

DMNA Land Use Committee Agenda 2/9/2016 Open Book, Target Hall

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), [] Thomas Schmid (resident), [] Pam McCrea (DMNA Board & resident), [] Joan Bennett (DMNA staff)

INTRODUCTIONS

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

PROPERTY DEVELOPMENT AND LAND USE PROJECTS (6:05 – 7:45)

New Business:

- **Exploring Washington Avenue Bike Improvements (Downtown East) (6:05 pm – 6:30 pm)**
 - The Minneapolis Bicycle Coalition is exploring potential Washington Ave bike improvements in Downtown East. Neighborhood feedback is sought.
- **Land Use Presentations from CPED Transportation Planner, Simon Blenski (6:30 pm – 7:00 pm)**
 - **Proposed 11th Ave Protected Bike Lane Between 5th Street and West River Parkway** – Letter of support requested
 - **2020 Hennepin Avenue Redesign Planning Process and Public Comment Opportunities** – Informational only
- **The Legacy Condo -- request for letter of support (7:00 – 7:30)**
 - Jim Stanton will present preliminary plans for a 375 unit, 14-story condo development on 13th Ave & 2nd Street
- **Discussion regarding any required letters of support/comment (7:30—7:45)**
- **Beth Elliott, Sector Planner** – Rescheduled for March. Ok?

Old Business Update (7:45-7:50):

- **3rd Avenue Redesign** – Committee's letter of support was approved by the DMNA Board on 1/19/16 and submitted to the project team.
- **Target Center Renovation** – Committee's letter of support was approved by the DMNA Board on 1/19/16 and submitted to the project team. Project approved by the Planning Commission on 1/25/16 on the consent agenda.
- **Ryan ATM Variance** – Committee's letter of comment (neither a position of support nor opposition) was approved by the DMNA Board on 1/19/16 and submitted to the project team. Project approved by the Planning Commission on 1/25/16 on the consent agenda.
- **Survey to collect input for the 205 Park RFP** – Committee to comment on draft summary of survey for public distribution. Full survey results have been shared with Emily Stein of CPED, who is coordinating the RFP process.
- **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. Miles Mercer is coordinating a response. (Last contact 1.14.16)
- **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.
- **Mortenson Liner Parcel (800 Washington Ave.) (City file # TBD)** – Presentation still to be schedule. March?

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- **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.**

COMMITTEE BUSINESSES UPDATE (7:50 – 7:55 pm)

New Business:

- **Review project tracking form**
- **March Land Use Committee meeting date – 3/1 is same date as the Caucuses. Should we reschedule for Wednesday 3/2 or another date?**
- **Land Use Committee Structure Conversation with Board – March Board Meeting**
 - Committee to propose amendments to existing operating guidelines – March committee meeting
 - Committee to seek board guidance on types of projects that require review, member guidelines, and other issues to TBD at March Land Use committee meeting.

Old Business:

- **Membership Application – Technical trouble. Joan will resend link to the committee.**