

## Minutes of the

### SPECIAL MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, May 11, 2015

**Committee Members Present: Commers, Dorfman, Kramer, Letofsky, Munt, Wulff**

**Committee Members Absent: Cunningham, Chávez, Elkins**

**Committee Members Excused:**

### CALL TO ORDER

A quorum being present, Committee Chair Commers called the special meeting of the Council's Community Development Committee to order at 4:50 p.m. on Monday, May 11, 2015.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer, seconded by Munt to approve the agenda. Motion carried.

It was moved by Kramer, seconded by Letofsky to approve the minutes of the May 4, 2015 regular meeting of the Community Development Committee. Motion carried.

### BUSINESS

#### Consent

**2015-99** Theodore Wirth Regional Park Master Plan and Grant Request, Minneapolis Park and Recreation Board (Jan Youngquist 651 602-1029)

It was moved by Kramer, seconded by Letofsky, That the Metropolitan Council:

1. Approve the Theodore Wirth Regional Park Master Plan.
2. Require that the Minneapolis Park and Recreation Board submit estimated land acquisition costs that were not quantified in the master plan as part of a master plan amendment for Metropolitan Council review and approval prior to seeking future grants for land acquisition.
3. Require that prior to initiating development within the regional park, 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.
4. Inform the Minneapolis Park and Recreation Board that costs associated with modifications or improvements associated with the golf courses are not eligible for regional parks funding.
5. Approve a grant in the amount of \$1,743,000 from the 2011 Regional Parks Capital Improvement Program, comprised of \$1,569,000 in State bonds and \$174,000 in Council bonds. This grant shall be used for design and construction consistent with the North Wirth concept in the master plan, including trail development, buildings, bridges, landscaping, grading, parking areas, lighting, downhill infrastructure, utilities, surveys and site investigations, design, and project management.

**Motion carried.**

**2015-100** Park Acquisition Opportunity Fund Grant for St. Croix Valley Regional Trail, Carpenter Nature Center Easement, Washington County (Tori Dupre 651 602-1621)

It was moved by Kramer, seconded by Letofsky, That the Metropolitan Council:

1. Authorize a grant of up to \$288,172 to Washington County to acquire an easement for the St. Croix Valley 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. Washington County will match the grant with \$96,057, 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.**

**2015-101** City of Chanhassen CSAH 61 Corridor Comprehensive Plan Amendment, Review File No. 20265-8 (Angela Torres 651 602-1566)

It was moved by Kramer, seconded by Letofsky, That the Metropolitan Council:

1. Adopt the attached review record and allow the City of Chanhassen to place the *CSAH 61 Corridor* comprehensive plan amendment (CPA) into effect.
2. Find that the CPA does not change the City's forecasts

**Motion carried.**

**2015-102** City of Prior Lake Gateway Redevelopment Comprehensive Plan Amendment, Review No. 19494-9 (Angela Torres 651 602-1566)

It was moved by Kramer, seconded by Letofsky, That the Metropolitan Council:

1. Adopt the attached review record and allow the City of Prior Lake to place the *Gateway Redevelopment* comprehensive plan amendment (CPA) into effect.
2. Find that the CPA does not change the City's forecasts.

**Motion carried.**

The Community Development Committee had no questions regarding the consent business items.

## **INFORMATION**

None

## **ADJOURNMENT**

Business completed, the meeting adjourned at 4:55 p.m.

Michele Wenner

Recording Secretary