

**Planning Commission Meeting
Wednesday December 7, 2011 5:30 P.M
1015 Locust St. – 12th Floor Brd Rm.**

Minutes

Commissioners Present: Richard Bradley, Susan Stauder, Dan Jay, Ted Spaid, Ivy Pinkston, Patrick Brown, Tom Shepard (by phone)

Commissioners Absent: Ald. Fred Wessels, Dave Visintainer, Ald. Terry Kennedy (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: Bob Lordi, Ivy Clay, Ald. Williamson, Ald. Oglivie, Honoree Stevenson, Yaphet El-Amin, Ken Nuernberger, Robert Boedeker, Steve Brown, Rev. Solomon Williams

5:45 PM - Don Roe opened the meeting with a quorum.

Chairman Stauder asked for a motion on the minutes from the November 2, 2011 meeting. Commissioner Brown moved to approve; 2nd by Commissioner Spaid. All seven (7) Commissioners voted to approve. Patrick Brown, Richard Bradley, Susan Stauder, Dan Jay, Ted Spaid, Ivy Pinkston, Tom Shepard.

Don Roe addressed the Commissioners and outlined the need for a further deferral of the first item on this Agenda, PDA-001-02-NBD, to the next Planning Commission. The item is to convene a Public Hearing on Amendment #2 to the Plan for the Neighborhoods of the 5th Ward and then vote on those changes. Items 5 (PDA-067-11-REZ) and 6 (PDA-068-11-REZ) are for rezonings in the 5th Ward Neighborhood Area and Mr. Roe also requested that the Commission defer the vote on these two items until the next Planning Commission meeting. Commissioner Spaid moved to defer these three items with the condition to extend the period for Public Comment; 2nd by Commissioner Bradley. Previous roll was requested. There was no objection to using the previous roll. The resolutions were approved to defer to the next meeting.

Dick Zerega presented PDA-087-11-REZ – 5501-51 Enright & 5534 Clemens – Rezone B to C – Project proponent, Ms Yaphett El-Amin addressed the Commission and responded to inquiries. Ald. Williamson also addressed the Commission and expressed his support of this project and the Resolution. Commissioner Pinkston moved to approve; 2nd by Commissioner Jay. Chairman Stauder asked for the motion to be restated to allow modification of the resolution to incorporate language pertaining to the contractual status of the property; Commissioner Jay moved to approve as modified; 2nd by Commissioner Pinkston. The resolution will reflect that the current owner has not yet

contracted to sell the property. Previous roll was requested. There was no objection to using the previous roll. The resolution passed.

Dick Zerega presented PDA-089-11-REZ – 5800 Highlands Plaza & 1110 E. Highlands Plaza – Rezone J to H Mr. Steve Brown, developer of the project, spoke to the Commission and answered questions regarding MSD involvement with water drainage issues. Discussion followed. Motion to approve made by Commissioner Spaid; 2nd by Commissioner Brown. Previous roll was requested. There was no objection to using the previous roll. The resolution passed.

Dick Zerega presented PDA-099-11-REZ – 1455 Monroe – Rezone G to D Commissioner Jay moved to approve; 2nd by Commissioner Pinkston. Discussion followed. Roll call vote was called, six Commissioners approved: Patrick Brown, Richard Bradley, Susan Stauder, Dan Jay, Ivy Pinkston, Tom Shepard; one abstained: Ted Spaid. The resolution passed.

Roman Kordal presented PDA-100-11-HDL - Recommend Landmark Designation for the New Jerusalem Church of God in Christ at the Cathedral – College Hill Neighborhood Rev. Solomon Williams addressed the Commission in favor of this designation for this church. Betsy Bradley, Director of Cultural Resources answered questions regarding the benefits of designation and her efforts to document this Church building. Discussion followed. Commissioner Jay moved to approve; 2nd by Commissioner Brown. All seven Commissioners voted to approve. Patrick Brown, Richard Bradley, Susan Stauder, Dan Jay, Ted Spaid, Ivy Pinkston, Tom Shepard. The resolution passed.

Roman Kordal presented PDA-090-11-RDR – Bremen Homes Area – Chapter 99 The developer, Ken Nuernberger addressed the Commission and answered questions. Commissioner Pinkston moved to approve; 2nd by Commissioner Brown. Previous roll was requested. There was no objection to using the previous roll. The resolution passed.

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

Dan Jay provided his insights on the Mayor's Sustainability Summit conducted on Tuesday and Wednesday.

Chairman Stauder entertained a motion to adjourn.

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

ATTEST AS TO APPROVED:

Chairman Susan Stauder
December 7, 2011