

ST. ANTHONY PARK COMMUNITY COUNCIL
 MEETING OF LAND USE COMMITTEE
 JENNINGS COMMUNITY LEARNING CENTER (JCLC)
 2455 University Ave W | ST. PAUL, MINNESOTA
 THURSDAY, AUGUST 2, 2018 7PM -9PM

Draft Minutes

Present: Carol Herman, David Fan, Sherman Eagles, Karen Nelson, Roger Purdy, Chad Miller, Ray Bryan arrived about 7:45

Guests: Vuk Mandic, Pinar Karaca Mandic, Victoria Erhart, Katie Loecken, Gordon Murdoch

7:00	Introductions, approve agenda, minutes Need to make Chad a name card. Roger moved approval of agenda and minutes, David seconded. Unanimous.	
7:10	1301 Chelmsford Variance application Sherman moved support, David seconded. Unanimous.	
7:30	2141 Dudley Variance application Roger moved support, Chad second. Unanimous. Ray abstained because he was not here for the full discussion.	
7:50	2205 Dudley Variance application Roger Moved: Based on the inadequate information provided, Land Use Committee does not support the variance requested for the proposed addition at 2205 Dudley. Chad second. Motion passed. Ray voted no to ensure that the issue is not on the Board meeting consent agenda. Recommend contacting the applicant and asking that a response to the code requirements for approving a variance be provided to SAPCC to allow this request to be considered by the Board on August 9. The public hearing is August 13. The requirements are listed at https://www.stpaul.gov/departments/safety-inspections/zoning/zoning-variances	
8:00	Update from working group to revise development guidelines <ul style="list-style-type: none"> ● Roger Purdy Meeting with Towerside, Prospect Park, CEZ, MDC. Have put all the guidelines into a matrix. Currently working on writing up a combination of the development guidelines of the various organizations.	
8:10	Approval of working group members to revise Como small area plan. Working group members are:	

	<p><u>Invited and Accepted:</u> Phil Carlson Jon Commers Sherman Eagles Roger Purdy Michael Russelle Deanna Seppanen Tim Smith Mark Thieroff</p> <p><u>Invited but not yet accepted</u> Bryan Lindsley Carol Stinar</p> <ul style="list-style-type: none"> • Sherman moved approval of working group members, Roger Seconded. Unanimous. <p>Discussion: Suggest having another business person on working group if possible. Suggest asking University if they would participate. Carol will ask Tom Fisher if he has additional suggestions for members (Tom was invited to participate but did not reply to the invitation).</p>	
8:20	<p>Announcements – Roger - Saturday, August 11, walk through the Weyerhaeuser property with Dominion and Prospect Park residents. 10 am. Anyone interested can meet at Franklin and Emerald.</p>	
8:30	<p>Other items None</p>	
8:30	<p>Adjourn</p>	