

**Minnetonka Planning Commission
Minutes**

March 17, 2016

1. Call to Order

Chair Kirk called the meeting to order at 6:30 p.m.

2. Roll Call

Commissioners Odland, Powers, Calvert, Hanson, Knight, O'Connell, and Kirk were present.

Staff members present: Community Development Director Julie Wischnack, City Planner Loren Gordon, and Planner Ashley Cauley.

3. Approval of Agenda: The agenda was approved as submitted.

4. Approval of Minutes: March 3, 2016

Odland moved, second by Powers, to approve the March 3, 2016 meeting minutes as submitted with a change on Page 2 from "second by Powers" to "second by Knight."

Odland, Powers, Calvert, Hanson, Knight, O'Connell, and Kirk voted yes. Motion carried.

5. Report from Staff

Gordon briefed the commission on land use applications considered by the city council at its meeting of March 14, 2016:

- Introduced an application for proposed improvements to parts of the Bunker Golf Center.
- Adopted a resolution approving items for the Williston Woods 5-lot subdivision.
- Adopted a resolution approving an increase in the number of units from 99 to 100 for Cherrywood Pointe.
- Reviewed a concept plan to redevelop the TCF Bank site.

There will be a workshop from 6 p.m. to 8:30 p.m. on Wednesday, March 23, 2016, on resources and ways communities will be updating comprehensive guide plans. Please RSVP to Gordon.

The next planning commission meeting will be March 31, 2016.

Wischnack added that the March 28, 2016 city council agenda packet includes staff reports reviewing the Glen Lake study and redevelopment on Shady Oak Road near Main Street in Hopkins.

6. Report from Planning Commission Members

Calvert completed the Minnetonka Citizen's Academy. She recommends it highly.

7. Public Hearings: Consent Agenda: None

8. Public Hearings

A. Variances to allow construction of a second-story addition to the house at 2513 Bantas Point Lane.

Chair Kirk introduced the proposal and called for the staff report.

Cauley reported. She recommended approval of the application based on the findings and subject to the conditions listed in the staff report.

Brad Bollman, of Struction Construction, applicant, stated that the height would be increased to provide living space to the two-bedroom house. The sprinkler system would be continued throughout the addition.

The public hearing was opened. No testimony was submitted and the hearing was closed.

Odland moved, second by Hanson, to adopt the resolution on pages A13-A16 of the staff report which approves variances for a second story living addition at 2513 Bantas Point Lane.

Odland, Powers, Calvert, Hanson, Knight, O'Connell, and Kirk voted yes. Motion carried.

Chair Kirk stated that an appeal of the planning commission's decision must be made in writing to the planning division within 10 days.

9. Adjournment

***Odland moved, second by Knight, to adjourn the meeting at 6:50 p.m.
Motion carried unanimously.***

By: _____
Lois T. Mason
Planning Secretary