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.

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.

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

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