I. Swearing in New Commissioners Adrian Perryman, Tats Tanaka, and Lue Vang.

New Planning Commission members Adrian Perryman, Tats Tanaka, and Lue Vang were sworn in by Shari Moore, City Clerk.

II. Approval of minutes of January 27, 2017.

First Vice Chair Terri Thao announced that the minutes are not available at this time; however they will be ready at the next meeting.

III. Chairs Announcements

IV. Planning Directors Announcements

V. Zoning Committee

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

Two items came before the Site Plan Review Committee on Tuesday, February 7, 2017:

- Dickerman Park Phase II – Construction of new park and amenities at 1753 University Avenue West. David Ronzani-St. Paul Parks & Recreation. SPR #17-005061

- Linwood Elementary School – Building addition, parking, stormwater at 1023 Osceola Avenue. Trinh Tranberg-SPPS. SPR #17-004218

Two items to come before the Site Plan Review Committee on Tuesday, February 14, 2017:

- Major League Soccer Stadium – New development of stadium and infrastructure at 400 North Snelling Avenue. Nick Rogers – MN United SPR #16-042321
Plat for Soccer Stadium area

NO BUSINESS

VI. Transportation Committee


MOTION: First Vice Chair Thao moved on behalf of the Transportation Planning Committee to release the draft for public review and set a public hearing on March 24, 2017. The motion carried unanimously on a voice vote.

VII. 8-80 Fellowship Final Report – Informational presentation by Margaret Jones, PED. (Margaret Jones, 651/266-6637)

VIII. Comprehensive Planning Committee

IX. Neighborhood Planning Committee

X. Communications Committee

2016 Planning Commission Annual Report

Planning Director’s Report on 2016 Achievements and 2017 Projects

XI. Task Force/Liaison Reports

XII. Old Business

XIII. New Business

XIV. 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.