

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

January 22, 2016

8:30 - 11:00 a.m.

I. Approval of minutes of December 18, 2015.

MOTION: *Commissioner Thao moved approval of the minutes of December 18, 2015. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.*

II. Chairs Announcements

Report of the Nominating Committee and Election of Officers.

Commissioner Wickiser reported on behalf of the Nominating Committee. The committee offered the following slate of officers: Barbara A. Wencil for Chair, Elizabeth Reveal for First Vice-Chair, Paula Merrigan for Second Vice Chair, and Daniel Ward II for Secretary.

Chair Wencil called for nominations from the floor. There were none.

MOTION: *Commissioner Wickiser moved to approve the slate of candidates. The motion carried unanimously on a voice vote.*

III. Planning Director's Announcements

IV. PUBLIC HEARING: Congregate Living Zoning Study – Item from the Comprehensive Planning Committee. (Bill Dermody, 651/266-6617)

MOTION: *Commissioner Thao moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, January 25, 2016 and to refer the matter back to the Comprehensive Planning Committee for review and recommendation. Commissioner Ward 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*)

One item to come before the Site Plan Review Committee on Tuesday, January 26, 2016:

- 150 space expansion of a large existing parking servicing the DNR Building Landlocked parcel at 0 Kittson (behind 520 Lafayette Road)

Two items to come before the Site Plan Review Committee on Wednesday, February 3, 2016:

- Achieve Language Academy – Office addition to an existing school building at 2169 Stillwater Avenue. (*Tom Beach*)
- McMurray Field Area Transportation Improvements – Add parking spaces and modify existing street alignments at 1151 Wynne. (This is part of Como Park located southwest of Lexington and Como) (*Larry Zangs*)

NO ZONING BUSINESS

VI. Fall 2015 Market Watch Update – Informational presentation by Jake Reilly, PED.
(*Jake Reilly, 651/266-6618*)

VI. Comprehensive Planning Committee

VII. Neighborhood Planning Committee

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 Boards and Commissions.

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