

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, April 20, 2015

Committee Members Present: Chávez, Dorfman, Elkins, Letofsky, Munt, Wulff

Committee Members Absent: Cunningham, Commers, Kramer

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Chair Munt called the regular meeting of the Council's Community Development Committee to order at 4:00 p.m. on Monday, April 20, 2015.

APPROVAL OF AGENDA AND MINUTES

It was moved by Elkins, seconded by Chavez to approve the agenda. Motion carried.

It was moved by Elkins, seconded by Wulff to approve the minutes of the April 6, 2015 special meeting of the Community Development Committee. Motion carried.

BUSINESS - Consent

2015-79 Baker-Carver Regional Trail Master Plan, Three Rivers Park District

It was moved by Elkins, seconded by Wulff, that the Metropolitan Council:

1. Approve the Baker-Carver Regional Trail Master Plan.
2. Require that prior to initiating development of the Baker-Carver Regional Trail, preliminary plans must be sent to Scott Dentz, Interceptor Engineering Manager at Metropolitan Council Environmental Services for review in order to assess the potential impacts to the regional interceptor system.

Motion carried.

2015-80 Park Acquisition Opportunity Fund Grant for Intercity Regional Trail, Richfield Parkway Easement, Three Rivers Park District

It was moved by Elkins, seconded by Wulff, that the Metropolitan Council:

1. Authorize a grant of up to \$150,375 to Three Rivers Park District to acquire an easement along Richfield Parkway for the Intercity Regional Trail.
 - a. The Metropolitan Council will finance the grant through the Park Acquisition Opportunity Fund, with Metropolitan Council bonds funding 75 percent of the total acquisition costs.

- b. Three Rivers Park District will match the grant with \$50,125, or 25 percent of the total acquisition costs.
2. Authorize the Community Development Director to sign the grant agreement including the restrictive covenant.

Motion carried.

2015-81 Park Acquisition Opportunity Fund Grant for Nine Mile Creek Regional Trail, Edina Easement, Three Rivers Park District

It was moved by Elkins, seconded by Wulff, that the Metropolitan Council:

1. Authorize a grant of up to \$105,300 to Three Rivers Park District to acquire an easement at 7171 Ohms Lane for Nine Mile Creek Regional Trail.
 - a. The Metropolitan Council will finance the grant through the Park Acquisition Opportunity Fund, with Metropolitan Council bonds funding 75 percent of the total acquisition costs.
 - b. Three Rivers Park District will match the grant with \$35,100, or 25 percent of the total acquisition costs.
2. Authorize the Community Development Director to sign the grant agreement including the restrictive covenant.

Motion carried.

INFORMATION

1. Land Use Advisory Committee Report –Planning Analyst Deb Detrick provided an update to the Community Development Committee on the Land Use Advisory Committee
2. Regional Economic Competitiveness – Research, Information, and Technical Assistance for Planning - Senior Planner Ryan Garcia presented information on Regional Economic Competitiveness.
3. 2016 Community Development Division Budget Discussion – Interim Community Development Director presented Community Development Division budget information to the Community Development Committee

ADJOURNMENT

Business completed, the meeting adjourned at 5:45 p.m.

Michele Wenner

Recording Secretary