

**BUILDING, LAND USE & HOUSING
Minutes – September 18, 2014**

The meeting was convened at 7:00 PM by Chair, Jerry Dustrud.
The agenda was approved as presented, noting the time changes.
The August 21, 2014 meeting minutes were approved as presented. **M. Wettlin/Winkel**

Members Present: Elizabeth Beissel, Jerry Dustrud, Sue Jagodzinski, Jewelean McIntyre, Nancy Nasi, Millie Schafer, Becca Staley, Kim Vohs, Patti Wettlin, Bert Winkel, Howard Young.

Others Present: Amy Cheney, Jon Fletcher, Doug Hoskin, Dave Larson, Anita Tabb and, Lynn Regnier, EPNI

Park Updates: Anita Tabb, Park Commissioner, reported that construction would begin on the soccer field in the next few weeks, following the groundbreaking ceremony on September 17th. It will be the second full size soccer field in the city.

Armory: Doug Hoskin reported that the armory was getting a new roof, a project that required approval from the State Historic Preservation Office and the National Parks Service as the building is on the National Register of Historic Places. He is working on finalizing a partnership with a live music provider to schedule performance events. The Armory could be used for amateur athletic events and can seat 6,000 people for concerts. Next steps include the development of drawings for the interior spaces. He believes that the onsite parking (280 spaces) and nearby ramps (3,000 spaces) will provide enough spaces for armory events. He anticipates that the renovation will cost \$30-32 million dollars.

Stone Mountain Pet Lodge Amy Cheney and Dave Larson, Stone Mountain Pet Lodge, and Jon Fletcher, Alatus, presented plans to lease space on the corner of 5th Avenue and 8th Street in the Centre Village property for a pet daycare facility that will include grooming and an indoor play center. The space also allows for a drive-up drop-off inside the ramp. They anticipate upgrading the exterior spaces of that corner and adding landscaping. The project requires a zoning amendment and the committee approved a motion to support their request as follows: ***Motion to support an amendment with updated language to include high-demand daycare and boarding services for indoor-only facilities.*** **M. Nasi/Winkel Passed**

Updates:

EPNI Tailgating Proposal: The EPNI Board of Directors approved the Tailgating Proposal as presented by the EPNI Tailgating Task Force and recommended by BLUH. Chuck Lutz will convene the City Tailgating Task Force at some future date.

Kraus-Anderson Project: KA withdrew their original submission to the city after CPED recommended that the City Planning Commission deny their requested variances. We understand that Kraus-Anderson is submitted a new proposal for review by the Planning Commission on October 14.

Announcements

October 6: Livability Task Force—CANCELLED! (Labor Day)

4 p.m., The Alliance, 719 E. 14th Street, Community Room

October 16 : BLUH Meeting

7 p.m. Recreation Center, 1000 E. 14th Street –**Winter Hours~!**

The meeting adjourned. Respectfully submitted by Lynn Regnier October 7, 2014.