

Planning Commission Meeting
Wednesday September 5, 2012 5:30 P.M
1520 Market St – Suite 2000 Board Room
Minutes

Commissioners Present: Ald. Fred Wessels, Dan Jay, Tom Shepard, Denise Peeples, Patrick Brown; and (Richard Bradley, Dave Visintainer by phone)

Commissioners Absent: Ted Spaid, Susan Stauder, Ald. Terry Kennedy
(3 Commission vacancies)

Staff Present: Don Roe, Roman, Daffney Moore, Roman Kordal, Pamela Salata, Don Taylor

Counsel Present: David Meyer, City Counselor's Office

Guests: Betsy Bradley, Bob Lordi, Bill Kuehling, Ryan Coleman, Rebecca Wright

5:33 PM Don Roe opened the meeting with a quorum.

Don~~o~~Roe addressed the Commissioners and indicated that Chairman Stauder was not in attendance and asked for a nomination for interim Chairman. Commissioner Brown moved that Dan Jay serve as Chairman for the meeting, and Alderman Wessels seconded the meeting. By roll call vote, with all voting yes, the motion passed. Ald. Fred Wessels, Dan Jay, Denise Peeples, Patrick Brown, Tom Shepard, Dave Visintainer and Richard Bradley all voted yes.

Chairman Jay asked for a motion on the minutes from the August 8, 2012 meeting. Commissioner Brown moved to approve; 2nd by Ald. Wessels. All seven (7) Commissioners voted to approve by roll call vote: Ald. Fred Wessels, Dan Jay, Denise Peeples, Patrick Brown, Tom Shepard, Dave Visintainer and Richard Bradley.

Don Roe addressed the Commissioners for the need to conduct a presentation and Public Hearing for the Strategic Land Use Plan Amendment #10, to incorporate the annual update and some prospective changes. He mentioned that Channel 9 might get involved by hosting a meeting on this item. Commissioner Brown, seconded by Alderman Wessels, moved that the Commission authorize a presentation and public hearing at a future meeting. Previous roll was requested without objection, and the motion passed with all voting yes.

Don Roe also spoke regarding the proposed Form Based Code for the Central West End area and the possibility of a work session with the Commissioners and after they had a chance to review, with a Commission meeting expected to be set for consideration of the Form Based Code in October, 2012. The Commissioners present were given a flash drive containing the Draft for their information.

Don introduced Betsy Bradley and she presented PDA-110-12-HDL - Recommend Landmark Designation for The Eastern Star Missionary Baptist Church at 3117 St. Louis Avenue located in the Lindell Park portion of the Jeff Vander Lou Neighborhood. Discussion followed. Commissioner Brown moved for approval; 2nd by Commissioner Bradley. Previous roll was requested without objection, and the motion passed with all voting yes.

Daffney Moore presented PDA-098-12-REZ – North Sarah Phase II, Rezone F to C. Commissioner Brown moved to approve; 2nd Ald Wessels. Discussion followed. Previous roll was requested without objection, and the motion passed with all voting yes.

Daffney Moore presented PDA-099-12-REZ – 3727 Carter & 4307-09, 4311, 5315, 4317, 4321, 4323 & 4327 John Area. Commissioner Brown moved to approve; 2nd Commissioner Peeples. Previous roll was requested without objection, and the motion passed with all voting yes.

Daffney Moore presented PDA-085-12-RDM – 6901 McKissock Area – Chapter 99 Blighting Study and Redevelopment Plan – North Riverfront Neighborhood. Commissioner Peeples moved to approve; 2nd Commissioner Bradley. Discussion followed. A roll call vote was requested. Ald. Wessels, Commissioners Visintainer, Bradley, Shepard, Peeples, Brown voted to approve. Commissioner Jay voted no. The item was approved.

Daffney Moore presented PDA-108-12-RDM – 5200-40 N. Second St. Area – Chapter 99 Blighting Study and Redevelopment Plan – Near North Riverfront Neighborhood. Commissioner Brown moved to approve; 2nd by Commissioner Peeples. All seven (7) Commissioners voted to approve. Following a roll call vote with all voting yes (Ald. Fred Wessels, Dan Jay, Denise Peeples, Patrick Brown, Tom Shepard; Dave Visintainer and Richard Bradley), this motion was approved.

Don Roe presented forthcoming steps regarding the Form Based Code for the Central West End.. He discussed the need for a work session presentation with the Commissioners and indicated it would be scheduled for a date or dates in the next few weeks.

Don Roe also requested the authority to set a date in October for the Commission meeting at a time that was acceptable to all. The Commissioners assented to this via a voice vote. He then affirmed that there was no other business for this meeting.

Chairman Jay asked for a motion to adjourn. Motion made by Commissioner Bradley;
2nd by Commissioner Brown. Hearing no objection, the meeting adjourned at 6:13 PM.

A handwritten signature in black ink, appearing to read "S. Stauder", written in a cursive style. The signature is positioned above a horizontal line.

Susan Stauder, Chairman

/pss