

# **Saint Paul Planning Commission**

City Hall Conference Center Room 40

15 Kellogg Boulevard West

## **Action Minutes**

February 10, 2017

8:30 - 11:00 a.m.

### **I. Swearing in New Commissioners Adrian Perryman, Tats Tanaka, and Lue Vang.**

New Planning Commission members Adrian Perryman, Tats Tanaka, and Lue Vang were sworn in by Shari Moore, City Clerk.

### **II. Approval of minutes of January 27, 2017.**

First Vice Chair Terri Thao announced that the minutes are not available at this time; however they will be ready at the next meeting.

### **III. Chairs Announcements**

### **IV. Planning Directors Announcements**

### **V. Zoning Committee**

**STAFF SITE PLAN REVIEW** – List of current applications. (*Larry Zangs, 651/266-9082*)

Two items came before the Site Plan Review Committee on Tuesday, February 7, 2017:

- Dickerman Park Phase II – Construction of new park and amenities at 1753 University Avenue West. David Ronzani-St. Paul Parks & Recreation. SPR #17-005061
- Linwood Elementary School – Building addition, parking, stormwater at 1023 Osceola Avenue. Trinh Tranberg-SPPS. SPR #17-004218

Two items to come before the Site Plan Review Committee on Tuesday, February 14, 2017:

- Major League Soccer Stadium – New development of stadium and infrastructure at 400 North Snelling Avenue. Nick Rogers – MN United SPR #16-042321

- Plat for Soccer Stadium area

**NO BUSINESS**

**VI. Transportation Committee**

Update to the Saint Paul Bicycle Plan – Release draft plan for public review and set a public hearing for March 24, 2017. (*Reuben Collins, Public Works, 651/266-6059*)

***MOTION: First Vice Chair Thao moved on behalf of the Transportation Planning Committee to release the draft for public review and set a public hearing on March 24, 2017. The motion carried unanimously on a voice vote.***

- VII. 8-80 Fellowship Final Report** – Informational presentation by Margaret Jones, PED.  
(*Margaret Jones, 651/266-6637*)

**VIII. Comprehensive Planning Committee**

**IX. Neighborhood Planning Committee**

**X. Communications Committee**

2016 Planning Commission Annual Report

Planning Director's Report on 2016 Achievements and 2017 Projects

**XI. Task Force/Liaison Reports**

**XII. Old Business**

**XIII. New Business**

**XIV. Adjournment**

Information on agenda items being considered by the Planning Commission and its committees can be found at [www.stpaul.gov/ped](http://www.stpaul.gov/ped), click on Planning.

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