Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West Action Minutes October 27, 2023 8:30 - 11:00 a.m.

I. Swearing in new Planning Commissioner. Welcome Commissioner Jacy Johnson Becker

Commissioner Johnson Becker was sworn in by City Clerk Shari Moore.

II. Approval of Minutes from October 13, 2023

The minutes for the October 13, 2023 Planning Commission were approved with a date correction.

III. Chair's Announcements

The chair and his partner are expecting a baby at the end of December. They will be moving to Hastings and the Chair will be transitioning off of the Planning Commission. Commissioner Grill will be stepping into the role of Planning Chair. The Chair also recognized Commissioner Johnson Becker and asked that the commissioners introduce themselves and state what ward they represent. The Commission gave Commissioner Johnson Becker a round of applause to welcome him.

IV. Planning Director's Announcements

Bringing Commissioner Johnson Becker on board is part of the Youth on Boards initiative by the Mayor's Office.

V. Zoning Committee

None.

VI. Transportation Committee

Mellissa Barnes from MnDOT gave a presentation on Rethinking I-94. Mellissa and her colleague gave a presentation on the Rethinking I-94 project. Ms. Barnes also answered questions from the commissioners.

Commissioner Martinson gave the report for the committee. The committee last met on Monday, October 16, 2023.

VII. Comprehensive & Neighborhood Planning Committee

Micro-units Dwellings, Accessory Use to a Religious Institution – Review comments and make a recommendation to the Planning Commission (*Nellie Jerome*, 651/266-6648)

Commissioner Holst gave the report for the committee. He moved the Comprehensive & Neighborhood Planning Committee's recommendation to be approved by the Planning Commission and sent to the City Council. The motion was seconded by Commissioner Martinson. The motion passed unanimously on a voice vote.

VIII. Communications-Nominations Committee

The committee hasn't met in sometime. The next scheduled meeting is for Friday, November 17, 2023. Commissioner Johnson Becker will be joining the Communications-Nominations Committee.

IX. Task Force/Liaison Reports

None.

X. Old Business

None.

XI. New Business

None.

XII Adjournment

9:40 a.m.