

**UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY**

**FEBRUARY 15, 2018**

**STAFF PRESENT:**

- |   |  |
|---|--|
| <input type="checkbox"/> Community Dev. Director Julie Wischnack        | <input checked="" type="checkbox"/> City Planner Loren Gordon        |
| <input checked="" type="checkbox"/> Assistant City Planner Susan Thomas | <input checked="" type="checkbox"/> Senior Planner Ashley Cauley     |
| <input type="checkbox"/> Planner Drew Ingvalson                         | <input type="checkbox"/> Natural Resources Manager Jo Colleran       |
| <input type="checkbox"/> Water Resources Technician Tom Dietrich        | <input checked="" type="checkbox"/> Natural Resources Aaron Schwartz |

ITEM #	DESCRIPTIONS	Schack	Sewall	Open	Knight	O'Connell	Powers	Kirk	PLANNING COMMISSION ACTION
2	Roll Call	X	X		X	X	X	X	
3	Approval of the Agenda	M/Y	S/Y		Y	Y	Y	Y	
4	Approval of the Minutes: February 1, 2018	Y	Y		Y	M/Y	S/Y	Y	
5	Report From Staff								
6	Report From PC Members								
7	<b>PUBLIC HEARINGS: CONSENT AGENDA: NONE</b>								
A	Variance for a second wall sign at 6150 Baker Road.	S/Y	Y		Y	Y	M/Y	Y	Approved
8	<b>PUBLIC HEARINGS: NON-CONSENT AGENDA</b>								
A	Items related to construction of a new home at 3533 and 3535 Orchard Lane.	Y	Y		M/Y	Y	S/Y	Y	Recommended approval
B	Amendments to the design criteria for the Ridgedale Restaurant Properties at 12415 Wayzata Blvd.	Y	Y		S/Y	M/Y	Y	Y	Recommended approval
C	Items concerning iFly at 12415 Wayzata Blvd.	M/Y	Y		Y	Y	S/Y	Y	Recommended approval
9	<b>OTHER BUSINESS</b>								
A	Concept plan review for Chabad Center at 11170 Mill Run and 2339 Hopkins Crossroad.								No Action – Discussion only.

ITEM #	DESCRIPTIONS	Schack	Sewall	Open	Knight	O'Connell	Powers	Kirk	PLANNING COMMISSION ACTION
B	Concept plan review for Villas, a residential development at 5740 and 5750 Shady Oak Road.								No Action – Discussion only.
10	ADJOURNMENT AT: 10:15 pm	Y	M/Y		Y	Y	S/Y	Y	

AB = absent/ M= made the motion/ S= seconded the motion/ Y= voted in favor/ N= voted against/ A= abstained