

**CHASKA PLANNING COMMISSION
MINUTES
NOVEMBER 18, 2009**

1. Call to Order

Chairperson Young called the meeting to order at 7:00 p.m.

2. Roll Call

Roll call was taken. Members present: Commissioners Huang, Kasper, Hewitt, Ashley, Miller, Keyport, and Chairperson Young.

Members absent: Commissioners Broback and Personius.

Also present: Kevin Ringwald, Director of Planning and Development; Melissa Duchinsky, City Planner; and Luke Melchert, City Attorney.

3. Adopt the Agenda

Motion by Commissioner Miller, second by Commissioner Kasper to adopt the agenda as presented.

Motion carried.

4. Visitor Presentation

No one appeared under Visitor Presentation.

5. Minutes

Motion by Commissioner Kasper, second by Commissioner Miller to approve the minutes of the October 9, 2009 Planning Commission meeting.

Motion carried.

6. Consent Agenda

Motion by Commissioner Miller, second by Commissioner Keyport to approve the Consent Agenda as follows:

- a) Receive the minutes of the October 19, 2009 City Council meeting
- b) Receive the minutes of the October 12, 2009 Park Board meeting
- c) Receive the minutes of the October 19, 2009 EDA meeting

Motion carried.

7. Public Hearing: Approve Preliminary Plat of the Re-Plat of a Portion of Chevalle 3rd Addition to Chevalle Pascolo Addition/PC No. 09-13/Chevalle Development

CONTINUED TO DECEMBER 9, 2009

Motion by Commissioner Huang, second by Commissioner Hewitt to open the Public Hearing and continue the Public Hearing to the 12-09-09 Planning Commission meeting.

8. Athletic Park Local Review

The City Planner presented the item to the Commissioner.

Commissioner Kasper asked about the renovations to the park.

The City Planner mentioned that the City had been awarded the full grant amount, as requested.

Commissioner Ashley asked if this designation would impact the TH41 river crossing alignment decision by MnDOT.

The Planning Director said, not technically, but it is a positive step in the right direction.

Commissioner Hewitt asked if there was a downside to the designation.

The Planning Director said, essentially no, the designation helps to strengthen the importance of Athletic Park.

Motion by Commissioner Miller, second by Commissioner Keyport to recommend approval to City Council of Athletic Park as a Local Historic Resource.

Motion carried.

9. Chaska Gateway – Tax Increment Financing

Chairperson Young recused himself from the proceedings.

Commissioner Kasper acted as Chairperson.

The Planning Director presented the item to the Commission.

Commissioner Hewitt asked if the project was consistent with the 2020 and 2030 Comp Plan.

The Planning Director stated it was.

Commissioner Huang asked if the tax increment financing only applied to one lot.

The Planning Director stated it did.

Motion by Commissioner Miller, second by Commissioner Ashley to approve P.C. Resolution No. 09-01 finding that the Chaska Gateway, Lot 5, Bio Science Building Project is in compliance with the 2030 Comprehensive Plan.

Motion carried.

10. Other Business

- ✓ The Planning Director stated the Downtown Master Plan would be presented at an upcoming joint Planning and Council meeting. The Planning Director also advised the Commission that the terms of Commissioners Young, Ashley, and Keyport would be ending in December. All three expressed their desire to continue on the Commission. A Chairperson and Vice-Chairperson will also be appointed in January 2010.
- ✓ Commissioner Miller commented that the intersection at Engler and Audubon is porous and collects water puddles.

- ✓ Commissioner Ashley stated she felt a deer crossing sign was needed at Audubon and Engler, as well as signage at the dangerous front corner of the new Petco store.
- ✓ Commissioner Huang commented that the Commitment to Community Task Force would be having their last meeting on Thursday night, with the final report to be presented next month. He also inquired about the temporary driveways at the new 212 Medical Center construction site, as well as the signals. The Planning Director responded to his inquires.
- ✓ Commissioner Hewitt asked when the new windmill would be operational and was told the transformer would arrive in about a week, with operation expected by mid-December.
- ✓ Chairperson Young requested a Planning Work Session January or February to follow up on landscaping and building materials.

11. Adjourn

Motion by Commissioner Kasper, second by Commissioner Ashley to adjourn the meeting at 8:00 pm.

Motion carried.

Motion by Commissioner _____, seconded by Commissioner _____,
to

BE SURE TO CHANGE DATE!