Chairperson Erin Vrieze Daniels called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES

M/Rosenberg, S/Standfuss to approve the minutes of the May 23, 2016 regular meeting.

Motion carried: 6-0

OPEN FORUM

No members of the public spoke.

NEW BUSINESS

ITEM #1
PC Letter #1 – Consideration of the 2018-2021 Capital Improvement Program and a finding of consistency with the Comprehensive Plan of the Capital Improvement Program and the 2017 Capital Improvement Budget.

Finance Manager Chris Regis gave a presentation of the 2018-2021 CIP and 2017 CIB.

M/Rosenberg, S/Kitzberger to recommend approval of the 2018-2021 Capital Improvement Program and approve a resolution finding that the 2017 Capital Improvement Budget and 2018-2021 Capital Improvement Program are consistent with the Comprehensive Plan.

Motion carried: 6-0

PUBLIC HEARING(S)

ITEM #2
16-SP-01 – Consider a request for site plan approval for a community band shell at Veterans Memorial Park.
City Planner Melissa Poehlman presented the staff report and Recreation Services Director James Topitzhofer detailed the changes from the previous band shell proposal. Chair Vrieze Daniels gave a statement describing the Planning Commission’s role in the review process and set guidelines for the public hearing, giving each speaker 3 minutes.

Martha Allen (6640 Lyndale Avenue) stated appreciation for moving the band shell further away from wetlands, but that it wasn’t far enough to ensure no effect on migratory birds. Molly Murray (7445 Lyndale Avenue) stated support for the band shell with concerns about sound levels. Dorothy Hoffman (6438 11th Avenue) requested details about the noise study and for further study to be done. Renee Anderson (701 East 66th Street) stated concerns with noise. Kathleen Murphy (6601 5th Avenue) stated concerns with noise and spillover parking. Steve LaVictoire (4308 15th Avenue, Minneapolis) stated concerns with the need for the band shell and with loss of open space. Constance Pepin (4031 Zenith Avenue, Minneapolis) stated concerns with open space and wildlife habitat. Steven Greenfield (3429 Grand Avenue, Minneapolis) stated concerns with affecting wildlife habitat and requested that the bandshell be moved to another park. Sue Sandahl (7601 Bryant Avenue) stated support for the band shell. Terry Straub (7430 Portland Avenue) stated financial concerns with the proposal. Maureen Scaglia (6410 Washburn Avenue) stated support for the band shell. David Gepner (6845 Penn Avenue) stated support for the band shell as a community asset. Birgit Johnson (6332 13th Avenue) stated numerous concerns with the financing and public process of the band shell proposal. Linae Larson (6331 Blaisdell Avenue) stated concerns with the duplicate bandshell, referencing the Lyndale Gardens site, as well as concerns with effects on wildlife. Tom Fitzhenry (6737 Park Avenue) spoke on behalf of the Noise Oversight Committee (NOC), stating concerns with airport noise.

M/Rosenberg, S/Hayford Oleary to close the public hearing. **Motion carried: 6-0**

In response to questions from Chair Vrieze Daniels, Poehlman stated that the Comprehensive Plan identified Augsburg Park as a site for a performance stage, though further study identified Veterans Park as the preferred location. Poehlman stated that the stage at the Lyndale Gardens site would be smaller in scale and could not host community-wide events.

In response to a question from Commissioner Rosenberg, Topitzhofer stated that all events would be scheduled through the Recreation Services Department.

In response to a question from Commissioner Jabs, Topitzhofer described how the noise test was performed, using standards from the MN Pollution Control Agency.

Chair Vrieze Daniels stated a desire for a professional sound quality test to be conducted.

In response to a question from Commissioner Standfuss, Poehlman described how the zoning code regulated properties in the areas affected by airport noise.
Commissioner Kitzberger stated that the band shell was a great opportunity for residents to get out and meet one another, and stated support for the location.

Chair Vrieze Daniels read through the site plan approval criteria from the Zoning Code.

M/Rosenberg, S/Hayford Oleary to recommend approval of the site plan.

Chair Vrieze Daniels proposed a friendly amendment to the motion, adding a stipulation to require a professional noise study prior to issuance of a building permit. Commissioner Rosenberg accepted the amendment.

**Motion carried, as amended: 5-1 (Standfuss dissenting)**

**ITEM #3**
16-SP-02, 16-VAR-04 – Consider a request for site plan approval and variances to allow a conversion of the former Lariat Lanes bowling alley at 6320 Penn Avenue to office space.

Planning Technician Matt Brillhart presented the staff report.

Commissioner Hayford Oleary praised the improvements along Penn Avenue and noted that snow clearance of pedestrian routes had been an issue at other properties.

M/Standfuss, S/Rosenberg to close the public hearing.

**Motion carried: 6-0**

M/Hayford Oleary, S/Standfuss to recommend approval of the site plan and variances, with an additional stipulation that the pedestrian connection to Penn Avenue be cleared of snow.

**Motion carried: 6-0**

**ITEM #4**
16-VAR-03 – Consider a request for a variance to allow a fence to exceed 4 feet in height in the front yard area at 7600 Clinton Avenue.

Brillhart presented the staff report.

M/Jabs, S/Rosenberg to close the public hearing.

**Motion carried: 6-0**

M/Jabs, S/Rosenberg to approve the variance.

**Motion carried: 6-0**

**ITEM #5**
16-APUD-04 – Continue the public hearing to consider land use applications for the Cedar Point Commons development to July 25, 2016.

M/Standfuss, S/Kitzberger to continue the public hearing to July 25, 2016.

**Motion carried: 6-0**

**OLD BUSINESS**
None.

LIAISON REPORTS

Community Services Advisory Commission: Commissioner Jabs
City Council: No report
HRA: No report
Richfield School Board: No report
Transportation Commission: Commissioner Hayford Oleary
Chamber of Commerce: No report

CITY PLANNER'S REPORT

No report.

ADJOURNMENT

M/Rosenberg, S/Jabs to adjourn the meeting.
Motion carried: 6-0

The meeting was adjourned by unanimous consent at 8:44 p.m.

[Signature]
Acting Planning Commission Secretary
<table>
<thead>
<tr>
<th>Name</th>
<th>Address or Organization</th>
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<tbody>
<tr>
<td>Martha Allen</td>
<td>6440 Lyndale Ave S. Audubon Chapel of Minneapolis</td>
</tr>
<tr>
<td>Sue Sandell</td>
<td>7601 Bryant Ave S. Richfield MN 55423</td>
</tr>
<tr>
<td>Terry Strand</td>
<td>7430 Portland</td>
</tr>
<tr>
<td>Kathleen Murphy</td>
<td>6001 5th Ave S.</td>
</tr>
<tr>
<td>Bigney Johnson</td>
<td>6332 13th Ave Mn, Jr.</td>
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<tr>
<td>Kelly Larson/Linda Larson</td>
<td>6331 Blaisdell Ave S</td>
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<tr>
<td>Constance Pepin</td>
<td>4031 Zenith Ave S. MPLS, 55410</td>
</tr>
<tr>
<td>Stephen Greenfield</td>
<td>2429 Giraud Ave S. MPLS, 55408</td>
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<tr>
<td>STEVE LAVICTOIRE</td>
<td>4308 15th Ave S. MPLS 55407, richfield open space</td>
</tr>
<tr>
<td>Dorothy Hoffman</td>
<td>6438 11th Ave S.</td>
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