

Christopher B. Coleman, Mayor

Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West

<u> Steering Committee Meeting – 8:00 a.m., Room 41</u>

Agenda

February 19, 2016 8:30 – 11:00 a.m.

Chair

Saint Paul

Barbara A. Wencl First Vice Chair Elizabeth Reveal Second Vice Chair Paula Merrigan Secretary Daniel Ward II

Planning Commission

- I. Approval of minutes of January 22, 2016.
- II. Chair's Announcements
- III. Planning Director's Announcements
- **IV. Zoning Committee**

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

NEW BUSINESS

#16-005-448 Habitat for Humanity – Rezone from B2 Community Businesses to T1 Traditional Neighborhood. 1059 Maryland Avenue East, NW corner at Earl Street. (*Jake Reilly*, 651/266-6618)

#16-005-089 Stone House Tap Room (parking) – Historic use variance in order to remove a condition prohibiting off-street parking so as to allow for the provision of an ADA parking space on the site of a proposed tap house/microbrewery with food service. 445 Smith Avenue North, between McBoal and Goodrich. (Bill Dermody, 651/266-6617)

Anne DeJoy Daniel Edgerton Gene Gelgelu William Lindeke Kyle Makarios Melanie McMahon Gaius Nelson Rebecca Noecker Christopher Ochs Trevor Oliver Julie Padilla Betsy Reveal Emily Shively Terri Thao Wendy Underwood Jun-Li Wang David Wickiser

V. Neighborhood Planning Committee

<u>District 1 Community Plan</u> – Release draft for public review and set public hearing on April 1, 2016. (Bill Dermody, 651/266-6617)

<u>Ford Site Update</u> – Informational presentation by Merritt Clapp-Smith. (*Merritt Clapp-Smith*, 651/266-6547)

<u>Site Project Area Redevelopment Plan</u> – Approve resolution finding the plan consistent with the Saint Paul Comprehensive Plan. (Merritt Clapp-Smith, 651/266-6547)

- VI. Comprehensive Planning Committee
- VII. Transportation Committee

Planning Director Donna Drummond

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

Planning

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