

**Saint Paul Planning Commission
City Hall Conference Center
15 Kellogg Boulevard West**

Minutes August 7, 2015

A meeting of the Planning Commission of the City of Saint Paul was held Friday, August 7, 2015, at 8:30 a.m. in the Conference Center of City Hall.

Commissioners Present: Mmes. McMahon, Merrigan, Noecker, Padilla, Reveal, Shively, Thao, Underwood, Wang, and Wencil; and Messrs. Edgerton, Gelgelu, Lindeke, Makarios, Ochs, Oliver, and Wickiser.

Commissioners Absent: Ms. *DeJoy, and Messrs. Connolly, *Nelson, and *Ward.

*Excused

Also Present: Allan Torstenson, Acting Planning Director; Bill Dermody, Michelle Beaulieu, Mike Richardson, and Sonja Butler, Department of Planning and Economic Development staff.

I. Approval of minutes July 10, 2015.

Chair Wencil announced that the minutes are not available at this time.

II. Chair's Announcements

Chair Wencil announced that originally the Campus Boundaries Zoning Study public hearing was set for today, however the public hearing has been moved to Friday, August 21, 2015.

Also, the Planning Commissioners will receive a memo on the Mississippi River Corridor Critical Area Rulemaking will be on the Planning Commission agenda for August 21, 2015.

III. Planning Director's Announcements

The Acting Planning Director Allan Torstenson had no announcements.

IV. PUBLIC HEARING: Gold Line Station Area Plans – Item from the Neighborhood Planning Committee. (Continued from the July 24th public hearing). (*Bill Dermody, 651/266-6617*)

Chair Wencil announced that the Saint Paul Planning Commission was holding a public hearing on the Gold Line Station Area Plans. Notices of the public hearings were published in the Saint Paul Pioneer Press on July 20, 2015, July 27, 2015 and August 3, 2015, and were published in the Legal Ledger on July 13, 2015, and were sent to the citywide Early Notification System list of recipients and other interested parties.

Bill Dermody, PED staff gave a power point presentation at the previous Planning Commission

meeting on July 24, 2015.

Chair Wenc read the rules of procedure for the public hearing.

No one spoke.

MOTION: *Commissioner Oliver moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, August 10, 2015 and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. The motion carried unanimously on a voice vote.*