

SAPCC Land Use Committee draft minutes 9/5/2019

Attending: Karen, Sherm, Ray, Roger, Nate, Walker, Bob

Guests: Justine Fincher - Fulham Avenue in NSAP

- Adoption of agenda / approval of minutes of 8/1/2019 meeting
Addition to agenda to discuss request that SAPCC participate with Hamline-Midway in an ADU workshop created by the Family Housing Fund.
Minutes approved with correction to Catherine Reid Day's name. Roger moved approval, Nate seconded, unanimous.
- Application for a business license for a car dealership on Pelham
Reviewed and discussed application for Sally's Automotive Inc. No objections raised, no action taken.
- Site plan for a parking lot on Wycliff
Reviewed and discussed site plan for parking lot at 2300 Wycliff. No concerns raised, no action taken.
- Discussion about participating in ADU workshop.
Ray moved to advise Kathryn to proceed with supporting the workshop in any manner. Walker Second. Unanimous.
- Discussion about use of the Equity Development Framework
Discussed how this would be used. Developers should be asked how they are achieving the goals of the Equity Framework. Committee does not feel that a specific score should be required for support of a project. This will be useful information in evaluating a development project. Most useful if the developer comes to the Community Council before development plans have been made. Use of the Equity Scorecard is included in the latest draft of the unified development guidelines. The committee will review the Scorecard document and have more discussion at the next meeting.