parking spaces (22 required, 20 proposed) and front setback (25 ft. required, 18 ft. proposed). 230 Como Avenue, SE corner at Galtier Street. (*Jamie Radel, 651/266-6614*)

**MOTION:** *Commissioner DeJoy moved the Zoning Committee's recommendation to approve the conditional use permit with variances subject to an additional condition. The motion carried unanimously on a voice vote.*

#17-206-385 Marshall & Moore Apartments – Site plan review for a 5 story, 16 unit, apartment building with 30 structured parking spaces and one surface parking space. 1973-1977 Marshall Avenue, NE corner at Moore Street. (*Tia Anderson, 651/266-9086*)

**MOTION:** *Commissioner DeJoy moved the Zoning Committee's recommendation to approve the site plan review subject to additional conditions. The motion carried unanimously on a voice vote.*

## **VI. Comprehensive and Neighborhood Planning Committee**

2040 Comprehensive Plan – How equity and public health are being reflected in draft goals and policies. (*Lucy Thompson, 651/266-6578*)

## **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 <http://www.stpaul.gov/planningcommission>

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