

# **Saint Paul Planning Commission**

City Hall Conference Center Room 40

15 Kellogg Boulevard West

## **Action Minutes**

August 19, 2016

8:30 - 11:00 a.m.

### **I. Swearing in of New Commissioner Kris Fredson.**

### **II. Approval of minutes of July 8<sup>th</sup> and July 22, 2016.**

**MOTION:** *Commissioner Reveal moved approval of the minutes of July 8, 2016. Commissioner McMahon seconded the motion. The motion carried unanimously on a voice vote.*

**and**

**MOTION:** *Commissioner Reveal moved approval of the minutes of July 22, 2016. Commissioner Gelgelu seconded the motion. The motion carried unanimously on a voice vote.*

### **III. Chairs Announcements**

### **IV. Planning Director's Announcements**

### **V. Zoning Committee**

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

Three items came before the Site Plan Review Committee on Tuesday, August 16, 2016:

- SPR Committee internal discussion - *Outstanding site plans needing approval.*
- St. Paul Tennis Clubhouse – New clubhouse and swimming pool at 1055 Osceola Avenue.  
Eduardo Barrera – St. Paul Tennis Club SPR #16-063142
- Saint Paul Public Schools – Overview of facilities redevelopment plans for 2016-2021.  
Discussion on how SPPS and the City can work together.

### **NEW BUSINESS**

#16-059-563 Donald and Alice Olson – Rezone from OS Office-Service to T1 Traditional Neighborhood. 1445 White Bear Avenue North, NW corner at Arlington Avenue. (Courtney Overby, 651/266-6652)

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

#16-060-038 E-Z Masonry Inc. – Establishment of legal nonconforming use status for outdoor storage for a contractor’s shop. 500 Prior Avenue North, SE corner at Oakley. (Tony Johnson, 651/266-6620)

**MOTION:** *Commissioner Nelson moved the Zoning Committee’s recommendation to approve the establishment of nonconforming use subject to additional conditions. The motion carried unanimously on a voice vote.*

#16-060-576 Phalenview Real Estate LLC – Rezone from RT1 Two-Family Residential to RM2 Multiple Family Residential. 419 Whitall Street, between Clark and Arkwright. (Courtney Overby, 651/266-6652)

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

- VI. Saint Paul Port Authority Update** – Informational presentation by Lee Krueger, President of the Saint Paul Port Authority.
- 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](http://www.stpaul.gov/ped), click on Boards and Commissions.

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