

**Planning Commission Meeting  
Wednesday, December 5, 2012 5:30 P.M  
1520 Market St – Suite 2000 Board Room**

**Minutes**

Commissioners Present: Richard Bradley, Dave Visintainer, Susan Stauder, Ald. Lyda Krewson, Dan Jay, Ivy Pinkston, Patrick Brown, Ald. Kennedy, Tom Shepard (by phone)

Commissioners Absent: Ted Spaid  
(3 Commission vacancies)

Staff Present: Don Roe, Daffney Moore, Roman Kordal, Dick Zerega, Pamela Salata, Don Taylor

Counsel Present: David Meyer, City Counselor's Office

Guests: Catherine Werner, Tim Gladis, Ald. Schmid

5:40 PM Don Roe opened the meeting with a quorum.

Don Roe addressed the Commissioners and informed Chairman Stauder there was a quorum present.

Chairman Stauder informed the Commissioners of the order for items and proceeded to introduce Dick Zerega to present the first item.

Dick Zerega presented PDA-130-12-RDR – 920 S. Taylor & 4450 W. Papin Area Chapter 99. The Commissioners discussed at length and Commissioner Pinkston made a motion to approve with an instruction to the Planning Director to send a letter to Land Clearance for Redevelopment Authority to Amend the Tax Abatement for this project to 5 years. Motion was 2<sup>nd</sup> by Commissioner Brown. All Commissioners present voted to approve (9); Commissioner Pinkston, Brown, Jay, Stauder, Visintainer, Shepard, Bradley, Ald. Kennedy Ald. Kennedy and Ald. Krewson. This item was approved.

Daffney Moore presented PDA-140-12-RDM – 1218 Central Industrial Drive Area Chapter 99. Commissioner Visintainer moved to approve; 2<sup>nd</sup> by Commissioner Brown. Ald. Krewson requested previous roll. Hearing no objections to previous roll, this item was approved.

Chairman Stauder asked for a motion on the minutes from the November 7, 2012 Plan Commission meeting. Commissioner Jay moved to approve; 2<sup>nd</sup> by Commissioner Bradley. Previous roll was requested and hearing no objection to using the previous roll, the item was approved.

Don Roe made remarks about the City of St. Louis Sustainability Plan which was presented at the November 2012 meeting and introduced Roman Kordal who briefly presented the City of St. Louis Sustainability Plan for discussion and a vote by the Commission. At the November 2012 meeting Ms Werner had presented a power point including the schedule and history of the Plan, background on how it was developed, an overview of the seven functional categories of the Plan, an explanation of the dynamics of the Plan and the way it can be used as a practical document. Ms. Werner also answered questions from the Commissioners. Motion to approve made by Commissioner Brown; and 2<sup>nd</sup> by Commissioner Pinkston. Discussion followed. Concerns were expressed with voting to approve this Draft at this time. Commissioner Brown withdrew his motion and restated a motion to make final edits to this Plan and bring back to the Planning Commission at the January 9, 2013 meeting for a vote. Previous roll was requested and hearing no objection to using the previous roll, the item was approved with instructions.

Dick Zerega detailed the three (3) Amendments to PDA-155-04-CMP Amendments #10-1, 10-2, and 10-3. SLUP changes in CORTEX District; Proposed MetroLink Station along existing line between the Grand and the Central West End Neighborhood; third part of this Resolution an annual update of the SLUP map maintained in the file and in the City's computer based GIS for various areas-blocks.

Commissioner Visintainer moved to approve; 2<sup>nd</sup> by Commissioner Pinkston. Discussion followed. Previous roll was requested and hearing no objection to using the previous roll, the item was approved.

Other business for this meeting:

The delegated items were addressed

Don Roe indicating the delegated items on the Agenda and his availability to discuss any after this meeting.

Chairman Stauder asked for a motion to adjourn. Motion made by Commissioner Brown; 2<sup>nd</sup> by Commissioner Pinkston. Hearing no objection, the meeting adjourned at 7:10 PM.

  
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Susan Stauder, Chairman

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