

BUILDING, LAND USE & HOUSING
Action Minutes of Committee Meeting
April 15th, 2010

Members Present: Millie Schafer, Paul Ireland, Tracy Berglund, Nancy Nasi, Jerry Dustrud, Dan Olson, Shabir Walji, Clark Worden, Luella Gruchalla, Liza Williams

Others Present: Susan Braun, David Fields, EPNI staff

The meeting was called to order at 6:08 PM by interim Chair, Millie Schafer

The agenda and minutes from the March meeting were approved.

Representatives from facilities at Augustana Care presented a proposal for landscaping improvements on the east side of their buildings along 11th Avenue. Augustana wishes to soften the edge of this streetscape and complement the lighting and plantings across 11th at East Village. A preliminary schematic of the lighting and planting plan was presented to the committee for review. At this time, Augustana seeks support from EPNI for approximately a one-foot variance on the set back along the sidewalk in order to accomplish the landscaping plan. Nancy proposed and Lu seconded the following motion:

“The Building, Land Use and Housing committee of EPNI supports Augustana Care Corp’s application for a one-foot variance on the setback along the 11th Avenue side of their 1007 E. 14th St. and 1510 11th Ave. S. buildings in order to realize a proposed streetscaping plan that will include plantings and pedestrian lighting.”

The motion passed unanimously. Augustana will return to the committee once their plan is developed and reviewed by the City.

Updates on the situation at the Sexton, the Chicago Avenue reconstruction, and the Property Owner Engagement task force were given.

The meeting was adjourned at 7:30 PM

Respectfully submitted,

David Fields

EPNI Staff

