

Land Use Committee  
Feb. 2, 2017

In attendance: Karen Nelson, Keith Hovland, Carol Herman, Cailin Rogers, Suyapa Miranda, Ian Luby, Sherm Eagles, David Fan, Roger Purdy, Ray Bryan

Approve Agenda	The agenda was unanimously approved.
Reuben , Pelham Blvd. Bikeway	<p>The proposed protected Bikeway on Pelham is a first for St. Paul, Minneapolis has many. Reuben presented on the proposed changes to help complete the Grand Round in St. Paul. Project objectives include even: improving safety and comfort for people riding bikes, calm traffic by narrow travel lanes, establish the interim Grand Round. This is a State Aid route which means that MNDOT has some restrictions. There is no transit on this road. The speed studies support the need for slowing traffic. This would not hugely change the road because there is no road reconstruction happening. The road will be either 44' or 36' across depending on the area. Parking will be reduced if this goes through. The city did some parking counts in order to observe potential impact. none of the impacted streets are near capacity for parking.</p> <p>Timeline: Feb-Mar: District Councils coordination Mar-Apr: city transportation committee Apr-May: City Council decision Summer: construction</p> <p>They have not yet created materials to distribute to neighbors. Reuben commented that they appreciate the need to do so.</p> <p>This project will not address curb line geometrics but the future work will. This project will include a lot more paint on the road to delineate lines. Is it possible to have the speed limit lowered? Potentially but probably after the full reconstruction.</p>
Betty Wheeler Local Citizen Control Bill	Betty came to speak to the Committee about HF 330 and SF 201 and to encourage the committee to oppose them. The legislation would weaken interim ordinance powers of townships and cities.
Weyerhaeuser update	<p>Cailin shared the letter sent to Dominion and Russ to express the views of the working group as supported by the board of directors.</p> <p>Cailin will share the letter with the Bugle. Cailin will look into who runs the Prospect Park newspaper and see if we can share the letter with them too.</p>
Staff Update	<p>Cailin reported back on the new structure of Towerside as a 501(c)6 business association.</p> <p>Sherm added onto this update by sharing about a Granary Road meeting he attended. This conversation is in very early stages.</p>
2017 Goals	<ol style="list-style-type: none"> <li>1. Ian and Roger</li> <li>2. Sherm, Bob, and Roger</li> </ol>

	<p>3. Bob</p> <p>4. Ray, Carol, and Keith</p> <p>5. Karen and Keith</p> <p>6. We should do a survey on this issue. Advertise this issue in future agendas.</p> <p>7. Get this into the ten year plan. Karen will start work on this. Can we get Les involved on this. Let's get CEZ to come present to us on what is happening there.</p> <p>8. Clarify wording</p> <p>Eliminate #9.</p> <p>Cailin will put this in excel and attach names.</p>
Policies and Procedures	<p>Carol noted that the draft the group worked on would probably best function as an addendum to the 2012 Board Policies and Procedures draft to govern committees.</p> <p>There is a conflict with the old policies and procedures with quorum number.</p> <p>We need to include adding a vote by email.</p> <p>This document needs to allow for a committee to establish a task force.</p> <p>It also needs to include information on being a private citizen vs. being a member of a committee or a representative from SAPCC.</p>
Adjourn	Adjourn at 8:57 pm