

## **Saint Paul Planning Commission**

City Hall Conference Center Room 40

15 Kellogg Boulevard West

### **Action Minutes**

January 13, 2012

8:30 - 11:00 a.m.

#### **I. Approval of minutes of December 30, 2011.**

**MOTION:** *Commissioner Ward moved approval of the minutes of December 30, 2011. Commissioner Gelgelu seconded the motion. The motion carried unanimously on a voice vote.*

#### **II. Chairs Announcements**

#### **III. Planning Director's Announcements**

#### **IV. Resolutions of Appreciation for Departing Commissioners**

Commissioner Nelson read a resolution thanking Commissioner Fernandez for his service on the Planning Commission.

**MOTION:** *Chair Commers moved approval of the resolution honoring Commissioner Fernandez. Commissioner Nelson seconded the motion. The motion carried unanimously on a voice vote.*

Commissioner Ward read a resolution thanking Chair Commers for his service on the Planning Commission.

**MOTION:** *Commissioner Nelson moved approval of the resolution honoring Chair Commers. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.*

Chair Commers read a resolution thanking Commissioner Kramer for his service on the Planning Commission.

**MOTION:** *Chair Commers moved approval of the resolution honoring Commissioner Kramer. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.*

#### **V. PUBLIC HEARING: North End-South Como District 6 Plan – Item from the Neighborhood Planning Committee. (Penelope Simison, 651/266-6554)**

**MOTION:** *Commissioner Wencl moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Tuesday, January 17, 2012 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.*

## VI. Zoning Committee

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

One item came before the staff Site Plan Review Committee on Tuesday, January 17, 2012:

- New Science Education Center for Metropolitan State University, three story building with skyway connection across 6<sup>th</sup> Street located at 654 East 6<sup>th</sup> Street. This is a *preliminary* site plan review.

### OLD BUSINESS

#11-299-652 Cityview Apartments, Inc. – Rezoning from B2 Community Business to T2 Traditional Neighborhood. 743 3<sup>rd</sup> Street East. (*Sarah Zorn, 651/266-6570*)

***MOTION:*** *Commissioner Kramer moved the Zoning Committee’s recommendation to approve the rezoning. The motion carried unanimously on a voice vote.*

#11-308-683 Cityview Apartments, Inc. – Conditional Use Permit for conversion of commercial storefront to residential use. 743 3<sup>rd</sup> Street East. (*Sarah Zorn, 651/266-6570*)

***MOTION:*** *Commissioner Kramer moved the Zoning Committee’s recommendation to approve the conditional use permit subject to additional conditions. The motion carried unanimously on a voice vote.*

#11-307-389 Marquette Apartments LLC (Western) – Rezoning from RM2 Medium-Density Residential to T2 Traditional Neighborhood. 204 Western Avenue N, NE corner at Dayton. (*Kate Reilly, 651/266-6618*)

***MOTION:*** *Commissioner Kramer moved the Zoning Committee’s recommendation to approve the rezoning. The motion carried unanimously on a voice vote.*

### NEW BUSINESS

#11-310-568 Metropolitan State University – Conditional Use Permit for a wind turbine on a freestanding pole 104 feet high. 645 7<sup>th</sup> Street East, between Maria and Mounds. (*Kate Reilly, 651/266-6618*)

*Commissioner Kramer announced that this case has been laid over to the February 2, 2012 Zoning Committee meeting.*

## VII. Comprehensive Planning Committee

Greater Lowertown Master Plan Summary – Recommendation to release for public review and set public hearing for February 24, 2012.

***MOTION: On behalf of the Comprehensive Planning Committee, Commissioner Reveal moved to release the draft for public review and set a public hearing on February 24, 2012. The motion carried unanimously on a voice vote.***

**VIII. Neighborhood Planning Committee**

**IX. Transportation Committee**

**X. Communications Committee**

**XI. Task Force 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 [www.stpaul.gov/ped](http://www.stpaul.gov/ped), click on Planning.

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