

**BUILDING, LAND USE & HOUSING**  
**Minutes – January 18, 2018**

The meeting convened at 6:03 p.m. by Jerry Dustrud

**Members Present:** Jerry Dustrud, Elizabeth Beissel, Sue Jagodzinski, Bert Winkel, Kaitlin Boyd, Glen Johnson, Patty Smith, Jane Lundquist, Robin Steger, Marlys Anderson, Patti Wettlin, Karen Johnson, Tom Hayes, Millie Schafer.

**Others Present:** Kyle Chank, Brittany Allen, Super Bowl Host Committee; Abdi Warsame, Ryan SanCartier, City Council; Lynn Regnier, Rebecca Thomas, Vanessa Haight EPNI.

**The agenda was approved as presented.**

**October and November 2017 meeting minutes were approved as presented. M. Beissel/Johnson. Passed.**

**Sports Spectrum: Robin Steger**

Robin Steger presented the Sports Spectrum magazine produced by Praise Church available for distribution. Robin gave an overview of the magazine and noted that she was willing to drop off copies to those interested in distributing them.

**Super Bowl**

Kyle presented an update on the Super Bowl. A ten-day festival will occur on Nicollet Avenue from Friday, January 26<sup>th</sup> through Sunday, February 4<sup>th</sup>. Three main attractions are occurring downtown and are expected to attract one million people. Kyle gave an updated overview of the road closures (available on their website: <https://www.mnsuperbowl.com/transportation>). Questions from the audience included clarification on pedestrian routes, security presence, local business promotion, and metered parking.

**Ward 6 Updates**

Council Member Warsame provided Ward 6 updates. CM Warsame will not move the billboard ordinance forward. The ordinance he originally proposed grew via amendments into something the community did not support.

CM Warsame is now Chair of the Ways & Means Committee and also on the Transportation Public Works, Enterprise, and Intergovernmental Relations Committee.

CM Warsame noted public safety as his priority with a goal of crime reduction.

**ANNOUNCEMENTS**

**Comprehensive Plan-The Future of Minneapolis:** Dinner & Discussion: January 23, 6-8:30 p.m., Plymouth Church, 1900 Nicollet Avenue South

**Livability Task Force:** February 5, 4-5 p.m., Jaur Café, 609 10<sup>th</sup> Street South

**EPNI Board Meeting:** February 12, 5:30-7:30 p.m., NCU Board Room, 1410 Elliot Avenue

**BLUH Committee:** February 15, 6-7:30 p.m., Elliot Park Recreation Center

**TENTATIVE BLUH AGENDA: Thrivent new headquarters development; Madison School**

The meeting adjourned. Respectfully submitted by Vanessa Haight: January 19, 2018.