

BUILDING, LAND USE & HOUSING

Minutes of Committee Meeting

10 October 2012

Members Present: Jerry Dustrud, Tracy Berglund, Paul Ireland, Nathan Rosha, Jeff Millikan, Laura Riddering; Howard Young, Jesse Winkler, Dean Jacobson, Brian Nasi, Jerome Carlson, Ryan Eckman

Others Present: Diane Hofstede, David Fields

The meeting was convened at 6:05PM by Chair, Paul Ireland

The agenda was approved, as were the minutes for the September meeting.

The entire meeting was devoted to a discussion of neighborhood issues surrounding the building of the new Vikings stadium. Council Member of the Third Ward, who is on the City Stadium Implementation Committee, was present to discuss the stadium and neighborhood development with the committee members. The recently-adopted Design Guidelines for the stadium were circulated among the committee members, and Council Member Hofstede led a review of them, taking suggestions concerning further inclusions (such as on the safety and livability).

In relation to the stadium, the motion supporting LEED standards passed at the September meeting was revised to reflect the response of the EPNI Board at its meeting of October 8th. A revised motion was presented and adopted unanimously:

Whereas, the Metrodome has had a harmful impact on its surrounding environment and reflects a previous generation of building practices that do not incorporate sustainability measures for waste water management, energy efficiency, green spaces, and district parking strategies; AND

Whereas, the Metrodome has suppressed the development of a complete community in the surrounding neighborhoods by encouraging an environment of passive uses such as hardscape surface parking lots; AND

Whereas, Elliot Park Neighborhood through its Master Plan, Urban Design Guidelines and DEEP 2100 Framework has advocated for the creation of new urban neighborhoods founded on principles and practices of building holistic, sustainable communities;

Therefore Be It Resolved: Elliot Park Neighborhood, Inc. supports the application of such standards as LEED certification and/or other sustainability measures in the construction of a new Vikings stadium and for neighborhood development.

The meeting was adjourned at 7:55.

Respectfully submitted,

David Fields

EPNI staff, Building Land Use & Housing committee