Saint Paul Planning Commission
City Hall Conference Center Room 40
15 Kellogg Boulevard West

Action Minutes
January 27, 2017
8:30 - 11:00 a.m.

I. Swearing in New Commissioners Aquanetta Anderson, and John Reich.

New Commission members Aquanetta Anderson and John Reich were sworn in by Sheri Moore, City Clerk.

II. Approval of minutes of December 30, 2016.

MOTION: Commissioner Thao moved approval of the minutes of December 30, 2016. Commissioner Oliver seconded the motion. The motion carried unanimously on a voice vote.

III. Chairs Announcements

Report of the Nominating Committee and Election of Officers.

IV. Planning Directors Announcements

V. Commissioner Appreciation

Honoring Commissioners Merrigan, Ward and Wickiser for their service on the Planning Commission.

VI. Zoning Committee

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

One item came before the Site Plan Review Committee on Tuesday, January 24, 2017:

- SPR Committee – Internal Workshop: Site Plan Improvement Project, SPR Submittal Requirements and Checklists

OLD BUSINESS
#16-103-701 Hlee and May Xiong – Rezone from R2 One Family Residential to RM2 Multiple family Residential. 1475 Ames Avenue, NE corner Barclay and Ames. (Bill Dermody, 651/266-6617)

*This case has been withdrawn by the applicant. No further action by the Planning Commission is needed.*

#16-103-741 Hlee and May Xiong – Conditional use permit for a 40 unit assisted living and memory care facility. 1475 Ames Avenue, NE corner Barclay and Ames. (Bill Dermody, 651/266-6617)

*This case has been withdrawn by the applicant. No further action by the Planning Commission is needed.*

VII. **PED’s 2016-2018 Economic Development Strategy** – Informational presentation by Martin Schieckel, Director of Economic Development, Department of Planning and Economic Development. (Martin Schieckel, 651/266-6580)

VIII. **Comprehensive Planning Committee**

2040 Comprehensive Plan Update-Process and Timeline – Informational presentation by Lucy Thompson, PED. (Lucy Thompson, 651/266-6578)

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.scpaul.gov/ped](http://www.scpaul.gov/ped), click on Planning.

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