

# Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

## Action Minutes

February 19, 2016

8:30 - 11:00 a.m.

### I. Approval of minutes of January 22, 2016.

**MOTION:** *Commissioner Padilla moved approval of the minutes of January 22, 2016. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.*

### II. Chairs Announcements

### III. Planning Director's Announcements

### IV. Zoning Committee

**SITE PLAN REVIEW** – List of current applications. *(Tom Beach, 651/266-9086)*

Four items to come before the Site Plan Review Committee on Tuesday, March 1, 2016:

- Slumberland Furniture Storm Water Improvement Project (#16-011527) – Replace approximately 54 car parking lot with native restoration Area at 1925 Suburban Avenue. *(Larry Zangs, 651/266-9082)*
- Little Mekong Plaza (#16-011132) – Demo of existing building and redeveloped as an urban plaza/public space at 402 University Avenue. *(Larry Zangs, 651/266-9082)*
- Humboldt High School Tennis Courts (#16-011144) – Tennis court rehabilitation at 640 Humboldt Avenue. *(Larry Zangs, 651/266-9082)*
- Hague Day Care Facility (#16-011502) – Demo existing church to build two0story daycare facility at 860 Hague Avenue. *(Larry Zangs, 651/266-9082)*

### NEW BUSINESS

#16-005-448 Habitat for Humanity – Rezone from Community Business to T1 Traditional Neighborhood. 1059 Maryland Avenue East, NW corner at Earl Street. *(Jake Reilly, 651/266-6618)*

**MOTION:** *Commissioner Nelson moved the Zoning Committee’s recommendation to approve the rezoning. The motion carried unanimously on a voice vote.*

#16-005-089 Stone House Tap Room (parking) – Historic use variance in order to remove a condition prohibiting off-street parking so as to allow for the provision of an ADA parking space on the site of a proposed tap house/microbrewery with food service.  
(Bill Dermody, 651/266-6617)

**MOTION:** *Commissioner Nelson moved the Zoning Committee’s recommendation to approve the variance subject to additional conditions. The motion carried 13-1 (Nelson) on a voice vote.*

## **V. Neighborhood Planning Committee**

District 1 Community Plan – Release draft for public review and set public hearing on April 1, 2016. (Bill Dermody, 651/266-6617)

**MOTION:** *Commissioner Oliver moved on behalf of the Neighborhood Planning Committee to release the draft for public review and set a public hearing on April 1, 2016. The motion carried unanimously on a voice vote.*

Ford Site Update – Informational presentation by Merritt Clapp-Smith. (Merritt Clapp-Smith, 651/266-6547)

Ford Site Project Area Redevelopment Plan – Approve resolution finding the plan consistent with the Saint Paul Comprehensive Plan. (Merritt Clapp-Smith, 651/266-6547)

**MOTION:** *Commissioner Oliver moved the Neighborhood Planning Committee’s recommendation to approve the resolution finding that the plan is consistent with the Comprehensive Plan forwarding to the Mayor and City Council for adoption. The motion carried unanimously on a voice vote.*

## **VI. Comprehensive Planning Committee**

## **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 [www.stpaul.gov/ped](http://www.stpaul.gov/ped), click on Boards and Commissions.

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