PLANNING COMMISSION OF THE CITY OF ST. LOUIS
Regular Meeting – Minutes
Wednesday, November 5, 2014 at 5:30 P.M
1520 Market St – Suite 2000 – Conference Room B

Commissioners Present:	Chair Susan Stauder, Patrick Brown, Dan Jay, Dave Visintainer; by phone, Rich Bradley, Michael Powers, Denise Peeples, Ted Spaid
Commissioners Absent:	Ald. Lyda Krewson, Ald. Shane Cohn (3 Commission vacancies)
Staff Present:	Don Roe, Roman Kordal, Dick Zerega, Adona Buford, Don Taylor; Larraine Nunley (CRO); Mary Hart Burton (Zoning)
Counsel Present:	David Meyer, City Counselor's Office
Guests:	Tom Jerry, Spencer Fane; Ramona Scott, Trailnet; Tiera Thomas

At 5:30 p.m., Director Don Roe addressed the Commissioners and informed Chair Stauder a quorum was present.

Chair Stauder called the meeting to order. Chair Stauder then asked for a motion on the minutes from the October 1, 2014 meeting. Commissioner Brown moved to approve; Commissioner Jay seconded. All eight Commissioners present voted to approve by roll call vote: Susan Stauder, Rich Bradley, Michael Powers, Denise Peeples, Patrick Brown, Dan Jay, Ted Spaid, Dave Visintainer.

Dick Zerega presented item 3, *PDA-129-14-REZ – 3019-21 & 3029 Arsenal – Rezoning by Petition – Rezone F to C – Tower Grove East Neighborhood (CB 2063).* He explained the purpose of the rezoning and introduced Tom Jerry, representative of the owner of the property, who also provided background on the proposed new charter school project and reasons for downzoning, and responded to questions from the Commission. Commissioner Brown moved to approve, and Commissioner Visintainer seconded. The Commissioners present voted to approve by roll call vote: Susan Stauder, Rich Bradley, Michael Powers, Denise Peeples, Patrick Brown, Dan Jay, Ted Spaid, Dave Visintainer.

Roman Kordal presented item 4, *PDA-130-14-RDR – Amended Hyde Park Scattered Sites V Area – Chapter 99 Blighting Study and Redevelopment Plan – Hyde Park Neighborhood – LCRA #1782 (CB 1167, 1180, 1181.05, 1181.06, 1184.03, 1184.04, 1245, 1743, 1747 & 2399).* There were no questions from the Commissioners. Commissioner Jay moved to approve, and Commissioner Brown seconded. Previous roll was requested. There was no objection to use of the previous roll, and the item was approved with all voting yes.

Don Roe noted that item 5 had been withdrawn at the request of the project's proponents, as they no longer wished to seek tax abatement.

Other business for this meeting: Don Roe noted that the list of items delegated to him for approval with his analysis and recommendations was included with the materials provided to the Commissioners and invited Commissioners who wish to discuss those items with him to do so at their convenience. He briefly discussed the project at 1011 Olive.

Chair Stauder asked for a motion to adjourn. Motion made by Commissioner Bradley; Commissioner Visintainer seconded. Hearing no objection, the meeting adjourned at 6:00 PM.

Susan Stauder, Chair