

Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

December 1, 2017

8:30 - 11:00 a.m.

I. Approval of minutes of October 6th, October 20th, and November 3, 2017.

MOTION: *Commissioner Baker moved approval of the minutes of October 6, 2017. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.*

and

MOTION: *Commissioner Baker moved approval of the minutes of October 20, 2017. Commissioner Lindeke seconded the motion. The motion carried unanimously on a voice vote.*

and

MOTION: *Commissioner Baker moved approval of the minutes of November 3, 2017. 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, December 5, 2017:

- St. Catherine's University – New off-street parking lot at 2004 Randolph Avenue. St. Catherine's University SPR #17-213804
- Zvago Cooperative (FKA Luther Place Seminary) – New Multi-Family Residential at 2265 Como Avenue. Matt McNeill-Ecumen SPR #15-186591

NEW BUSINESS

#17-211-599 Dorothy Day Place – Conditional use permit to increase the number of overnight shelter beds from 278 to 320. 435 Dorothy Day Place (formerly Main Street), NW corner of 6th and Dorothy Day Place. (*Jamie Radel, 651/266-6614*)

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

#17-210-652 Scout Service Center – Rezone from OS Office Service to T2 Traditional Neighborhood. 393 Marshall Avenue, NW corner at Western. (*Tony Johnson, 651/266-6620*)

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

V. Joint Comprehensive and Neighborhood Planning Committee

Southport Industrial District Study – Release draft for public review and schedule a public hearing for January 12, 2018. (*Kady Dadlez, 651/266-6619*)

MOTION: *Commissioner Perryman moved on behalf of the Comprehensive Planning Committee to release the draft for public review and set a public hearing on January 12, 2018. The motion carried unanimously on a voice vote.*

Draft Water Chapter of the 2040 Comprehensive Plan – Overview and Key Themes. (*Josh Williams, 651/266-6659*)

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 www.stpaul.gov/ped, click on Planning.

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