

Land Use Agenda  
November 3, 2016

7:00 pm	Introductions and Approve Agenda/Minutes	Approve
7:10 pm	Dominium Projects Update (internal)	Update
7:30 pm	Update on Policies and Procedures Taskforce (internal)	Update
7:45 pm	Staff Update including: Board Elections and JOTP Committee	Update
8:00 pm	Chair Elections	Elections
8:30 pm	Other agenda items	Discuss
8:45 pm	Adjourn	Adjourn

Land Use Committee  
October 8, 2016

In attendance: Roger Purdy, Ian Luby, Bob Straughn, Les Everett, David Fan, Keith Hovland.  
Carol Herman  
Staff: Suyapa Miranda, Cailin Rogers

Introductions and approve agenda	Bob moved to pass the agenda, Ian seconded. It passed unanimously.
The Wildflower Project: Matt Wildenauer and Ean	Matt and Ian plan to plan a wildflower garden and 25 fruiting trees on the SSAP property. They also plan to build a retaining wall on the edge of the park (the northeast side). They plan to begin the project in the springtime because they need some time for fundraising. SAPCC will be the fiscal sponsor in lieu of the Wildflower Project gaining a 501(c)3 status. Matt reports that he's spoken with neighbors along the alleyway and that neighbors are in support. They plan to use their own efforts and volunteer efforts to maintain and clean the project. They will cut things back twice a year. Eventually, they plan to have a fully self-sustaining garden and not be reliant on seed mixes. They suggest checking out the Miriam Station Community Garden between Cleveland and Prior as an example of their work.

	<p>Carol suggested reaching out to the SAP Garden Club for volunteers. JOTP will help with fundraising. <b>David moved to support the project as presented. Carol seconded. It passed unanimously.</b></p>
JOTP Tennis Courts Update	<p>The City of St. Paul did not approve the proposed project so JOTP will pursue another use of funding from US Bank.</p>
Dominium Project Update	<p>Dominium plans workforce and senior housing as the two first projects on the site. The project will happen in one phase (including those two) and a second phase that is planned as a higher building that probably includes multifamily housing unless Dominium opts to sell it. The group discussed how to make a building that interacts with the community. What makes meaningful parkland?The group discussed the idea of a makers' space and Roger reported back on the meetings that he, Sherm and Cailin had had with Dick Gilyard and Dominium representatives.</p> <p>Steve Quam came on the invitation of Bob Straughn. He lives in Emerald Gardens and is willing to join the Dominium discussion. He has a background in urban development and is the former mayor of Richfield. He has concerns over traffic on Emerald and Franklin.</p> <p><b>David moved to have Steve Quam and Bob Straughn join the Dominium discussions as official Land Use Committee representatives. Keith seconded.</b> Karen was willing to be the back up if necessary.</p>
Towerside Innovation District Update	<p>Bob updated the group on the Towerside conversations. World's Fair Expo 2023 is an option for a portion of the site. Former Secretary of State Mark Ritchie is working on that project. He will come present to the Board in November.</p> <p>The East Core Working Group is working on planning for the St Paul side of the project.</p> <p>The Case Building may be redeveloped by Suntide. The plan is to keep the building infrastructure and put in office space. They will pull out the chain link fencing and convert the north parking parcel to something else in the future. The 2700 Project may have a bar and a coffee shop in that space. There's a waiting list for people who want to move into the building. The parking ratio is marginal.</p> <p>Sunrise Bank is open to the use of railroad spur as linear park along their property.</p>
Staff Updates	<p>Coffee with Cailin will happen once a month. CURA students have joined us to talk about equitable development strategies, Aeon won funding from the Met Council for their Vandalia and University Project.</p>
Community Engagement Protocol	<p>Maybe we should add a section to the Land Use guidelines to reflect an interest in community engagement.</p> <p><b>David moved that any proposed project coming to the committee should</b></p>

	<b>attach a statement explaining how reactions were solicited from neighbors about the project. The statement should be sufficiently detailed that the Land Use Committee can get a good indication of the numbers and types of neighbors reached as well as their reaction. Keith seconded. It passed unanimously.</b>
Ecumen	There are historic properties on the Luther Seminary sites. There are two studies/proposals being taken on currently: one on historic registers and one on environmental impact. It was recently reported on in the Bugle. The City will decide what to do with it. Will this become a historical district?
Adjourn	Adjourn