

LAND USE MEETING

SAPCC OFFICE

890 CROMWELL AVE | ST. PAUL, MINNESOTA

TUESDAY FEBRUARY 5TH, 2015 7PM -9PM

Chair: Seth Levin

In attendance: Alex Susko, Ray Brian, Fred Foster, Les Everett, Roger Purdy, Bob Straughn, Daniel Sarasti, Brad Engelmann, Carole Herman, Keith Hovland

Staff: Suyapa Miranda, Cailin Rogers

Guests: Facet and Forge, Gina Ciganik, Laurie Kramka, Erik Helgen, Cynthia Abilgren, Tom Frattalone, David and Alice Duggan, Betty Wheeler, Jon Schumacher, Stee Townley

7:00	Introductions	
7:05	Consent agenda: <ul style="list-style-type: none">● Approve agenda● Approve minutes Staff update on Luther Seminary.	Brad moved to pass the agenda. Fred seconded. Unanimous approval.
7:10	Proposed development of property at Vandalia and University into mixed use. (10 minute presentation, 5 minutes for questions).	Aeon will host a series of meetings over the next several months for the public to weigh in on the development site at Vandalia and University. 1st floor commercial; affordable housing components; sustainability built-in; health focus.
7:25	Proposed development of Post Office on Como into Ace Hardware. (10 minute presentation, 10 minutes for questions)	Ace Hardware planning a site at the current Post Office location on Como. They need a variance for 3 parking spaces from the City of St. Paul and want the support of the Committee. 7,600 ft building hardware store

		<p>proposed. Process contingent on parking variance and on environmental studies on the lot.</p> <p>Stephen moved to fully support the parking variance of 3 parking spaces for Ace Hardware, assuming the street scape is updated with improvements consistent with the precedent that has been established by Sunrise Bank. Ray seconded and the motion passed unanimously.</p>
7:45	Proposed development of First and First (across from Rock Tenn). (10 minute presentation, 10 minutes for questions)	<p>550 Vandalia developers of an event space came to introduce themselves. Fikka owners will be back in March with concrete plans.</p>
8:05	ADU update	<p>Mark and Claudia from the ADU task force joined to give an update.</p> <p>: Progress is relatively slow. They have met 6 times so far.</p> <p>: They plan an event on March 16th at 7:00pm at the Lutheran Church on Como in which they will present on the various challenges and benefits of ADU. They will give a presentation, have time for Q and A, and open up 10 or so stations for</p>

		<p>comment collecting and education.</p> <p>: Some individuals in the group have reached out to third parties but the group as a whole has not.</p> <p>: They face the challenge of having vast amounts of information to sort through.</p> <p>: They request a small budgets for refreshments at the meeting.</p> <p>: Second meeting will release a draft of comments made at the first meeting.</p>
8:25	2015 Goals	<ol style="list-style-type: none"> 1. Take an active role in updating the 10 year plan. 2. Formalize processes around variance review and collaboration with developers (commerical and residential) and design processes on how to work with them. 3. Become more formal about how the Committee connects with the city and how the Committee conducts outreach

		<p>in the neighborhood.</p> <p>4. Strengthen connections with neighboring groups, including: SECIA, Prospect Park, and Hamline Midway.</p> <p>Regarding Goal 4, Fred, Carol, and Brad are all willing to attend meetings in other neighborhoods.</p> <p>5. Participate and support the discussion around Accessory Dwelling Units. Make sure that any ordinance that the city proposes gets input from the community.</p> <p>Brad moved to adopt goals 1-5. John seconded. The motion carried unanimously.</p>
8:30	Adjourn	Keith moved to adjourn.