

# PAYNE PHALEN DISTRICT FIVE PLANNING COUNCIL

STRONG



SAFE



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NEIGHBORHOODS

## Payne Phalen District Five Planning Council – CPED Committee

Minutes from CPED Meeting – **Tuesday, March, 3 2009** at Eastern District Police Station.

**NOTE – Attendance record should be verified by CPED members. Sign in sheets can be completed monthly).**

**Present:** David Syers (Chair), Al Oertwig, Cheryl Peterson, Phil Sandro, Jerry Livesay, Roy Evans, Buzz Wilson, and Ray Sammons, L. McMurray (Staff) had another obligation but arrived later.

**Excused:** Ryan Kapaun, Daniel Garcia-Velez, Ed Davis,

1. **The meeting was called to order at 6:36 p.m.** Item 9 was added to the agenda to discuss 865 Edgerton. Cheryl P. volunteered to take notes because the E.D. wasn't scheduled to arrive until after the CIB presentation downtown.
2. Motion made by Al. O and 2<sup>nd</sup> by Phil S. to approve Jan. and Feb. 2009 minutes. Motion Passed.
3. Action Item: 653 Bedford St., application for establishment of a nonconforming use. Applicants Ron and Kathy Lavalle and their attorney Paul Godfread attended. Mary Brauer, nearby Payne Ave. resident, said all of the comments that she has gotten from neighbors have been favorable. Requested that future owner not be able to automatically continue the nonconforming use. Linda Arnesen nearby Payne Ave. resident and RRITF member also stated her support. Railroad Island recently worked on a small area plan. Jerry L. asked how the lot is taxed (resident or business rate). R. Lavalle said he was unaware of which category this property is taxed. Jerry L. asked if he was assessed for both Bedford and Fred streets. R. Lavalle said yes. Al O. moved and Phil S. 2<sup>nd</sup> (see attachment A and insert here) Jerry L. moved to amend motion to include a 6 foot privacy fence along Fred St. No 2<sup>nd</sup> was made. Amendment failed. Al O. explained that the neighbors discussed this issue and decided against a fence. Ray S. commented that it was nice to get the city staff report before discussing the issue. Motion passed. Ray S. moved to change staff recommendation by removing the first part of the first sentence and starting with "The driveway . . ." This would eliminate the first part of the sentence under number 4 under staff recommendation: "The property shall be screened from streets and adjoining residential property by bushes and evergreen trees." Jerry L. 2<sup>nd</sup>, motion failed. **(I don't know if we want tot put in letters petitions and emails in support into minutes or just mention them).**
4. Follow up discussion on Alcohol-related license policy discussion. Al O. moved to form a subcommittee named "Alcohol Related License Policy Discussion Committee" (with David S. as chair and Jerry L. and Cheryl P. as members) to report to CPED during June CPED mtg. Cheryl P. 2<sup>nd</sup>. Motion Passed. **(Leslie, please add any other info you remember)**
5. Area planning needs and process. Leslie M. explained that the D5 area plan was reviewed approximately 1 year ago. Staff changes have occurred at the city. Penny Simmison PED, is working on the plan. In June, staff and community member should bring items to CPED.
6. D. Syers asked that we table this discussion until June.
7. Annual meeting is coming up and discussion of our accomplishments. R. Sammons Traffic Payne and Edgerton. Suggests we should . . . LM thinks we voted to . . . ??
8. A 3M Charette, Phil S. Went to beginning and spoke to the important of jobs. Wed. March 11<sup>th</sup> 5-7pm is rescheduled gathering for community, review preliminary ideas from charette. Phil S. doesn't feel public comment won't happen until plans are made. Should be mid-planning. We

should have a chance to comment too many p\_\_\_ are weighing in . Ray S. suggested a mtg. with D4 Planning Council.

- a. CIB Process—Cheryl P. Moved to schedule a meeting to rank CIB proposals. It wasn't agreed upon to schedule it Tuesday 3-10-2009. Staff (Leslie M.) will work to find a space. East Side Review will be notified and emails will be sent. Jerry L. 2<sup>nd</sup>. Motion Passed.
9. 765 Edgerton (repair or remove notice) Linda Arnesen said RRITF put on save. Cheryl P. moved to send a letter of support to the Historic Preservation Commission. Cheryl P. volunteer to attend the next St. Paul Historic Preservation Committee meeting on Thursday March 12<sup>th</sup> and speak in favor of saving this house. Jerry L. moved to adorn Phil S. 2<sup>nd</sup>. Motion passed.