



North Loop Neighborhood Association Planning and Zoning Committee Meeting

November 20, 2013
6:00 – 7:30 p.m.
Heritage Landing

Minutes

I. INTRODUCTIONS

- a. Meeting called to order at 6:00 pm.
- b. Minutes from October were approved.

II. DISCUSSION ITEMS

- a. Recreation Facility/Youth Center – *Ann Calvert , Tim Thompson (one of the two developers), Elwyn Tinklenberg (developer’s consultant) and Mic Johnson and Sarah Crouch from Architecture Field Office (the architectural firm hired by the developers).*
 - i. Key discussion items include:
 1. Presentation of the proposed recreation facility and youth center concept for Downtown Parking Ramps
 - a. City of Minneapolis has exclusive rights to lease the air rights and grant exclusive rights to develop these ramps for more than parking
 - b. The three ramps are the designated A, B + C ramps adjacent to the NL and Target Field. The area is roughly 5 City blocks
 - c. Project is an example of tactical urbanism where historically underutilized space is used for a public purpose
 - d. Proposed park like setting and a “for pay” golf entertainment component
 - e. Project will look to support local schools and non-profits to allow for gatherings, events and public uses
 - f. Development team not requesting any public funding and the project is currently on a 2.5 year timeline for completion

- b. Historic Preservation Funds – *DJ and Dave*
 - i. Key discussion items include:
 - 1. Presentation on final recommendation for projects to receive preservation funding
 - a. Approximately \$42,000 of funding will be allocated
 - b. Funding is what remains from the development of the Federal Reserve Bank to facilitate historic renovations in the District
 - c. All of the projects must be located within the Historic District and SHPO has final say on what projects are funded
 - d. The final grant agreement is between the Historic Society and the property owners
 - e. Approximately (9) different buildings (projects) were considered or discussed, with the largest project receiving up to \$12,000.
 - 2. **The P+Z Committee made a motion to write a letter of support for the FOUR designated projects to receive the Preservation Action Funding.**
 - a. The motion passed.
- c. Committee Business
 - i. Education Committee
 - a. Findings from Survey will be compiled.
 - b. The committee is looking for a new co-chair.
 - c. Next meeting December 2nd
 - ii. SW LRT – Ongoing meetings while project is held for study findings
 - iii. Park CAC – upcoming meetings scheduled
 - iv. Neighborhood Issues – Nothing

III. ADJOURNMENT

Attendees:

DJ Heinle, Co-chair
Dave Decker, Co-chair
Karen L. Rosar
John Slack
Wendy Holmes
Sarah Fesler
Alice Eichholz
Jo Vos
Brent Webb