

## DMNA Land Use Committee Agenda 12/2/2015

### Committee Purpose:

The Land Use Committee will support the DMNA development review by serving as a body that: tracks development activity/land use issues to identify and facilitate opportunities for early DMNA involvement; tracks and facilitates opportunities for DMNA involvement in outside land use committees and task forces; recommends land use priorities; provides technical and tactical guidance to the DMNA board; receives presentation on select land use issues and makes recommendations to the board; and leads neighborhood engagement in land use issues.

### Land Use Committee Members:

[ ] Ann Roess (property owner), [ ] Brent Webb (works downtown), [ ] Carletta Sweet (DMNA Board & resident), [ ] Conrad Zbikowski (resident), [ ] Dave Tinjum (resident), [ ] Denise Holt (resident), [ ] Kevin Frazell (DMNA Board & resident), [ ] LB Guthrie (works downtown & resident), [ ] Randy Manthey (resident), [ ] Joan Bennett (DMNA staff)

### INTRODUCTIONS

- Committee Members, Attendees and Presenters
- New attendees from the neighborhood?

### PROPERTY DEVELOPMENT AND LAND USE PROJECTS

#### New Business:

- **513 S. 3<sup>rd</sup> St. (Ryan's proposed 4-story, 160K SF office project adjacent to new Wells Fargo tower) (City File # ??)** – Presentation from Ryan staff.
- **Create neighborhood survey to collect input for the 205 Park RFP** – The City has yet to draft an RFP for 205 Park Ave, but expects to create one soon. CM Frey has invited input. Should the DMNA create an electronic survey?

#### Old Business:

- **The Stone Arch Hotel (903 Washington Ave.)** – Committee presentation completed on 10/7. Letter of support approved by Board on 11/16. Submitted to developer on 11/17.
- **The Washington (109 & 121 - 125 Washington Ave. (currently Sex World)) (City File # ??)** – Committee presentation completed on 11/4. Letter of support approved by Board on 11/16. Submitted to developer on 11/17.
- **Downtown East Commons Dog Relief Accommodation** – Letter addressing request for dog relief facilities and information on long range plans to address dog relief downtown approved by board on 11/16 and submitted to City on 11/20. Initial response received 11/20. Mile Mercer of CPED promised to assemble options and more information.
- **Change to Homeless Shelter Ordinance** – CM Cam Gordon presented and fielded questions at the 11/16 Board meeting. (<http://www.ci.minneapolis.mn.us/www/groups/public/@cped/documents/webcontent/wcms1p-150970.pdf>)
- **Bobby & Steve's Site Expansion (1207 Washington Ave.) (City file # BZH-28717)** – Project has experienced delays with Public Works regarding site access. Must also seek parking variance. Presentation now on hold.
- **Small Area Plan Update Discussion** – Beth Elliot, CPED Long Range Planning, is tentatively scheduled to attend January Land Use meeting.
- **U.S. Bank Stadium** – Traffic demand/game-day logistics update tentatively scheduled for January Board meeting.
- **Mortenson Liner Parcel (800 Washington Ave.) (City file # TBD)**– Accepted invitation to present on 1/6/2016 at 7:00 pm. (Would the committee prefer to move Beth Elliot to a later month and devote more time this presentation?)
- **Update from Sherman on Downtown East projects (City files #'s: Encore at 233 Park Ave (under construction) BZZ-6843, Thresher Square Block at 713 Washington Ave (proposed) BZZ-7218 & PL-297, Interim parking agreement at 205 Park (Dec 2015-April 2017)** – Board will extend invitation for update at upcoming board meeting.

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### COMMITTEE BUSINESSES

#### New Business:

- **Review project tracking form** - (attachment to follow)
- **Propose revisions to the Land Use Committee structure for Board review** – Committee to propose amendments to existing operating guidelines (attached)
  - Types of projects that require review, reporting protocol, review timeline, number of members, etc.
- **Appointing committee leadership (or not)**
- **Preferred e-mail address for Land Use Committee communication** – review roster
- **Land Use Meeting Location** – First Covenant has been secured for the first Tuesday of the month. Are folks really ok with this?
- **Website Update**
- **Membership Application** – Has everyone completed the application?

#### Old Business:

- **Skyway Plan/Policy** - Beth Elliot (CPED Long Range Sector Planner) tentatively scheduled to meet with committee in January.
- **Greening Downtown** – Beth Elliot (CPED Long Range Sector) Planner tentatively scheduled to meet with the committee in January to discuss possible next steps should the committee choose to assume a more proactive stance.