

LAND USE MEETING

SAPCC OFFICE

890 CROMWELL AVE | ST. PAUL, MINNESOTA

TUESDAY, JANUARY, 2015 7PM -9PM

Chair: Seth Levin

Introductions

Consent agenda:

- Approve agenda
- Approve minutes
- Land use Committee:
 - a. CIB process for 2016-2017
 - b. 10yr Plan (U of M student presentations)
 - c. ADU (update city plans)
 - d. Staff updated

Assigned homework: read through 10 year plan.
Minutes amended Ray Bryan to last month's attendance.
Brad moved to pass the consent agenda; John seconded. Unanimous approval.

- CIB updates: CIB Task Force commitment will roughly be 6 weeks from March until the first part of April (the number of weeks depends on how many projects they receive), and then one optional Saturday where they take a bus ride to view all the projects evaluated during the task force process. 3-6 volunteers

CIB proposals on track for Jan. 16, 2015 deadline. Suyapa presented the volunteer taskforce commitment. Brad and Roger expressed interest but will need to move obligations before confirming. Suggestion made to advertise CIB through the newsletter and/or Listserv.

- Update 10 year plan: City Planner Richardson, Mike (CI-St. Paul)" mike.richardson@ci.stpaul.mn.us
- 10yr Plan (U of M student presentations)

Mike Richardson will meet with us at some point in the next few months.
Staff presented Humphrey proposals. Staff to ask Mike to come to a board meeting in February or March, to which committees will be invited.

- ADU (update city plans)

Brad moved to have the ADU taskforce send two members to report back on their process at te February Land Use Committee

	<p>meeting. We wish to ask them about their process; who they have been talking to; what challenges they are facing; and whether they have been working with the City.</p>
<ul style="list-style-type: none"> ● Staff updates from the Transportation, Environment, and from the Board 	<p>Staff will bring goals from 2014 to Land Use Committee to close out the goals and brainstorm 2015 goals.</p> <p>Advisory Committee from Hampden Park CIB project met Dec. 18th do brainstorm about the park. The next meeting is Jan. 15th.</p> <p>Staff is working on scheduling Midway Stadium updates and will present Luther Seminary updates in February.</p> <p>John Seppanen will work on getting a developer to talk to the committee.</p> <p>Jon Schumacher is running for school board.</p>
<ul style="list-style-type: none"> ● Adjourn 	<p>Feb 5th next meeting. Keith moved to adjour and John seconded. Unanimous approval.</p>