### **BUILDING, LAND USE & HOUSING**

# **Action Minutes of Committee Meeting November 28th, 2010**

**Members Present**: Paul Ireland, Gene Gaines, Danelle Weintzweis, Brian Nasi, Liza Williams, Nicolle Toth, Rebecca Reed, Jerry Dustrud, Diane Ingram, Chris Philipi, Dan Collison, Millie Schafer, Sean McGarrity, Tom Reid, Carrie Kalweit, Jeff Millikan, Ken Lawrence

**Others Present:** Rick Storlien, Ahmed Hassan, Carina Ruhlandt, Steve Horsfield, Matthew Ayers, David Fields

The meeting was called to order at 6:05 PM by Chair, Paul Ireland

The committee passed three motions regarding agenda items heard at the meeting:

#### **Motion One**

The Building, Land Use & Housing committee of Elliot Park Neighborhood, Inc. (EPNI) approved the application of Rick Storlien on behalf of property owner Chris Philippi to the City for a Conditional Use Permit to allow for a remodeling of the building at 1514 10<sup>th</sup> Ave. S. as apartment units. This support is conditional upon a site plan review that determines the number of units in the building should be reduced from the currently planned 7 units to 5 units in order to allow for larger, more flexible apartment spaces for rental, and for fewer off-street parking spaces required on site.

#### **Motion Two**

The Building, Land Use & Housing committee of Elliot Park Neighborhood, Inc. (EPNI) supports the application of First Covenant Church and Harbor Light (Salvation Army) for an Interim Use Permit to allow for a temporary seasonal homeless shelter at First Covenant Church (810 South 7th Street).

## **Motion Three**

The Building, Land Use & Housing committee authorizes the Elliot Park Livability Task Force members to complete the final 2011 Neighborhood Policing Plan in collaboration with CPS Officers Ahmed Hassan and Renee Allen.

The meeting was adjourned at 7:55 PM

Respectfully submitted,

David Fields

EPNI Community Planning and Development Coordinator