# Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

#### **Action Minutes**

October 17, 2014 8:30 - 11:00 a.m.

I. Approval of minutes of September 19, 2014.

<u>MOTION</u>: Commissioner Reveal moved approval of the minutes of September 19, 2014. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Director's Announcements
- IV. PUBLIC HEARING: Shepard Davern Plan & District 15 Plan Amendment Item from the Neighborhood Planning Committee. (Michelle Beaulieu, 651/266-6620)

<u>MOTION</u>: Commissioner Oliver moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, October 20, 2014 and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. The motion carried unanimously on a voice vote.

**PUBLIC HEARING**: <u>Shepard Davern Zoning Study</u> – Item from the Neighborhood Planning Committee. (*Merritt Clapp-Smith*, 651/266-6547)

<u>MOTION</u>: Commissioner Oliver moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, October 20, 2014 and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. The motion carried unanimously on a voice vote.

## V. Zoning Committee

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

One item to come before the Site Plan Review Committee on Tuesday, October 28, 2014:

■ Repave school bus parking lot for Saint Paul Public Schools at 261 Chester Street.

#### **NEW BUSINESS**

#14-324-859 Forrest Heating Inc. – Establishment of nonconforming use as a heating service business. 995 Burns Avenue NE corner at Clermont. (*Bill Dermody*, 651/266-6617)

Commissioner Nelson announced that this case has been laid over to the November 6, 2014 Zoning Committee meeting.

VI. <u>Department of Natural Resources: Draft Mississippi River Corridor Critical Area Rules</u> – Informational presentation and discussion, Dan Petrik and Suzanne Rhees, DNR Staff.

## VII. Transportation Committee

<u>Draft of the Saint Paul Bicycle Plan</u> – Release for public review and set a public hearing for December 5, 2014. Reuben Collins, Transportation Planner/Engineer, Public Works. (*Reuben Collins*, 651/266-6059)

<u>MOTION</u>: Commissioner Lindeke moved on behalf of the Transportation Committee to release the draft for public review and set a public hearing on December 5, 2014. The motion carried unanimously on a voice vote.

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

Information on agenda items being considered by the Planning Commission and its committees can be found at <a href="https://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.