

PPA Unified Project Design Standards Land Use Task Force Minutes,
October 28th, 2020 virtual meeting

Present: Dick Gilyard, Jeff Barnhart, Joe Ring, Lynn Von Korff, Ron McCoy, John Kari, David Frank, Laura Preus, Roger Purdy (representing Saint Anthony), Bruce Jacobson (U of MN Design Center, Towerside consultant).

10-6-20 meeting minutes were approved unanimously.

Actions taken on 10-28-20:

1. Agreed to refer to the guidelines as “Unified Project Design Standards.”
2. Agreed Prospect Park’s Preamble will be part of packet of documents provided to developers, but not incorporated into the Unified Project Design Standards themselves.

Reasoning:

- Preambles are neighborhood specific because each neighborhood is unique. Each neighborhood will decide whether or not to draft a preamble.
- Allows ability to include preamble in a system of weighted scores or ranking, if any will be adopted.

3. Agreed the Prospect Park Preamble will be referenced in the Unified Project Design Standards.
4. Agreed the PP Preamble will be revised and brought to the next meeting for discussion. A subcommittee consisting of Lynn, Laura, and Joe will work on incorporating motions previously adopted by the PPA Board of Directors. One question was whether to reference or include the “Grow and Preserve Prospect Park Witches Hat Tower and Tower Hill Park Preservation” resolution and petition signed by 834 community members.
5. Agreed to group the Unified Project Design Standards into categories. A subcommittee consisting of Ron, Jeff, and Joe will bring a draft for discussion to the next meeting.
6. Committee members agreed the developer needs to get the packet at the earliest opportunity.

Future discussion: How do we make it possible for developers to get Prospect Park materials as early in the process as possible? What role could the city play in this? How does the PPA MOU process align with the city planning department process and timeline?

Minutes submitted by Lynn Von Korff