

City of Northfield

City Hall 801 Washington Street Northfield, MN 55057 ci.northfield.mn.us

Meeting Minutes - Draft Planning Commission

Thursday, February 18, 2021

6:00 PM

GoTo Meeting

6:00 PM - REGULAR AGENDA CALL TO ORDER AND ROLL CALL

Chair Gasior called the meeting to order at 6:00pm.

Also present: City Planner Mikayla Schmidt, Administrative Associate Kari Bonde, Community Development Director Mitzi Baker, Steve Schmidt, Charlie Kyte, Scott Koester, Nate Stencil, Brett Reese, Scott Koester, Rhonda Pownell, George Zuccolotto, Youth rep: Sofia Chihade.

Present 6 - Joe Gasior, Tracy Heisler, Greg Siems, William Schroeer, Betsey Buckheit, and Brian Nowak

APPROVAL OF AGENDA

A motion was made by Commissioner Siems, seconded by Commissioner Buckheit, to approve the agenda. The motion carried by the following vote:

Yes: 6 - Gasior, Heisler, Siems, Schroeer, Buckheit, and Nowak

APPROVAL OF MINUTES

1. 21-108 1-21-2021 PC Meeting Minutes

Attachments: 01-21-2021 PC Minutes

A motion was made by Commissioner Heisler, seconded by Commissioner Schroeer, to approve the 1-21-2021 PC minutes as amended. Commissioner Heisler amended the minutes to read as follows: "Chair Gasior noted that in the event that Vice Chair Buckheit and himself were absent the meeting would be run by either Commissioner Heisler or Commissioner Schroeer." The motion carried by the following vote:

Yes: 6 - Gasior, Heisler, Siems, Schroeer, Buckheit, and Nowak

PRESENTATIONS

2. 21-109 Presentation on Site Plan Design Considerations for the "Paulson Property" Site.

Attachments: 1 - Presentation on the Paulson Property

City Planner Mikayla Schmidt introduced this item and answered questions posed by commissioners. She noted it was an informal review only.

Brett Reese - Rebound Partners, Scott Koester - President of Rebound Estate, gave a

Power Point presentation regarding the Redevelopment of the Paulson Property. Steve Schmidt - Schmidt Homes Construction and Nate Stencil - Stencil Group also answered questions and provided additional information.

DISCUSSION ITEM

3. <u>21-110</u> Consider discussion on charrettes, as requested by two Commission members.

<u>Attachments:</u> 1 - PowerPoint Presentation on Intro. to Charrettes

2 - Background Material for PC provided by Buckheit & Schroeer

3 - Draft Resolution for Charrette

Commissioner Schroeer gave a Power Point presentation regarding Charrettes.

An informal discussion was held regarding Charrettes.

REPORTS FROM COMMISSION MEMBERS AND CHAIR

No reports.

STAFF UPDATES

Community Development Mitzi Baker gave an update on the following: the Riverfront Enhancement Plan, City's Strategic Plan noting an email has gone out to board/commission members, CAC, Spring Creek II, Housing Study should be presented to HRA in March, and reviewed the Paulson Property neighborhood meeting.

ADJOURNMENT

A motion was made by Commissioner Buckheit, seconded by Schroeer to adjourn the meeting at 8:30pm. The motion carried by the following votes:

Yes: 6 - Gasior, Heisler, Siems, Schroeer, Buckheit, and Nowak