I. Approval of minutes of February 5th, February 19th, and March 4, 2016.

   **MOTION:** Commissioner Wickiser moved approval of the minutes of February 5, 2016. Commissioner McMahon seconded the motion. The motion carried unanimously on a voice vote.

   and

   **MOTION:** Commissioner Wickiser moved approval of the minutes of February 19, 2016. Commissioner McMahon seconded the motion. The motion carried unanimously on a voice vote.

   and

   **MOTION:** Commissioner Wickiser moved approval of the minutes of March 4, 2016. Commissioner McMahon seconded the motion. The motion carried unanimously on a voice vote.

II. Chairs Announcements

III. Planning Director’s Announcements

IV. **PUBLIC HEARING:** District 1 Community Plan – Item from the Neighborhood Planning Committee. (Bill Dermody, 651/266-6617)

   **MOTION:** Commissioner Shively moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, April 4, 2016 and to refer the matter back to the Neighborhood 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)*

Four items came before the Site Plan Review Committee on Tuesday, March 29, 2016:

- Johnson High School – Small addition to existing school building and changes to parking lot at 1349 Arcade.
- Tom Reid’s – Building addition with patio review at 258 W. 7th Street.
- Schmidt Keg and Case – Site work and parking lot for renovation of existing building at 928 7th Street West.
- McMurray Field – Parking lot, street and site improvements at 1200 Wynne.

One item to come before the Site Plan Review Committee on Tuesday, April 5, 2016:

- Flint Hills – New secondary spill containment wall around existing storage tanks and repave existing entrance road at 2209 Childs Road.

NEW BUSINESS

#16-012-584  72 Cesar Chavez – Conditional use permit for a maximum building height of 45 ft., and variance for new construction on slopes greater than 12% in the river corridor. 72 Cesar Chavez Street.  *(Jake Reilly, 651/266-6618)*

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

#16-016-050 Moises Romo – Reestablishment of nonconforming use as a triplex. 419 Sherburne Avenue between Arundel and Western.  *(Tony Johnson, 651/266-6620)*

Commissioner Nelson announced that this case has been laid over to the April 7, 2016 Zoning Committee meeting.

#16-015-194 Victoria Parks Apartments Phase 3 – Appeal of Planning Administrator approval of changes to the Victoria Park Master Plan to allow a 49 ½ ft. high apartment building on Lot 1, Block 6, at 763 Kay Avenue SW corner at Mercer Way.  *(Bill Dermody, 651/266-6617)*

**MOTION:** Commissioner Nelson moved the Zoning Committee’s recommendation to deny the appeal of the Planning Administrator’s approval of changes to allow a 49 ½ foot high building. The motion carried 12-3 (DeJoy, Makarios, Underwood) on a voice vote.

VI.  Snelling Midway Master Plan – Informational presentation current draft plan by Kady Dadlez, and Josh Williams, PED.  *(Kady Dadlez, 651/266-6619, and Josh Williams, 651/266-6659)*

VII.  Comprehensive Planning Committee
VIII. Neighborhood Planning Committee

IX. Transportation Committee

X. Communications Committee

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, click on Boards and Commissions.

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