

DMNA Land Use Committee Agenda 1/5/2016

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), [] Joan Bennett (DMNA staff)

INTRODUCTIONS

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

PROPERTY DEVELOPMENT AND LAND USE PROJECTS

New Business:

- **3rd Avenue Redesign** – Presentation from Public Works
- **Target Center Renovation** – DMNA letter of support sought.
- **Ryan ATM Variance** – Committee recommended refraining writing a letter until more information could be provided on safety differences between open air and vestibule 24-hour ATMs. No such data is available. How would like the committee like to proceed? Ryan has requested a letter of support.

Old Business:

- **513 S. 3rd St. (Ryan's proposed 4-story, 160K SF office project adjacent to new Wells Fargo tower)** – Letter of support drafted by committee and approved by DMNA Board on 12/16/15. Submitted to developer on 12/21/15.
- **Survey to collect input for the 205 Park RFP** – Distributed prior to Christmas. Will remain open until 1/8/16. 280 responses were collected as of 1/3/16. 65% of respondents claimed to live, work or own property within 4 blocks of the site. (85% were within 8 blocks). Survey responses and a summary will be provided to the committee for review prior to public release.
- **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 of CPED promised to assemble options and more information. 12/8/15 Miles informed the DMNA that a response is in progress. Miles will be out of the office through 1/11/16.
- **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.
- **Small Area Plan Update Discussion** – Beth Elliot, CPED Long Range Planning, has been invited to the February meeting.
- **U.S. Bank Stadium** – Traffic demand/game-day logistics update scheduled for January Board meeting on 1/19.
- **Mortenson Liner Parcel (800 Washington Ave.) (City file # TBD)** – Available to present in February. No letter of support requested (yet). Will provide project update. Better fit for board or committee meetings?
- **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** - Assembled by Randy. Joan will assume responsibility for updates.
- **Land Use Committee Structure Conversation with Board – February Board Meeting**
 - Committee to propose amendments to existing operating guidelines – February committee meeting
 - Committee to seek board guidance on types of projects that require review, member guidelines, and other issues to TBD at February Land Use committee meeting.

Old Business:

- **Skyway Plan/Policy** - Beth Elliot (CPED Long Range Sector Planner) invited to meet with committee in February.
- **Greening Downtown** – Beth Elliot (CPED Long Range Sector Planner) invited to present in February.
- **Preferred e-mail address for Land Use Committee communication** – Joan will send via e-mal
- **Land Use Meeting Location** – Emanuel Housing will serve as standing location. Larger spaces can be secured as needed.
- **Website Update** – Basic land use committee page is live. Website reorganization required. Project for the future.
- **Membership Application** – Has everyone completed the application?