

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

January 26, 2018

8:30 - 11:00 a.m.

I. Approval of minutes of December 29, 2017.

MOTION: *Commissioner Thao moved approval of the minutes of December 29, 2017. Commissioner Eckman seconded the motion. The motion carried unanimously on a voice vote.*

II. Chairs Announcements

Report of the Nominating Committee and Election of Officers.

MOTION: *Chair Reveal moved to close nominations and approve a unanimous ballot for Commissioners Reveal, DeJoy, Baker and Rangel Morales as slate. The motion carried unanimously on a voice vote.*

III. Planning Directors Announcements

Introduction of Dr. Bruce Corrie, new director of the City's Planning and Economic Development Department.

IV. PUBLIC HEARING: Union Park Community Plan – Item from the Comprehensive Planning Committee. (Kady Dadlez, 651/266-6619)

MOTION: *Commissioner Thao moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, January 29, 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)

Three items to come before the Site Plan Review Committee on Tuesday, January 30, 2018:

- 2044 Grand Apartments – New multi-family residential at 2044 Grand Avenue. Graham Merry-Cullen LLC SPR #18-018518
- Highland Park Community Center Play Area – Redeveloped play area at 1978 Ford Parkway. Bryan Murphy-St Paul Parks & Recreation SPR #18-019269
- CRWD Office – Building addition, stormwater management, parking lot at 595 Aldine & 1736 Thomas Avenue. Mark Doneux-CRWD SPR #18-018252

NO BUSINESS

VI. Comprehensive and Neighborhood Planning Committee

VII. Transportation Committee

Riverview Transit Corridor – Approve resolution recommending the Riverview Corridor Locally Preferred Alternative to the Mayor and City Council. (*Anton Jerve, 651/266-6567*)

MOTION: *Commissioner Underwood moved to approve the resolution recommending that the Riverview Corridor Locally Preferred Alternative be adopted by the Mayor and City Council. The motion carried unanimously on a voice vote.*

VIII. Gold Line and Rush Line Transit Corridor Updates – Informational presentation by Bill Dermody, PED. (*Bill Dermody, 651/266-6617*)

IX. Communications Committee

2017 Planning Commission Annual Report

Planning Director’s Report on 2017 Achievements and 2018 Projects

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

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