

**City of Falcon Heights
City Hall
2077 W. Larpenteur Avenue**

**Minutes - Planning Commission
Tuesday, February 27, 2018
7:00 p.m.**

A: CALL TO ORDER: The meeting was called to order by Commission Vice Chair Stemper at 7:00 pm.

B: ROLL CALL:

Present: Commissioners: Sunderland, Samatar, Stemper, Williams, Murphy, Kotelnicki

Staff Liaison: Moretto

Council Liaison: Miazga

Absent: Larkin

C: APPROVAL OF MINUTES.

The minutes of January 23, 2018 meeting of the Planning Commission were approved.

D: AGENDA:

1. Review of February 26th Comp Plan Meeting and Next Steps.

a. Commissioner Stemper invited Staff Liaison Moretto to discuss the Comp Plan open house that took place on Monday February 26, 2018 at the Falcon Heights City Hall and hosted by the consulting firm WSB. Over 40 people attended and offered usable feedback for WSB in the areas of interest. Moretto suggested the format of the open house is replicatable and if the commission wanted to host additional open house forums that should be considered by the commission sooner than later.

Many of the metrics captured at the open house forum will be analyzed for both qualitative and quantitative data that will drive the analysis of the Comp Plan Update process.

There will be a joint meeting of the planning commission and Falcon Heights City Council sometime around March 21st to discuss the Comp Plan and provide draft language for updates to the Comp Plan.

b. Counsel member Miazga asked if there would be opportunities for those that expressed interest in contributing ideas to the Comp Plan updates. Feedback can be sent to staff liaison Moretto at:
paul.moretto@falconheights.org

c. Commissioner Kotelnicki asked how the data gathered would be used and compiled and offered his opinion that he thought the turnout was successful.

d. Commissioner Sunderland noted that some community members who attended the open house forum and who had worked on the 2030 Comp Plan in the past may be interested in providing feedback and support in the 2040 Comp Plan how can they contribute. Community members should attend future open houses and/or contact Staff Liaison Moretto.

E: INFORMATION AND ANNOUNCEMENTS:

Workshop Session – Hendrickson Update followed the regular Tuesday February 27rd commission meeting.

F: ADJOURNMENT: The meeting was adjourned at 7:27 p.m.