

**BUILDING, LAND USE & HOUSING
DRAFT--Minutes – December 17, 2015**

The meeting was convened at 7:00 p.m. by Chair, Jerry Dustrud.

Members Present: Jerry Dustrud, Ryan Eckman; Sue Jagodinski, Michael Lazaretti, Millie Schafer, Tanya Schmitt,

Others Present: Nick Balagurchik & Michael Noonan for HCMC; Dan Hunt, Hunt Associates; Lynn Regnier, EPNI.

The agenda was approved as presented.

The November 2015 meeting minutes were approved as presented.

Hunt Associates

Dan Hunt presented an updated footprint and layout for the housing development on the MN Aids Property. The new plans move the lobby and fitness/yoga rooms to the Park Avenue side of the building next to the commercial space on the corner of 14th Street. He plans to demolish the yellow duplex and has hired a firm to assess the condition of the First Christ Church and feasibility of restoration. He plans to present his plans at the PC-COW meeting on January 14th, 2016, followed by the PDR by CPED. EPNI will convene a task force meeting prior to that time as soon as he has his updated exterior design drawings to share.

HDMC Clinic Sign Plan

Michael Noonan presented updated plans for the signage on the clinic building and for the four monument wayfaring signs at each corner. Discussion followed with questions about the number of signs with particular concern expressed about the size and placement of the monument sign at the pocket park on 9th Street and Park Avenue. HCMC will take another look at this and return to BLUH later.

ANNOUNCEMENTS

EPNI Livability Task Force: Monday, January 4, 4-5 p.m., Alliance, 719 16th Street

EPNI Finance & Executive Committees: Monday, January 4, 5:30 p.m., EPNI

EPNI Board Meeting: Monday, January 11, 6-7:30 p.m. EPNI conference room

BLUH Committee: Thursday, January 21, 7 p.m-**winter hours!** Recreation Center

The meeting adjourned at 8:00. Respectfully submitted by Lynn Regnier: December 21, 2015.