

Land Use
November 3, 2016

In attendance: David Fan, Roger Purdy, Ian Luby, Sherm Eagles, Bob Straughn, Ray Bryan, Keith Hovland, Carol Herman, Les Everett

Introduction	Roger moved to approve the minutes. Ian seconded. The minutes passed unanimously. Ian moved to approve the agenda. Carol seconded. It passed unanimously.
Starke Mueller development of 918 Hampden	<p>Starke lives in South SAP. He is planning a commercial development next to the HPC. He has been in touch with the co-op over a potential parking agreement. One of the largest issues that the co-op has is their parking currently so hopefully he can help with that. There would have to be a shared parking easement attached to the deeds of the properties. The ground floor of the building will probably house a business and then there will be one floor on top with a few residential units. The footprint is about 2500 sq feet.</p> <p>Zoning on this is B2. He does not anticipate any variances. Starke hopes to one day have his own vet clinic in there.</p> <p>Per zoning code, nothing has to happen on this property for storm water. If everything went smoothly, this project would start in the spring.</p>
Dominium Update (internal)	The group continues to meet together but without Dominium to do some planning for the space in the frame that the neighborhood wants. Rogl, Sherm, and Bob shared the discussions of the committee including a desire for contiguous parkland. There will be a follow up charrette to build off of the last one with Towerside.
Policies and Procedures Update	<p>Keith gave an update on policies and procedures. There was a meeting last week and will be another in November. There will be clarification n committee meeting procedures and recommended practices. Roger noted that he would like to see info on who can vote and who is a member, and other clarity on issues like that.</p> <p>How does a committee communicate with the community? When people come, they should be able to come at the time the agenda states for the topic</p> <p>For the committee orientation packet: Can we have a reference of historic sites in SAP?</p>
Staff Updates	Vote in Board elections! JOTP's community committee will meet monthly.
Board Elections	David gave a recap of the last year. He spoke in favor of having three co chairs going into the future. Maybe it makes sense to change the policies and procedures draft to have chair elections in January not December.

Other Agenda Items	<p>The Historic Preservation Commission is involved at the Luther Seminary site. There may be some environmental or historic work being done there. The Seminary is not in support of a historic distinction there. There has been a request for additional information that the developers and HUD will answer to. Public comment is allowed until the 10 of the month. At the same time, there is an EAW petition happening.</p> <p>Les is leaving the neighborhood. They are moving just across the line into Falcon Heights. He will be leaving the committee.</p>
	adjourn at 8:38