

Planning Commission Meeting
Wednesday January 11, 2012 5:30 P.M
1015 Locust St. – 12th Floor Brd Rm.

Minutes

Commissioners Present: Richard Bradley, Susan Stauder, Dave Visintainer, Dan Jay, Ted Spaid, Ald. Fred Wessels, Patrick Brown, Ivy Pinkston

Commissioners Absent: Ald. Terry Kennedy, Tom Shepard
(3 Commission vacancies)

Staff Present: Don Roe, Roman Kordal, Dick Zerega, Pamela Salata, Don Taylor, Betsy Bradley,

Counsel Present: David Meyer, City Counselor's Office

Guests: Jim Williams, Steve Campbell, Matt Green, Jennifer Allen, Garrick Hamilton, Whitney Sewell, Jerry Altman, Donald Carmody, Ald. Oglivie, Rebecca Wright, Catherine Werner, Bob Lordi, Ivie Clay

5:32 PM - Don Roe opened the meeting announcing to the Chairman that there was a quorum.

Chairman Stauder asked for a motion on the minutes from the December 7, 2011 meeting. Commissioner Bradley moved to approve; 2nd by Ald. Wessels. All seven (7) Commissioners present voted to approve. Richard Bradley, Susan Stauder, Dave Visintainer, Dan Jay, Ted Spaid, Ald. Fred Wessels, Patrick Brown.

5:34 Ivy Pinkston arrived.

Don Roe addressed the Commissioners and outlined the need for a deferral or continuance of the first three items on this Agenda to the February 2012 Planning Commission. The first item is Item 3, to Convene a Public Hearing on Proposed Amendment #2 to the Plan for the Neighborhoods of the 5th Ward and then vote on those changes. Items 4 & 5 are for rezonings in the 5th Ward Neighborhood Area. Meetings are taking place between the parties, so we are asking to defer the vote on these items until February, 2012 Planning Commission meeting.

Don Roe asked the Commissioners to change the order of the Agenda by first taking up Item # 9. PDA-001-12-PRS - A request for Demolition Decision Review from the Preservation Board (Cupples Warehouse #7 at 1014 Spruce Street). Mr. Roe explained the procedure in this instance of receiving a written request and the options of choosing to approve to review the Preservation Board's decision, deferring a decision to another meeting or declining to review the Preservation Board's decision. He recommended that Commission decline to review the matter. A number of Commissioners spoke in favor of declining to review the matter, with some Commissioners citing their desire not to delay any further appeal and some Commissioners expressing their support of the Preservation Board's decision as it was issued. Following that discussion,

Commissioner Brown moved to deny the review; 2nd by Commissioner Spaid. Seven (7) Commissioners voted in favor, one abstained. (Ayes: Richard Bradley, Susan Stauder, Dan Jay, Ted Spaid, Ald. Fred Wessels, Patrick Brown, Ivy Pinkston; Abstain: Dave Visintainer)

Chairman Susan Stauder opened the public hearing for Item #3 PDA-001-02-NBD and asked if there was anyone present in the audience who wished to speak. There was no one. Chairman Stauder announced the public hearing would be continued to the next meeting and closed the public hearing portion of this item.

Motion to defer Items 3, 4 and 5 to the February, 2012 Planning Commission meeting was made by Commissioner Bradley; 2nd by Commissioner Jay. All eight (8) Commissioners voted in favor: Richard Bradley, Susan Stauder, Dan Jay, Ted Spaid, Ald. Fred Wessels, Patrick Brown, Ivy Pinkston, Dave Visintainer. The resolution was approved.

Roman Kordal presented PDA-006-12-ZTX – Proposed Amendment to the Zoning Code Regarding Bicycle Parking. Discussion followed. Ald. Scott Oglivie was present and spoke to the Commissioners in support of this item. Motion to approve made by Commissioner Pinkston; 2nd by Commissioner Brown. Previous roll was requested, and hearing no objection to previous roll, the resolution was approved.

Dick Zerega presented PDA-003-12-RDM – 3200-3222 Texas Ave. Area – Benton Park West Neighborhood - LCRA #1601. Motion to approve made by Commissioner Pinkston; 2nd by Commissioner Brown. Discussion followed. Previous roll was requested, and hearing no objection to previous roll, the resolution was approved.

Dick Zerega presented PDA-002-12-HDL – 1119 N. Tucker Area– Carr Square Neighborhood – LCRA #1603. Motion to approve made by Commissioner Pinkston; 2nd by Commissioner Bradley. Six (6) Commissioners voted in favor, one abstained, one voted No. (Ayes: Ivy Pinkston, Richard Bradley, Susan Stauder, Ted Spaid, Patrick Brown, Dave Visintainer; No: Dan Jay; Abstain: Alderman Wessels.)

Don Roe informed the Commissioners of items delegated to him for approval and invited any questions for discussion after the meeting closes.

Chairman Stauder entertained a motion to adjourn.

Commissioner Brown moved to adjourn the meeting; Commissioner Jay 2nd the motion. Upon unanimous approval of the Commissioners, meeting was adjourned.

ATTEST AS TO APPROVED:

Chairman Susan Stauder
January 11, 2012

