

PPA Land Use Committee

Meeting Minutes, Thursday, 10 December, 2020

Attendees: John Wicks (Chair), Eric Amel, Jeff Barnhart, Mary Britton, Jane Carlson, Jeff Ellerd, David Frank, Dick Gilyard, Gayla Lindt, Ron McCoy, Karen Murdock, Laura Preus, Donna Schneider, Helen Sahlin, Joe, Ring, Lynn Von Korff, Joyce Walker

Here is the agenda as proposed:

December 10 Agenda - 7pm

1. Committee notification process going forward
2. Feedback on proposed Design Standards and Prospect Park Preamble (**see attached**). - Design Task Force
The Preamble describes Prospect Park's unique assets, symbols, or attributes, including Glendale, views of and from the Witch's Hat Water Tower and Tower Hill Park, and the historic district.
3. EAW letter - Joe Ring
4. Additional project updates (if available)
5. Additional Items
6. Adjourn

Here are summary notes in the order of discussion:

Feedback on Design Standards and Prospect Park Preamble

See separate attachments.

Lynn Von Korff clarified the neighborhood community process for reviewing these documents that were included with the 12/10/2020 LUC meeting information. There is a LUC task force dedicated to this work; the task force will meet one more time to consider comments from tonight's LUC meeting and make changes if/as warranted, after which the final documents approved by the task force will be brought to the LUC for a supportive vote at its January 14 meeting.

Dick Gilyard shared briefly the historical context for the Design Standards document, which is to be shared with the St. Anthony Park neighborhood, along with the preamble specific to Prospect Park.

Discussion topics included: intended audience/stakeholders and purpose of the documents; striking a good balance in terms of specific expectations, flexibility and brevity; how these documents are incorporated with other neighborhood/city developer processes; and specific concerns re: historic resources, viewsheds and scenic resources along the Mississippi River.

Lynn brought a motion to approve the documents which was rescinded in order to allow the full task force to first review and approve the final version of the documents.

Additional project updates

Jeff Ellerd shared updates on the Malcolm Yards food hall project which is progressing. The public art component is in place. The affordable housing component is also moving forward with the goal of breaking ground in a year or so. The distillery project is scheduled to open in early spring.

EAW letter

A draft letter was attached to the meeting invitation.

The letter to Andrea Burke (CPED preservation supervisor) from LUC chair John Wicks requests a meeting to discuss the possible impact of the city's 2040 Comprehensive Plan on many neighborhood properties contributing to the nationally designated [Prospect Park Residential Historic District](#). Contributing properties (many of which are now zoned Corridor 4) may be subject to additional Heritage Preservation Commission (HPC) review for some proposed changes to these properties per state guidelines.

Motion (by Lynn Von Korff): To approve and forward the letter addressed to Ms Andrea Burke, CPED preservation supervisor, from the Prospect Park Land Use Committee (John Wicks, chair) with the intention of setting up a meeting to discuss the issues identified in the letter.

David Frank, second

There was no further discussion.

Unanimously approved with no "nays" or abstentions

Motion carries.

Additional Items

Jeff Barnhart indicated that the Stadium Village Church has purchased the Tierney Bros building.

Adjourn

The meeting adjourned around 8:30pm

The next LUC meeting is Thursday, 14 January, 2021.