



Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

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

Tuesday, June 7, 2016 – 6:30 p.m.

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

Chair: Ryan Kapaun

CPED Committee Members Present:

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

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

Community Participants & Guests: Eric Saathoff (Transportation Committee Chair), Bill Zajicek, Athena Hollins, Kari Willey (HealthPartners), James McClean (HealthPartners), Scott Wende (Lunning Wende Associates, Inc), Bill Dermody, (City of St. Paul)

CPED Chair Ryan Kapaun called the meeting to order and welcomed everyone. Introductions were made.

CPED Agenda Review and Approval

Al made a motion to approve the agenda with the addition of discussion of Edgerton bike lanes. Regina seconded. Motion passed.

Approval of Minutes from April 2016

Corrections were made to the April minutes. Suzan Forsberg, Ryan Huseby and Cathy Hennelly were marked as present. Greg Copeland made a motion to approve the agenda with the changes. Keith seconded. Motion passed.

Agenda Item:	Speaker/Discussion:
Health Partners Kari Willey (Facilities Consultant) and James McClean (Government Relations Manager)	Kari Willey and James McClean from Health Partners gave an update on the Health Partners Neuroscience Building on Phalen Blvd. They also asked for a letter of support for a temporary variance to place a large sign outside of the building until the building is completed in spring of 2017. <i>Al made a motion to write a letter of support. Regina seconded. Motion passed.</i>

<p>Morelli's Scott Wende of Lunning Wende Associates, Inc</p>	<p>Scott Wende presented an update on the construction of a building addition to Morelli's.</p>
<p>City Plan Bill Dermody, City Planner with City of St. Paul</p>	<p>Bill Dermody led a discussion on the City Comprehensive Plan.</p>
<p>Edgerton Restriping</p>	<p>Greg Copeland expressed concerned about the process of the Edgerton restriping meeting. The St. Paul City Council approved the restriping, but the County has not approved it, yet.</p> <p><i>Greg Copeland made a motion for CPED recommend to the D5 Board to request Ramsey County Commissioners to defer action on stripping Edgerton Street for bicycle lanes and removing residential parking permanently from Edgerton north of Maryland Ave. and south of Wheelock Parkway for 12 months. District 5 will propose to work with the County Public Works staff and St. Paul City Council and St. Paul Public Works Staff to engage the public in developing a neighborhood supported North-South bike path between Wheelock Parkway and Maryland Ave. that provides enhanced public safety and the least loss of disruption of residential on-street public parking. District 5 will propose a community working group be created to support exploring North-South bike paths from the Grand Round south through the Payne-Phalen Planning District.</i></p> <p><i>The motion was seconded by Suzan Forsberg. Motion Passed.</i></p>

Adjournment

Regina made a motion to adjourn at 8pm. Seconded by Keith. Motion passed.