

# **Saint Paul Planning Commission**

City Hall Conference Center Room 40

15 Kellogg Boulevard West

## **Action Minutes**

October 28, 2016

8:30 - 11:00 a.m.

### **I. Swearing in of a New Commissioner, Kathy Mouacheupao.**

New Planning Commission member Kathy Mouacheupao was sworn in by Nancy Homans, Mayor's Office.

### **II. Approval of minutes of September 2<sup>nd</sup> and September 30, 2016.**

**MOTION:** *Commissioner Makarios moved approval of the minutes of September 2, 2016. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.*

and

**MOTION:** *Commissioner Makarios moved approval of the minutes of September 30, 2016. Commissioner Edgerton seconded the motion. The motion carried unanimously on a voice vote.*

### **III. Chairs Announcements**

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

### **V. PUBLIC HEARING: Outdoor Commercial Uses Zoning Study – Item from the Neighborhood Planning Committee. (Tony Johnson, 651/266-6620)**

**MOTION:** *Commissioner Shively moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, October 31, 2016 and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. Commissioner McMahon seconded the motion. The motion carried unanimously on a voice vote.*

### **VI. Zoning Committee**

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

Three items came before the Site Plan Review Committee on Tuesday, October 25, 2016:

- Shiloh Missionary Baptist Church – Building addition at 501 Lawson Street. Steven Daniels – Shiloh Baptist Church SPR#16-085708
- Horace Mann School – School addition, parking and stormwater at 2001 Eleanor Avenue. Kelly Wilcox – SPPS SPR#16-086028
- Highland Park Elementary – School addition parking and stormwater at 1700 Saunders Avenue. Kelly Wilcox-SPPS SPR#16-086282

One item to come before the Site Plan Review Committee on Tuesday, November 1, 2016:

- Hmong Academy – School addition, remodeling, sports dome at 1515 Brewster. Pao Yang – Hmong Education Reform Company SPR #16-090454

**NEW BUSINESS**

#16-085-721 Schurmeier Lofts LLC – Rezone from I1 Industrial to B5 Central Business-Service District. 328-330 9<sup>th</sup> Street East, SW corner at Pine. *(Jake Reilly, 651/266-6618)*

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

#16-085-666 Residence Inn-Grand Avenue – Conditional use permit for building height of 45 ft. providing for a 55 ft. height for portions of the building setback more than 10 ft. from setback lines. 200 Grand Avenue, between Smith and Leech. *(Lucy Thompson, 651/266-6578)*

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

#16-064-562 St. Paul Tennis Club – Conditional use permit for replacement of existing clubhouse and pool facilities. 1055 Osceola Avenue, between Oxford and Lexington Pkwy. *(Jamie Radel, 651/266-6614)*

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

#16-085-577 Jim Seabold – Appeal of a Planning Administrator denial of a proposed lot split. 661 Orange Avenue West, between Maywood and St. Albans. *(Josh Williams, 651/266-6659)*

**MOTION:** *Commissioner Edgerton moved the Zoning Committee's recommendation to deny the appeal. The motion carried 9-1 (Ward) on a voice vote.*

- VII. Capital Improvement Budget: Process Changes and Funding Outlook –**  
Informational presentation by Daley Lehmann, Budget Analyst, Office Financial Services.
- VIII. Comprehensive Planning Committee**
- IX. Neighborhood Planning Committee**
- X. Transportation Committee**
- XI. Communications Committee**
- XII. Task Force/Liaison Reports**
- XIII. Old Business**
- XIV. New Business**
- XV. 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.