

**BUILDING, LAND USE & HOUSING  
DRAFT--Minutes – May 18, 2017**

The meeting was convened at 6:00 p.m. by Jerry Dustrud

**Members Present:** Todd Bratulich, Jerry Dustrud, Sue Jagodzinski, Michael Lazaretti, Linnae Nelson, Bert Winkel.

**Others Present:** Ken Stone, John Brandel, Kyle Palzer (Kodet Architectural Group) and Pastor Melissa Pohlman-Central Lutheran Church; Paul Miller-Public Works, Scott Pedersen, Denise Workcuff-MNDot, Max Holdhusen-Metro Transit); David Kelly-Mpls Armory; Todd Bratulich-First Covenant Church; Lynn Regnier, EPNI.

**The agenda was approved as presented.**

**The February meeting minutes were approved as presented. M. Winkel/Lazaretti.**

**First Covenant Church Winter Shelter**

Pastor Todd Bratulich reported that the winter shelter began with full occupancy. The county is using a new Adult Shelter Connect program through St. Olaf Church that provides improved access to shelters. They are also seeing quicker movement of clients out of the shelter system and into housing. A city grant is funding two new showers, an office and laundry facilities. The Street Voices of Change encourages people experiencing homelessness to be their own advocates. The church is ending their partnership with Salvation Army and is in the process of developing a new partnership with St. Stephens.

***Motion to renew Elliot Park Neighborhood support for the seasonal shelter to operate November 1, 2017--April 31, 2018. M. Winkel/Lazaretti. Passed***

**Central Lutheran Church**

Ken Stone, Kodet Architectural Group, LTD., presented plans for replacing the obsolete Parish Hall and Education Wing with a new one-story addition. The community reviewed and approved the plans as presented:

***Motion to support the demolition, variances and new construction as presented this date, May 18, 2017, for Central Lutheran Church. M. Winkel/Jagodzinski. Passed.***

**Armory**

David Kelly, David J. Kelly, Architect, Inc., presented plans for two additions to the Minneapolis Armory historic building. Overall the plan was received very favorably and community members appreciated the attention to detail and sensitivity to the historic structure that was demonstrated. Concern was expressed by one member about the availability of space for large semi-trucks to access the loading dock. We were assured by the architect, and a staff member from public works who was in attendance on another matter, that deliveries would be coordinated to take place at times that would cause the least intrusion to existing vehicle and pedestrian traffic.

***Motion to approve the requested variances and design for two additions to the historic Armory as presented this date, May 18, 2017. M. Winkel/Lazaretti. Passed. 1 Abstention.***

## **Transportation Updates & Discussion**

### **---I-35W Transit Access: Scott Pedersen, MNDot & Max Holdhusen**

Preparation work for the I35W project, (\$265 million-4 ½ years), begins later this year. Most of the work on I94 will be completed so the two projects will not overlap. Funding for the work has already been secured and is not impacted by the current legislative bill. The community was encouraged to sign up for email updates at: [mndot.gov/metro/projects/I35wminneapolis](http://mndot.gov/metro/projects/I35wminneapolis)

### **---Rapid Bus D-Line: Max Holdhusen, Metro Transit**

Plans are underway for a new rapid bus line on the Route 5 corridor. The existing #5 will remain intact and adds express buses with less stops. The community suggested Chicago Avenue stops at 18th Street and 14<sup>th</sup>/15<sup>th</sup> Streets for neighborhood access. A station plan is expected to be completed by the end of this year followed by public review next year. Construction would begin in 2020.

## **ANNOUNCEMENTS**

**X-Games Update:** Thursday, May 25<sup>th</sup>, 5:45 pm Mill City Museum Room ADM

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

**Finance & Executive Committees:** Monday, June 5, 5:30 p.m. EPNI office

**EPNI Board meeting:** Monday, June 12, 6-7:30 p.m. STLFF Office

**Green Team Ice Cream Social:** Tuesday, June 13, 6:30 p.m., Segue Coffee,  
811 11<sup>th</sup> Avenue.

**BLUH Committee:** Thursday, June 15, 6-7:30 p.m., Recreation Center

**Community Progress Report:** Monday, June 26<sup>th</sup> 5-6:30 pm,

**HCMC, Kraus-Anderson, Finnegans** light snacks & program, Recreation Center.

**PARTY ON THE PLAZA: Thursdays, May 18-June 8, 4:30-8 pm. Free Concerts**

The meeting adjourned.

Respectfully submitted by Lynn Regnier: May 25, 2017.