## Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

## **Action Minutes**

May 16, 2014 8:30 - 11:00 a.m.

I. Approval of minutes of April 4, 2014.

<u>MOTION</u>: Commissioner Ward moved approval of the minutes of April 4, 2014. Commissioner Wang seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Director's Announcements
- IV. PUBLIC HEARING: <u>Vertical Subdivision by Registered Land Survey</u> Item from the Neighborhood Planning Committee. (*Allan Torstenson*, 651/266-6759)

<u>MOTION</u>: Commissioner Shively moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, May 19, 2014 and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

V. Zoning Committee

**SITE PLAN REVIEW** – List of current applications. (*Tom Beach*, 651/266-9086)

Three items came before the Site Plan Review Committee on Tuesday, May 13, 2014:

- New parking lot for existing apartment building at 269 Dayton Avenue.
- Saint Paul Academy performing arts addition at 1750 Randolph Avenue.
- MCES Meter Station bluff restoration/stabilization at 1725 Shepard Road.

One item to come before the Site Plan Review Committee on Tuesday, May 20, 2014:

■ Higher Ground, expansion of Dorothy Day Center to include 320 overnight beds and 157 SRO apartments at 215 Old 6<sup>th</sup> Street (at Main). Preliminary meeting.

## **NEW BUSINESS**

#14-196-994 Little Mekong Night Market – Conditional use permit for farmers market. 402-422 University Avenue West, 387 Aurora Avenue, between Western and Arundel. (*Hilary Holmes*, 651/266-6612)

<u>MOTION</u>: Commissioner Makarios moved the Zoning Committee's recommendation to approve the conditional use permit subject to additional conditions. The motion carried 14-0 with 1 abstention (Thao) on a voice vote.

## VI. Comprehensive Planning Committee

<u>West Midway Industrial Area Plan</u> – Approve resolution recommending adoption to the Mayor and City Council. (*Hilary Holmes*, 651/266-6612)

<u>MOTION:</u> Commissioner Noecker moved on behalf of the Comprehensive Planning Committee to recommend approval of the resolution recommending that the plan be adopted by the Mayor and City Council. The motion carried unanimously on a voice vote.

<u>Neighborhood STAR Applications</u>: Comments regarding Comprehensive Plan Conformance. (*Michelle Beaulieu*, 651/266-6620)

<u>MOTION</u>: Commissioner Noecker moved to approve the resolution approving comments regarding Comprehensive Plan conformance of Neighborhood STAR applications. The motion carried 13-0 with 2 abstentions (Thao, Gelgelu) on a voice vote.

- VII. Neighborhood Planning Committee
- VIII. Transportation Committee
- IX. Communications Committee
- X. Task Force/Liaison Reports
- XI. Old Business
- XII. New Business
- XIII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at <a href="www.stpaul.gov/ped">www.stpaul.gov/ped</a>, click on Planning.

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