

DRAFT—WHITTIER ALLIANCE BOARD OF DIRECTORS—MOTIONS & ACTIONS
TAKEN—DRAFT
meeting held July 23, 2009; Minneapolis Institute of Arts

Consent Motions:

CI Motion 1: The Community Issues Committee supports a certificate of appropriateness for the installation of a handicap ramp on the western side of Calvary Church at 2608 Blaisdell Ave. **Motion carried:** 33 -0- 2

CI Motion 2: The Community Issues Committee supports a variance to allow cars to back into the alley from the west side parking lot at Calvary Church 2608 Blaisdell.

Motion carried: 34-0- 4

Consent agenda carried at Board.

Discussion Motions:

CI Motion 3: The Community Issues Committee supports a Conditional Use Permit for off sale liquor at the proposed Lake Wine and Cheese Shop at 404 W. Lake St. **Motion carried.** 36-3-4

Substitute Motion: BD Motion: The Whittier Alliance Board of Directors supports a Conditional Use Permit for off sale liquor at the proposed Lake Wine and Cheese Shop at 404 W. Lake St. with the following conditions:

Minimum of 2 employees in the liquor store at all times

The staff complete Alcohol Awareness Training

No sales of single beer containers or ½ pint or smaller liquor bottles be allowed

Off duty police or security be hired for on site security. **Motion carried.**

CI Motion 5: The Community Issues Committee supports the site plan for Salem English Lutheran Church at 610 W. 28th St. **Motion carried.** 36-0-6 **Motion carried at Board.**

CI Motion 6: The Community Issues Committee supports an FAR (for are ratio) variance request for Salem Church at 610 W. 28th St. **Motion carried.** 40-0-1 **Motion carried at Board.**

CI Motion 7: The Community Issues Committee support variance request to exceed maximum building coverage for Salem Church at 610 W. 28th St. **Motion carried.** 37-1-1 (*current building expands on total lot*) **Motion carried at Board.**

CI Motion 8: The Community Issues Committee supports the site plan of the proposed mix use building at the NE corner of 28th St & Lyndale. **Motion carried.** 22-15-4

Substitute BD Motion: The Whittier Alliance Board supports the site plan of the proposed mix use building at the NE corner of 28th St & Lyndale with the inclusion of the following conditions:

1-The curb cut off of 28th St into the site be one-way only and Lyndale Ave curb cut be two-way/ in/out of the site

2-The maximum height of 4 floors and max overall height not exceed the height as presented per plan dated 7-23-09

3-Brighton Development and the architect continue discussion with the neighborhood to make improvements on the design of the mixed use building

4-Continue to pursue geo-thermal and secondarily solar heat. **Motion carried.**

CI Motion 9: The Community Issues Committee supports a variance exceeding the allowable percentage of compact parking spaces at the proposed mixed-use development at the NE corner of 28th St & Lyndale. **Motion carried.** 27- 9-2. **Motion Carried at Board.**

CI Motion 10: The Community Issues Committee supports the Conditional Use Permit for 61 housing units at the proposed mixed-use development at the NE corner of 28th and Lyndale Ave. **Motion carried.** 24-11- 4. **Motion Carried at Board.**

CI Motion 11: The Community Issues supports the rezoning request from R2B to C2 for the proposed mixed use development at the NE corner of 28th St & Lyndale. **Motion carried** 24-12- 2. **Motion Carried at Board.**

FYI (*no action taken*)

CI Motion 12: The Community Issues Committee moves to invite Brighton Developers back to a community meeting to continue discussion the design, architectural details, materials and safety issues of the proposed development at the NE corner of 28th St and Lyndale. **Motion carried.**

Finance Motions:

FC 1 Motion: The finance committee moves to accept the July financial report for the Whittier Alliance. **Motion Carried.** **Motion Carried at Board.**

FC Motion 2: The Finance Committee accepts and submits for registration and annual reporting to the State of MN Attny General the 2008 MN Charitable Organization report and 990 tax for the Whittier Alliance. **Motion Carried.** **Motion Carried at Board.**

Acted on Motion due to HPC public hearing:

CI Motion 4: The Community Issues Committee supports the certificate of appropriateness for the demolition of the 1938 & 1960 additions to Salem English Lutheran Church at 610 W. 28th St. **Motion carried.** 28-11 -2. **Motion Carried at Board.**