

Land Use  
June 2, 2016  
7:07-8:30pm

In attendance: Ian Luby, David Fan, Daniel Sarasti, Les Everett, Carol Herman, Keith Hovland  
Staff: Suyapa Miranda, Cailin Rogers

<p>Introductions and approve agenda</p>	<p>Les moved to approve the project, David seconded. The motion passed unanimously.</p>
<p>Ecumen update</p>	<p>Deena updated the group on their approval from the City of St. Paul. The City asked for more bike racks that Ecumen has complied with. They are pursuing a HUD financing application. Section 106 of the application requires conforming with historic preservation. They haven't yet started the formal marketing campaign and they already have 150 priority members. They will probably go to the general public after the Fourth of July with the marketing. They have to have 60% of apartments pre sold in order to begin construction. They will begin in September 2016 and will end the next September. Move in date will be fall of 2017. The projects on the south campus will not go forward. Luther will work with other parties for that.</p>
<p>Joy of the People Update</p>	<p>JOTP has had a couple of meetings over the idea of resurfacing the tennis courts to make it a more playable court for futsal soccer. Currently the court is used for soccer in the morning and tennis in the afternoon. JOTP will pay 50% and U.S. Bank will pay the other half. JOTP is putting together a community survey in order to get community input. They have had two meetings so far and will have another. It will cost \$20-25 K more to put a futsal court next to the tennis courts and not put the turf on the tennis courts. That's their plan B. 3pm until dusk and all day Saturday and Sunday are reserved for tennis. Urban tennis uses the courts from 3-8pm currently. In other areas, Urban Tennis starts at 8am. Les queried whether Parks and Rec or another entity like the SAP Foundation could put forth the extra money and still preserve the tennis courts. September 1st is their timeframe. The terms of the grant are that they need to follow their own timeline which was being done by August 31st. Ted mentioned that the grantors would probably be willing to work with them to adjust the timeline. Ted reports that the tennis courts are the favorite place of the kids to play. They have agreed to explore Plan thoroughly.</p>
<p>Update on policies and procedures</p>	<p>Cailin will join the committee. Is Robert's Rules of Order something up for discussion?</p>

	Could someone else spearhead the creation of a document that helps guide people who come to use with issues like JOTP's with or without tight deadlines. What about contentious issues? What about other issues that come up? Would Roger be willing to help on this?
Goals	Ian will take the lead on reviewing the Land Use portion of the 10 year plan. Cailin will send an email to help divvy up ownership of the goals and figure out a timeline with the committee to address goal.
Adjourn	Adjourn 8:30 pm