



## Meeting Minutes

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NORTH LOOP NEIGHBORHOOD PLANNING & ZONING MEETING

HERITAGE LANDING COMMUNITY ROOM, 415 NORTH 1<sup>ST</sup> STREET

JUNE 18, 2014

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### WELCOME AND INTRODUCTIONS: DJ HEINLE

- DJ HEINLE CALLED THE MEETING TO ORDER AT 6:05 P.M.
- COMMITTEE MEMBERS PRESENT: DJ HEINLE, ALICE EICHHOLZ, KAREN ROSAR, JO VOS, AND BRENT WEBB
- THE COMMITTEE APPROVED MEETING MINUTES FROM THE MAY 21<sup>ST</sup> MEETING.

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### SHARING & CARING HANDS PRESENTATION: DAVE ENGLERSON, CUNINGHAM GROUP

- DAVE ENGLERSON DISCUSSED SHARING AND CARING HANDS' PLAN TO (1) INCREASE ITS PLAY SPACE FOR CHILDREN, (2) REPLACE ITS TEEN CENTER, AND (3) ADD EIGHT NEW APARTMENTS FOR CLIENTELE.
- TO ACCOMPLISH THIS, THE NONPROFIT WILL DEMOLISH AN OLD EXISTING BUILDING AND EXPAND ANOTHER EXISTING BUILDING. SERVICES PROVIDED IN THE SOON-TO-BE DEMOLISHED BUILDING WILL BE TEMPORARILY MOVED TO OTHER BUILDINGS ON CAMPUS.
- SHARING AND CARING HANDS HAS STARTED THE PERMIT PROCESS WITH THE CITY. THE NONPROFIT INTENDS TO ASK FOR TWO VARIANCES FROM CITY REQUIREMENTS. THE VARIANCES WOULD ALLOW FOR FEWER PARKING SPACES FOR CARS (82 INSTEAD OF 92 SPACES) AND BICYCLES (36 INSTEAD OF 84 SPACES).
- SHARING AND CARING HANDS HOPES TO OPEN ITS NEW FACILITIES IN MAY 2015.

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### COMMITTEE BUSINESS:

- SARAH FESLER NOTIFIED DJ THAT SHE WOULD BE STEPPING DOWN FROM THE COMMITTEE. DJ WILL BE "PUTTING OUT FEELERS" FOR HER REPLACEMENT.
  - THE COMMITTEE UNANIMOUSLY PASSED A RECOMMENDATION THAT THE NORTH LOOP NEIGHBORHOOD ASSOCIATION APPROVE SHARING AND CARING HANDS' EXPANSION PLAN AT ITS JUNE 25<sup>TH</sup> MEETING.
  - THE COMMITTEE RECEIVED AN UPDATE FROM ALICE EICHHOLZ AND BRENT WEBB REGARDING THE EDUCATION INITIATIVE. THE EDUCATION GROUP HAS BEEN INVOLVED IN TRYING TO GET A PRINCIPAL SELECTED FOR WEBSTER SCHOOL FOR THE UPCOMING SCHOOL YEAR. IT IS ALSO LOOKING INTO ESTABLISHING ITSELF AS A NONPROFIT ORGANIZATION.
  - JO VOS PROVIDED AN UPDATE ON THE CENTRAL RIVERFRONT CITIZENS ADVISORY COMMITTEE (CAC). THE MINNEAPOLIS PARK BOARD HAS SUBMITTED ITS FIRST DRAFT OF A MASTER PLAN TO THE COMMITTEE FOR DISCUSSION AT ITS JULY 8<sup>TH</sup> MEETING.
  - DJ ADJOURNED THE MEETING AT 6:45 P.M.
  - THE NEXT MEETING IS SCHEDULED FOR JULY 23<sup>RD</sup>, AT 6 P.M.
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