

SAPCC Board Meeting
April 12, 2018
Jennings Community School
2455 University Ave. W., St. Paul, MN 55114
Chairing: Scott Simmons | Minutes: Kathryn Murray

In Attendance: Ray Bryant, Michael Russell, Pat Thompson, Sherman Eagles, John Mark Lucas
Guests: Anna Wolfe, Lydia Place; Patty George, George Salon; Emma Pickett, Macalester Intern

Consent Agenda

Minutes March – Pat moved, John Mark 2nd, approved.

Como/280 letter – patched since association came to us; city patched since complaint sent. Ray moved, Michael 2nd, passed.

Should have included LU items.

Pulling off Public Storage Site Plan Review.

Pat motion to move STAR Grant from agenda item to Consent Agenda. Ray 2nd. Passed.

Sherm motion to add Chad Miller to LU Committee, Ray 2nd, passed.

Other item (Ray) added to agenda. Approved.

Resolutions – see committee updates

Committee Update

- Executive – worked on agenda, were missing minutes from last board meeting.
- Equity – Food Access: Approval from Seal for Community Meal May 12. Panel for Food Access Panel may be held at Seal – requires approval from the building manager because of outside participants being invited
- Land Use – Anton Jerves presented about potential of a City wide ADU ordinance. Council approved ADU ordinance in 2016 and encourages the City to revisit the Task Force’s decision. Public Storage Site Plan recommendations for grasses, sidewalks, and solar panels passed in committee. Concern about lighting impact on residential area. Public Storage sent lighting plan. Don’t have a good understanding about that.

10-yr plan mentions increasing re-wilding efforts.

- Sherm Move to send a letter with LU suggestions as well as suggesting City look at how signage and interior lighting will affect the residences east, across 280, and provide a daytime/nighttime visual rendering from that location. John amended, approved.

Carol Herman to send letter to UM about study.

Anton taking Weyerhaeuser plat design changes to City Council. Seeking letter of Support. Sherm move to send letter in support. Approved.

Zoning Committee approved 2330 Long rezoning with stipulation that he return to Council with drawings for plans (concerns addressed). Full approval is withheld until

then. Anton tied by current city plan and district plan lack of buffering for height (potential for 6 story). How do we buffer between 1-2 stories buildings and potentially 6 story buildings. Nothing in 10-yr plan for leveled buffering. Area zoned for multi-family. Language there to encourage buffering would be beneficial to all; as well as revisiting the District Wide parking plan. Question of difficulty of getting a conditional use permit. Easier to get than change in zoning; similar process. CUP has five questions they have to answer from staff – Zoning Committee can overrule staff. i.e. 2103 Wabash. Does not have to go to City Council, but can be appealed to City Council. Zoning change has to go to City Council and public forum. T2 to T3 could allow a different developer for that space to go for the CUP. Four-story building was not expected by businesses of 856 Raymond. Need language in 10-year plan in order to make argument with any level above the District Council. Seeking parking solutions report for station.

- Transportation: Kiosk will likely be demolished by Como construction; April 22 TAP Metro Transit sign up for seal residents.; Parking permits – see minutes.
- Environment: Kasota Pond Clean Up postponed to April 21. Soil and Air Quality meeting – low attendance but good information. Put together by Betty Wheeler. Ana presented interactive GIS. SPNN to create sharable format from recording and slides for us to share.

Staff Update

- Invites to
- Good Acre cold storage offer – to be considered for the future. Could be used to extend our food donation giving season.
- Website
- Urban Growler letter of support request– John Mark move, Pat 2nd, approved.

Grants Update

- up to 30x75 high tunnel for Agri grant; site preparation will be required. Good Acre good resource to determine cost.
- AARP to Transportation o extention of bike path or emergency shoveling (in plan), rain garden maintainence.
- MWMO

Financials Update

990 and w2s done.
2017 Q4 and 2018 Q1
Payroll tax payments?
Question of unemployment to the state.
Typo on P/L
Garden Income needs to be sorted out.
Pat will send out corrected version.

10-year planning

Not enough time to go over. Changes to be pointed out and emailed. Separate meeting or email. PED agreement is to submit this month.

- new introduction; more dynamic (Catherine Reid Day)
- Pat offered to edit phrasing in Equity section. Needs Equity's approval.
- Struggling with Historic Preservation. Asked for lots of detail and ahead of everything else (lots of duplication). Multiple edits have been made. Needs to fit in with Equity and Econ Dev goals.
- Additional Opportunity 360 data added. i.e. apx. 200 people homeless; 750 households severely burdened.
- references added
- acknowledgements and credits need to be completed.
- buffer zoning fits with comprehensive plan. H4.5 Transition between zoning. Patty: 10-50 is a huge jump in transition. Interpretation of the zone.

Special meeting in next couple weeks to discuss.

- DOODLE POLE to determine when.

Can comment and work with developer on the site plan. City commanded a site plan review. As a community how do we address parking? (Patty) Never seems to be enough time in the meetings to discuss and feels like her voice isn't being heard.

City, nor Council, have money for parking. Those in need of parking have to come together to solve. Leverage voices of those in need of parking.
Transportation Committee to discuss further.

H4.5 draft from Pat.