

# **BUILDING, LAND USE & HOUSING**

## **Minutes of Committee Meeting**

### **September 20th, 2012**

**Members Present:** Jerry Dustrud, Tracy Berglund, Paul Ireland, Jerome Carlson, Ryan Eckman, Mohammed Nor, Sklyer Larrimore

**Others Present:** Craig Wilson, Drew Freeman, David Fields

The meeting was convened at 6:04PM by Chair, Paul Ireland

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

#### **Vikings Stadium Implementation Meeting**

EPNI staff member David Fields updated the committee on the activities of the Stadium Implementation Committee regarding plans for the new Vikings football stadium. Fields is serving on two subcommittees of that City-appointed advisory group, the Planning subcommittee and the Stakeholder Experience subcommittee. Each of the subcommittees have met at least once, primarily working on the vision statement for the entire implementation committee and specific agendas for upcoming meetings.

#### **Sustology**

Craig Wilson, a Partner of the local firm Sustology, presented information about LEED (Leadership in Energy and Environmental Design) standards as applied to both building construction and neighborhood development. Craig suggested that the new Vikings stadium be constructed to meet the highest LEED standards possible and that EPNI adopt a LEED “scorecard” in declaring its development goals for the neighborhood. Craig circulated a sample of LEED scorecard categories and measurements and answered questions about the process from committee members as it would relate to EPNI’s advocacy for new development in Elliot Park Neighborhood. Jerry advanced the motion, seconded by Tracy: *“The Building, Land Use & Housing committee of Elliot Park Neighborhood, Inc. (EPNI) supports the application of LEED certification standards and measurements in the construction of the new Vikings stadium and for new neighborhood development in the Downtown East/Elliot Park district.”* The motion was passed unanimously.

#### **Updates**

Updates were given on the Portland/Park Avenues repaving and bike lane project; status of the City’s Parking Lot Study; Housing Guidelines and the Madison School Apartments proposal.

The meeting was adjourned at 7:35

Respectfully submitted,

**David Fields**

EPNI staff, Building Land Use & Housing committee