

DMNA Land Use Committee Agenda 11/4/2015

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), [] 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
- Any new attendees from the neighborhood?

PROPERTY DEVELOPMENT AND LAND USE PROJECTS

New Business:

- **The Washington (121 & 125 Washington Ave. (currently Sex World)) (City File # ??)**
 - Presentation and request for letter of support followed by committee discussion on project feedback
- **Downtown East Commons** – Should the committee recommend that the board issue a letter inquiring about how dog relief areas will be integrating into the park?
- **Change to Homeless Shelter Ordinance** – Board will submit letter to City requesting more time for review. (Staff report: http://www.ci.minneapolis.mn.us/www/groups/public/@cped/documents/webcontent/wcms_1p-150970.pdf)

Old Business:

- **The Stone Arch Hotel (903 Washington Ave.)** – Committee's draft letter will be presented to board at
- **Bobby & Steve's Site Expansion (1207 Washington Ave.) (City file # BZH-28717)** – Presentation rescheduled for Land Use Meeting on December 2nd
- **U.S. Bank Stadium** – Traffic demand/game-day logistics update tentatively scheduled for December Board meeting. Incumbent board elected to bump this from November meeting.
- **Mortenson Liner Parcel (800 Washington Ave.) (City file # TBD)**– Invitation to present has been extended by DMNA and acknowledged by developer
- **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)** – Waiting for invitation from committee (or is this better suited for a board meeting?)
- **Small Area Plan Update Discussion** - Is there any interest in revisiting this on the part of the DMNA and City?

COMMITTEE BUSINESSES

New Business:

- **Review & Discuss Land Use Best Practices** – Meeting logistics and letter of support timeline (Randy)
- **Website modifications to support Land Use Committee actions**
- **Land Use Committee Retreat** – Suggested after board sets priorities for the year
- **Formalizing Membership** – Joan will send application to new members

Old Business:

- **Skyway Plan/Policy** - Upon invitation, Beth Elliot (CPED Long Range Sector Planner) will present to the committee