I. Approval of minutes of April 7, 2017.

MOTION: Commissioner Underwood moved approval of the minutes of April 7, 2017. Commissioner McMahon seconded the motion. The motion carried unanimously on a voice vote.

II. Chairs Announcements

III. Planning Directors Announcements

IV. Commissioner Appreciation

Honoring Commissioner Gelgelu for his service on the Planning Commission.

V. Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (Tia Anderson, 651/266-9086)

Three items came before the Site Plan Review Committee on Tuesday, May 2, 2017:

- St Paul Academy & Summit School – Building Addition at 1712 Randolph Avenue. Mark Dickinson-SPA SPR #17-027656
- At Home Apartments – Mixed-Use Development at 33-45 Syndicate Street South. Leanna Stefaniak-At Home Apartments SPR #17-028488
- Joy of the People – Synthetic turf field and site improvements at 890 Cromwell Avenue. Ted Kroeten-JOTP SPR #17-028657

Two items to come before the Site Plan Review Committee on Tuesday, May 9, 2017:

- Great River School – Building addition and renovation at 1326-1336 Energy Park Drive. J
OLD BUSINESS

#17-023-698 Metro State University – Conditional use permit to expand the campus onto lots zoned RT1 Two-Family Residential to expand a parking lot. 381 Bates Avenue, NW corner 6th Street East and Bates Avenue. (Jake Reilly, 651/266-6618)

**MOTION:** Commissioner Makarios moved the Zoning Committee’s recommendation to approve the conditional use permit subject to additional conditions. The motion carried 15-1 (Lindeke) on a voice vote.

VI. Neighborhood Planning Committee

Alternative Financial Establishment Zoning Text Amendments – Approve resolution recommending amendments to the Mayor and City Council. (Tony Johnson, 651/266-6620)

**MOTION:** Commissioner DeJoy moved to approve the resolution recommending that the zoning code amendments be adopted by the Mayor and City Council. The motion carried unanimously on a voice vote.

VII. Comprehensive Planning Committee

VIII. Transportation Committee

IX. Communications Committee

X. Task Force/Liaison Reports

XI. Old Business

XII. New Business

XIII. Adjournment

Immediately following the meeting adjournment Assistant City Attorney Peter Warner will give a presentation on legal consideration in Planning Commission decisions and conflict of interest policies.

Information on agenda items being considered by the Planning Commission and its committees can be found at [www.stpaul.gov/ped](http://www.stpaul.gov/ped), click on Planning.

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