I. CALL TO ORDER

The time being 5:20 PM, Chair, Commissioner At Large Meg Forney called the meeting to order.

Chair, Commissioner At Large Meg Forney: Present, Vice Chair, Commissioner At Large John Erwin: Present, Commissioner District 6 Brad Bourn: Present, Commissioner District 5 Steffanie Musich: Present, Commissioner At Large Annie Young: Absent.

II. APPROVAL OF AGENDA

RESULT: ADOPTED [UNANIMOUS]
MOVER: John Erwin, Vice Chair, Commissioner At Large
AYES: Meg Forney, John Erwin, Brad Bourn, Steffanie Musich
ABSENT: Annie Young

III. APPROVAL OF MINUTES

Planning Committee - Committee Meeting - Aug 17, 2016 5:10 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: John Erwin, Vice Chair, Commissioner At Large
AYES: Meg Forney, John Erwin, Brad Bourn, Steffanie Musich
ABSENT: Annie Young

IV. ACTION ITEMS

4.1 The time being 5:32 pm Chair Forney Recessed the Planning Committee Meeting for the Purpose of convening the Regular Meeting

4.2 The time being 6:07 pm Chair Forney reconvened the Planning Committee

4.3 That the Board adopt Resolution 2016-283 captioned as follows:

Resolution 2016-283

Resolution Authorizing the Formation and Charge of an Appointed Community Advisory Committee (CAC) for Scherer Site Parcel 'D' Development
RESULT: ADOPTED [2 TO 2]
AYES: Meg Forney, Steffanie Musich
NAYS: John Erwin, Brad Bourn
ABSENT: Annie Young

4.4 That the Board adopt Resolution 2016-283 captioned as follows:

Resolution 2016-283

Resolution Authorizing the Formation and Charge of an Appointed Community Advisory Committee (CAC) for Scherer Site Parcel 'D' Development

Commissioner Erwin Moved: That the Committee direct staff to move forward with a larger CAC membership that reflects the diversity of the city

Commissioner Bourn Moved Substitute motion: That the Board strike from the CAC membership: MPRB Staff appointing from the applicant pool 4 and Insert: A slate of Six approved by the Board from a list of staff recommendation 6

RESULT: AMENDMENT DEFEATED [2 TO 2]
MOVER: Brad Bourn, Commissioner District 6
AYES: Meg Forney, Brad Bourn
NAYS: John Erwin, Steffanie Musich
ABSENT: Annie Young

4.5 The time being 6:25 pm Chair Forney Recessed the Committee Meeting

4.6 The Time being 6:30 Chair Forney reconvened the Planning Committee

V. PUBLIC HEARING 6:30 p.m. TIME CERTAIN

5.1 Public Hearing for Matthews Park Playground Improvements

Chair Forney opened the Public Hearing.

Being there was no one present willing to speak, Chair Forney closed the Public Hearing.

5.2 South Service Area Master Plan Public Hearing

Chair Forney opened the Public Hearing.

Erika Berktold, 37xx 41st Ave S. Spoke in support of increased soccer fields.

Karen Kuchera, 52xx Portland Ave S. Expressed concerns with the proposed plan at Pearl Park.
Keith Boudin, 37xx 45th Ave S. Spoke in support of soccer fields.

Vinay Gidwana, 19xx E River Ter. Spoke in support of soccer fields.

Larry Baker, 47xx 29th Ave S. Spoke in support of soccer fields.

Mike Blumenfeld, 5649 Penn Ave S. Spoke in support of youth baseball.

Melissa Mackimm, 31xx 39th Ave S. Spoke in support of soccer fields.

Emmanuel Ortiz, 31xx Elliot Ave S. Spoke in support of youth access to soccer fields.

Wade Stebbings, 28xx 37th Ave S. Requested tennis courts remain at Bracket Park.

Emilie Liepa, 29xx 38th Ave S. Requested tennis courts remain at Bracket Park.

Lisa Barajas, 34xx 19th Ave S. Thanked the Board for a meeting with the Corcoran Neighborhood Organization.

Elisha Anderson, 51xx Portland Ave. Thanked staff for their support in addressing concerns.

Abdullahi Sheikh, 4xx 15th Ave S. Thanked staff for design plans and spoke of Curry Park.

Fadumo Yusuf, 5xx 15th Ave S. Requested that amenities at Curry Park be implemented quickly.

Kate Maher, 55xx 10th Ave S. CAC member, requested a restroom at Pearl Park.

Kristi Papenfuss, 28xx 37th Ave S. Requested tennis courts remain at Bracket Park.

Shawne Fitzgerald, 15xx E 37th St. Requested the Board create a policy on rental revenue and spoke against synthetic fields.

Rhonda Martinson, 56xx 40th Ave S. Expressed concerns of installing a basketball court at Morris Park.

Brian Broom, Minneapolis United Soccer for the City, spoke in support of soccer and of soccer in Minneapolis.
Josh Katan 1xx W 48th St. Minneapolis United Soccer for the City, spoke in support of soccer.

Sophie Munholland, 29xx 32nd Ave S. Spoke in support of soccer fields and skate parks.

Doug Olson, 52xx Portland Ave. Thanked staff and expressed concerns on notification.

Being there was no one else present wishing to speak, Chair Forney closed the Public Hearing.

VI. ACTION ITEMS (Continued)

6.1 That the Board adopt Resolution 2016-282 captioned as follows:

 Resolution 2016-282

Resolution Approving the South Service Area Master Plan

RESULT: ADOPTED [UNANIMOUS]
MOVER: John Erwin, Vice Chair, Commissioner At Large
AYES: Meg Forney, John Erwin, Brad Bourn, Steffanie Musich
ABSENT: Annie Young

6.2 That the Board adopt Resolution 2016-282 captioned as follows:

 Resolution 2016-282

Resolution Approving the South Service Area Master Plan

That the Board include Moderate Impact Amendment 3B

RESULT: AMENDMENT ADOPTED [3 TO 1]
MOVER: John Erwin, Vice Chair, Commissioner At Large
AYES: John Erwin, Brad Bourn, Steffanie Musich
NAYS: Meg Forney
ABSENT: Annie Young

6.3 That the Board adopt Resolution 2016-281 captioned as follows:

 Resolution 2016-281

Resolution Accepting the Non-Appointed Community Advisory Committee Recommendation and Approving the Concept Plan for Playground Improvements at Matthews Park