

DMNA Land Use Committee Agenda 3/2/2016 Emanuel Housing, 318 3rd Street S

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), [] Denise Holt (resident), [] Kevin Frazell (DMNA Board & resident), [] LB Guthrie (works downtown & resident), [] Randy Manthey (resident), [] Thomas Schmid (resident), [] Pam McCrea (DMNA Board & resident), [] Tyler Schow (resident), [] Joan Bennett (DMNA staff)

INTRODUCTIONS

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

PROPERTY DEVELOPMENT AND LAND USE PROJECTS

New Business (6:05 – 7:00 pm):

- **Conversation with Sector Planner, Beth Elliott**
 - The committee previously identified the following topics for Beth:
 - The City's skyway plan for Washington Ave.
 - Current area plans: if/when an update would be warranted or useful
 - How the committee could take a more proactive role in advocating for greenery in downtown historic districts
 - Longterm plans to manage dogs Downtown

Old Business Update (7:00 – 7:15):

- **Survey to collect input for the 205 Park RFP** – Summary shared with CM Frey and CPED. Distributed to public via Facebook & DMNA e-mail list. How would the committee like to proceed?
- **Proposed 11th Ave Protected Bike Lane Between 5th Street and West River Parkway** – The committee has asked Simon Blenski, CPED Transportation Planner, to explore if an alternative design that would preserve parking between Washington and the river is feasible. Blenski will return in April.
- **Washington Avenue Bike Improvements (Downtown East)** – DMNA Board approved letter supporting Mpls Bike Coalition's request that the County study the inclusion of protected bike lanes in its planned restriping of Washington Ave between 5th Ave S & 35-W.
- **Washington Ave Reconstruction/Restriping** - County invited to present update at April LUC meeting.
- **The Legacy Condo** - CoW discussion on 2.11.16 asked developer to make changes to the massing. Developer will return to LUC with revised drawings and then request a letter of support. Date TBD.
- **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 has an update for us. A potential location has been identified. Will e-mail.
- **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 scheduled. Sale of land approved by City.
- **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 UPDATE (7:15 – 7:30 pm)

New Business:

- **Review project tracking form**
- **Incorporate DT West locations into rotation – timing/suggestions?**
- **Land Use Committee Structure Conversation with Board – April Board Meeting**
 - Committee to propose amendments to existing operating guidelines – April committee meeting
 - Committee to seek board guidance on types of projects that require review, member guidelines, and other issues to TBD at April Land Use committee meeting.

Old Business:

- **Membership Application** – Technical trouble. Joan resent link on 2.29.16. Please complete by 3.16.16