# Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

#### **Action Minutes**

November 16, 2018 8:30 - 11:00 a.m.

### I. Approval of minutes of November 2, 2018.

<u>MOTION</u>: Commissioner Fredson moved approval of the minutes of November 2, 2018. Commissioner DeJoy seconded the motion. The motion carried unanimously on a voice vote.

#### II. Chair's Announcements

# **III.** Planning Director's 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 November 20, 2018:

- St. Croix Linen 120 Plato Blvd. West, Building Addition, Polly and Dave Nemer, owners, SPR #18-120710
- MDA Lot, 321 Grove Street, lot pavement and site improvements, Mike Remington, Inspect. Inc., Ronn Jansen, Madison Equities, SPR #18-119170

#### **NO BUSINESS**

# V. Comprehensive and Neighborhood Planning Committee

**Ford Zoning and Public Realm Master Plan Amendments and Zoning Study** – release for official public review and set public hearing date of <del>December 14, 2018</del>, January 25, 2019. (*Menaka Mohan, 651/266-6093*)

MOTION: Commissioner Mouacheupao moved on behalf of the Comprehensive Planning Committee to release the draft for public review and set a public hearing on January 25, 2019. The motion carried unanimously on a voice vote.

**VI. Approach to Cultural Destination Areas -** Informational presentation by Dr. Bruce Corrie, Planning and Economic Development

Due to time constraints, Dr. Corrie was unable to present at this meeting.

**Rush Line BRT Station Area Planning Update** – Informational presentation by Beth Bartz, SRF Consulting.

- 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 <a href="http://www.stpaul.gov/planningcommission">http://www.stpaul.gov/planningcommission</a>

Planning Commission Members: PLEASE call Laura Eckert at 651-266-6633 if unable to attend.