



Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

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Payne Phalen District Five Community Planning & Economic Development Committee Draft Minutes

Wednesday, August 3, 2016 – 6:30 p.m.

Arlington Hills Community Center, 1200 Payne Avenue, St. Paul (Payne and Maryland Avenues)

Acting Chair: Al Oertwig

CPED Committee Members Present:

Ryan Kapaun, Chair	E	Danette Allrich	P	Rich Bold	A
Luke Bredeson	P	Greg Copeland	P		
Roy Evans Sr.	P	Suzan Forsberg	P	Cathy Hennelly	P
		Ryan Huseby	E	Felipe Illescas	A
James Lockwood	A	Michael Mueller	P	Al Oertwig	P
Kate Palm	A	Cheryl Peterson	E	Regina Rippel	E
Keith Schmalzbauer	E	David Syers	P	Buzz Wilson	P

P= Present, L= Late, A= Absent, E = Excused Absence

Community Participants & Guests: Gerald Frisch (Phalenvue Real Estate LLC), Eric Saathoff (Transportation Committee), Rob Roberts, Lew and Michael Danielson, Daryl Ludke, Rosemary Kosmatka, and twelve additional community members.

CPED Acting Chair Al Oertwig called the meeting to order at 6:35 PM and welcomed everyone. Introductions were made.

CPED Agenda Review and Approval

Motion by David Syers to approve Agenda with the addition of an item on the Proposed Change to Allowable Liquor Store Hours. Second by Luke Bredeson. Motion passed.

Approval of Minutes from July 2016

Motion by Greg Copeland to approve Draft CPED Minutes from July 6, 2016. Second by Buzz Wilson. Motion was approved.

Agenda Item:	Speaker/Discussion:
<p>Rezoning Application: 419 Whitall St from RT1 two-family residential to RM2 multiple family residential Phalenvue Real Estate, LLC, representative Gerald Frisch presenting</p>	<p>Phalenvue Real Estate has owned the site for approximately 10 years. Mr. Frisch has spent 55 years as an attorney and real estate developer in St. Paul. They currently operate 450 rental units in St. Paul. The current proposed design is for 14 units (2- bedroom). The proposed property will be marketed to employees (e.g. HealthEast).</p> <p>Discussion both for and against the plans occurred.</p>

	<p>Motion by David Syers to support the re-zoning request as submitted, and that the final site design agree with current city parking ordinance. Second by Suzan Forsberg. Motion passed.</p> <p>District Five will send a copy of the letter of support for the Zoning change to the property owner of 401 Whittall St.</p>
<p>Proposed Change to Allowable Liquor Store Hours The St. Paul City Council is exploring amending hours to align with regulations in surrounding cities.</p>	<p>The current off-sale hours end at 8:00 pm Monday-Thursday and 10:00 p.m. Friday and Saturday. The Council is considering changing the allowable hours of liquor off-sale to 10:00 p.m. Monday-Saturday.</p> <p>Motion by Greg Copeland to support the proposed change to allowable liquor store hours to 10:00 p.m. Second by Buzz Wilson. Motion passed.</p>

Adjournment – Motion by Forsberg to adjourn, second by Cathy Hennelly. Motion passed.

Minutes submitted by CPED member David Syers.