

MEETING MINUTES
Public Works Site Small Area Guide Process
Wednesday, September 22, 2010, 7:00 - 9:00 pm
Edina City Hall
Council Chambers

Staff Present:

Cary Teague

CAT Members Present:

Kevin Staunton

Greg Domke

Chris Rofidal

Lisa Diehl

Josh Sprague

Mary Erickson (for Nancy Grazzini-Olson)

Mike Platterer

Ellen Jones

Andy Brown

Kim Montgomery

Joann Olsen

Sue Davison

Design Team Members Present:

Peter Sussman

Michael Schroeder

Stefan Helgeson

Minutes:

Meeting minutes from April 23, 2010 and June 29, 2010 were approved with revisions.

Teague gave an update on the Met Council process regarding the LCA grant.

Chair Stautnon presented the Grandview District Report. A lengthy discussion took place in regard to edits to the document and next steps. Issues that were raised during the discussion included:

- Future of the School Bus Garage.
- Economic values of the Public Works Site and Bus Garage.
- MnDot Transportation issues.
- Sale of public land.
- The Design Team labeling the Public Works Site as Mixed Use.
- What is the role of the CAT in the 2nd Phase of the process?
- Should a new team of stakeholders be involved in the 2nd phase of the process?

The CAT and Design Team members present recommended edits to the draft Report. Chair Stauton stated that he would revise the document and work with staff to get the new draft out to each member for review. If all agree on the changes, the report would be brought to the Planning Commission for review and the presentation to the City Council for approval.

The meeting adjourned at 9:45 pm.