PPA Unified Project Design Standards Land Use Task Force Minutes,

December 30th, 2020 virtual meeting

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

The Task Force met four times. Members included those listed above. This was the last meeting.

At the recommendation of Land Use Committee members, where the proposed documents were presented and reviewed, two changes were made: 1) adding the elevation at the base of the Tower and 2) adding a section on protecting areas near the Mississippi Waterway--taken from the 2040 plan policy.

Actions taken on 12-30-20:

- 1. Revised the Unified Project Design Standards introductory paragraph.
- 2. Unanimously recommended the Unified Project Design Standards, including Prospect Park Preamble, to PPA's Land Use committee for approval at their 1-14-21 meeting.

Committee members agreed the developer needs to get the packet at the earliest opportunity. The proposed documents will be published in PPA's upcoming newsletter prior to the upcoming Land Use Committee meeting.

Minutes submitted by Lynn Von Korff