

**Planning Commission Meeting
Wednesday May 2, 2012 5:30 P.M
1015 Locust St. – 12th Floor Brd Rm.**

Minutes

Commissioners Present: Richard Bradley, Susan Stauder, Dave Visintainer, Ald. Fred Wessels, Ald. Terry Kennedy, Dan Jay, Denise Peeples, Patrick Brown; and Tom Shepard (by phone)

Commissioners Absent: Ted Spaid
(3 Commission vacancies)

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

Counsel Present: David Meyer, City Counselor's Office

Guests: Betsy Bradley, Mary Hart Burton, Otis Williams, Bob Orr, Rebecca Wright, Amos Harris, Jay Swoboda, Stephen Ibendahl

5:30 PM Don Roe opened the meeting with a quorum.

Chairman Stauder asked for a motion on the minutes from the April 4, 2012 meeting. Ald. Wessels moved to approve; 2nd by Commissioner Peeples. All nine (9) Commissioners voted to approve. Richard Bradley, Susan Stauder, Dave Visintainer, Ald. Fred Wessels, Ald. Terry Kennedy, Dan Jay, Denise Peeples, Patrick Brown; and Tom Shepard by phone.

Chairman Stauder opened the Public Hearing portion of the meeting and asked if anyone was present to speak regarding the North Riverfront Commerce Corridor Land Use Plan, PDA-037-12-TOP. No one responded. Chairman informed everyone that the time period for comments remains open until June 15, 2012. Otis Williams, Deputy Director of St. Louis Development Corporation made a presentation with graphic flyover and Stephen Ibendahl, Planning Consultant, also spoke to the Commissioners and presented an overview and summary of the planning process. Commissioners asked questions of Mr. Williams and Mr. Ibendahl regarding the relationship between the Strategic Plan and this Topical Plan and other aspects of plan development. Commissioner Visintainer motioned to extend the comment period; 2nd by Commissioner Brown. Seven (7) Commissioners voted to approve. Richard Bradley, Susan Stauder, Dave Visintainer, Ald. Fred Wessels, Dan Jay, Denise Peeples, Patrick Brown. Commissioner Shepard phone disconnected.

6:13 Ald. Terry Kennedy left mtg.

6:15 Commissioner Shepard asked for revision to minutes; to reflect that his telephone dropped this connection and upon dialing to reconnect he was not successful.

Daffney Moore presented PDA-051-12-REZ – 2900-08 Indiana Area. Commissioner Bradley moved to approve; 2nd Commissioner Jay. All seven (7) Commissioners voted to approve. Richard Bradley, Susan Stauder, Dave Visintainer, Ald. Fred Wessels, Dan Jay, Denise Peeples, Patrick Brown. This item was approved.

Daffney Moore presented PDA-052-12-REZ – 316 E. Catalan, 8718 S. Broadway, 416 E. Catalan Area. Commissioner Bradley moved to approve; 2nd Ald. Wessels. Previous roll requested, and there was no objection to using previous roll. All seven (7) Commissioners voted to approve. Richard Bradley, Susan Stauder, Dave Visintainer, Ald. Fred Wessels, Dan Jay, Denise Peeples, Patrick Brown. This item was approved.

Dick Zerega and Don Roe introduced the topic of the MX District Signage Plan Overlay District. Amos Harris on behalf of the developer explained the purpose driving the establishment of the district. Dick Zerega and Don Roe provided an overview of the expected regulatory framework. Amos Harris provided an update regarding development of projects in the district. The presentation was accepted, and Don Roe indicated that further presentations and the Signage Plan Overlay District would be presented for a vote a future meeting.

Roman Kordal presented PDA-035-12-ZTX with changes suggested at the April 2012 meeting. Commissioner Brown motioned to approve; 2nd by Commissioner Jay. Previous roll was requested, and there was no objection to using previous roll. All seven (7) Commissioners voted to approve. Richard Bradley, Susan Stauder, Dave Visintainer, Ald. Fred Wessels, Dan Jay, Denise Peeples, Patrick Brown. This item was approved.

Don Roe presented PDA-050-12-ZTX Proposed Amending of Zoning (Sign) Code citywide. Commissioner Peeples moved to approve; 2nd by Commissioner Visintainer. Discussion followed. Previous roll was requested, and there was no objection to using previous roll. All seven (7) Commissioners voted to approve. Richard Bradley, Susan Stauder, Dave Visintainer, Ald. Fred Wessels, Dan Jay, Denise Peeples, Patrick Brown. This item was approved.

Roman Kordal presented PDA-047-12-HDL Proposed Extension of Hyde Park Certified Local Historic District. Betsy Bradley, Director of the Cultural Resources Office was present for any questions. Commissioner Brown moved to approve; 2nd by Commissioner Bradley. Discussion followed. Previous roll was requested, and there was no objection to using previous roll. All seven (7) Commissioners voted to approve. Richard Bradley, Susan Stauder, Dave Visintainer, Ald. Fred Wessels, Dan Jay, Denise Peeples, Patrick Brown. This item was approved.

Don Roe asked the Commissioners to vote on his Request for a Public Hearing on City's Sustainability Plan at a future meeting. Date to be determined at the June 6, 2012 meeting. Commissioner Jay moved to approve; 2nd by Commissioner Brown. Discussion followed. Previous roll was requested, and there was no objection to using previous roll. All seven (7) Commissioners voted to approve. Richard Bradley, Susan Stauder, Dave

Visintainer, Ald. Fred Wessels, Dan Jay, Denise Peoples, Patrick Brown. This item was approved.

Don Roe requested the authority to set a date in June for the Commission meeting at a time that was acceptable to all. The Commissioners assented to this via a voice vote. He then affirmed that there was no other business for this meeting. Chairman Stauder asked for a motion to adjourn. Motion made by Commissioner Bradley; 2nd by Commissioner Jay. Hearing no objection, the meeting adjourned at 7:13 PM.

A handwritten signature in cursive script, appearing to read "S. Stauder", written over a horizontal line.

Susan Stauder, Chairman

/pss