

**Planning Commission Meeting
Wednesday February 1, 2012, 5:30 P.M
1015 Locust St. – 12th Floor Brd Rm.**

Minutes

Commissioners Present: Richard Bradley, Susan Stauder, Ald. Wessels, Dan Jay, Ted Spaid, Ivy Pinkston, Patrick Brown, Tom Shepard

Commissioners Absent: Dave Visintainer, Ald. Terry Kennedy
(3 Commission vacancies)

Staff Present: Don Roe, Roman Kordal, Dick Zerega, Pamela Salata, Don Taylor, Betsy Bradley

Counsel Present: David Meyer, City Counselor's Office

Guests: Mary Hart Burton, Ivy Clay, Win Reed, Pete Nuhner, Steven Stricklan, Diane Todd, Fr. Lawrence Biondi, S.J., Steve Smith, A. P. Galota, Michael Allen

5:45 PM - Don Roe opened the meeting with a quorum.

Chairman Stauder asked for a motion on the minutes from the January 4, 2012 meeting. Ald. Wessels moved to approve; 2nd by Commissioner Brown. All seven (7) Commissioners voted to approve. Patrick Brown, Richard Bradley, Susan Stauder, Dan Jay, Ted Spaid, Ivy Pinkston, Ald. Wessels.

5:50 Commissioner Shepard arrived.

Don Roe addressed the Commissioners and outlined the need for a deferral or continuance of the first three items on this Agenda to the regularly scheduled March 2012 Planning Commission. The first item is Item 3, to Convene a Public Hearing on Proposed Amendment #2 to the Plan for the Neighborhoods of the 5th Ward and then vote on those changes. Items 4 & 5 are for rezonings in the 5th Ward Neighborhood Area. Meetings are taking place between the parties, so we are asking to defer the vote on these items until February, 2012 Planning Commission meeting. Commissioner Jay moved to defer; 2nd by Commissioner Brown. Previous roll was requested. There was no objection to using the previous roll. The resolutions were approved to defer to the March, 2012 regularly scheduled meeting.

Don Roe asked the Commissioners to change the order of the Agenda by first taking up Item #8 thru #11 - A request for Demolition Decision Review from the Preservation Board PDA-010-12-PRS – (1001-03 S. Grand “Office Building”); PDA-011-12-PRS - (1001-03 S. Grand “Smokestack”); PDA-012-12-PRS - (3626-80 Chouteau “Milk Plant”); PDA-013-12-PRS - (1101 Motard “Garage”) all located in the Tiffany Neighborhood. Mr. Roe explained the procedure in this instance of receiving a written request and the options of choosing to approve to review the

Preservation Board's decision, deferring a decision to another meeting or declining to review the Preservation Board's decision. He recommended that Commission vote to review these items. A number of Commissioners spoke in favor of reviewing. Following that discussion, Commissioner Pinkston moved to review at a meeting scheduled for Wednesday, February 22, 2012; 2nd by Commissioner Jay. Eight (8) Commissioners voted in favor; Richard Bradley, Susan Stauder, Dan Jay, Ted Spaid, Ald. Fred Wessels, Patrick Brown, Ivy Pinkston, Tom Shepard.

6:06 Ald. Wessels left meeting

Dick Zerega presented PDA-014-12-REZ - 2900-50 Natural Bridge & 3617 Glasgow (Central High School) Some discussion and questions from the Commissioners. Commissioner Pinkston moved to approve; 2nd by Commissioner Bradley. A roll call vote was taken and all voted to approve. The item passed.

Dick Zerega presented PDA-015-12-REZ – 5875 Chippewa Some discussion and then questions from the Commissioners were answered by Mr. Galota representing the petitioner. Commissioner Pinkston moved to approve; 2nd by Commissioner Brown. A roll call vote was taken and five (5) commissioners voted in favor; one voted no; and one abstained. The item passed.

Don Roe reminded the Commissioners that a Special Planning Commission is scheduled for Wednesday, February 22 as a result of the vote to review Preservation Board Demolition Decisions earlier at this meeting; and invited any questions for discussion of items delegated to him for approval after this meeting closes.

Chairman Stauder entertained a motion to adjourn.

Commissioner Pinkston moved to adjourn the meeting; Commissioner Spaid 2nd the motion. Upon unanimous approval of the Commissioners, meeting was adjourned.

ATTEST AS TO APPROVED:

Chairman Susan Stauder
February 1, 2012