

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

September 21, 2018

8:30 - 11:00 a.m.

I. Approval of minutes of August 10th and September 7, 2018.

Chair Reveal announced that the minutes from the August 10, 2018 meeting are not available at this time.

And

MOTION: *Commissioner Vang moved approval of the minutes of September 7, 2018. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.*

II. Chairs Announcements

III. Planning Directors Announcements

IV. Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (*Tia Anderson, 651/266-9086*)

Two items to come before the Site Plan Review Committee on Tuesday, September 25, 2018

- Victoria park Play Area – universal Play Area at 900 Stewart Avenue. Brett-Hussong, Saint Paul Parks and Recreation SPR# 18-101955
- Centennial Parking Ramp – Conversion of top level to parking at 659 Central park East. Charlie Howley, HTPO SPR #18-102026

NEW BUSINESS

#18-098-490 Contanda Terminals Boiler Building – Conditional use permit for a boiler building to be elevated above the flood protection elevation by an alternative to fill. 2175 Childs Road. (*Josh Williams, 651/266-6659*)

MOTION: *Commissioner Baker moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.*

#18-098-346 754 Randolph LLC – Conditional use permit for reuse of a former fire station for a micro-brewery, taproom with full kitchen and coffee bar, and banquet hall. 754 Randolph Avenue, between View and Bay Street. (*Kady Dadlez, 651/266-6619*)

MOTION: *Commissioner Baker moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.*

V. Comprehensive and Neighborhood Planning Committee

~~Ford Zoning and Public Realm Master Plan~~ Briefing on adopted plan and planning process, in preparation for consideration of proposed plan amendments by master developer. (*Mike Richardson, 651/266-6621*)

Rescheduled to the October 5, 2018 Planning Commission meeting.

2040 Comp Plan adoption process – (*Lucy Thompson, 651/266-6578*)

VI. Transportation Committee

VII. Communications Committee

VIII. Task Force/Liaison Reports

IX. Old Business

X. New Business

XI. 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.