



## Planning Committee

### Committee Meeting

2117 West River Road N  
Minneapolis, MN 55411  
[www.minneapolisparks.org](http://www.minneapolisparks.org)

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February 15, 2017

~ Agenda ~

Wednesday 5:20 PM

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*Meeting Times are subject to change based on discussion from previous meetings.*

**I. CALL TO ORDER**

Meg Forney	Chair, Commissioner At Large
John Erwin	Vice Chair, Commissioner At Large
Brad Bourn	Commissioner District 6
Steffanie Musich	Commissioner District 5
Annie Young	Commissioner At Large

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

Wednesday, February 01, 2017

**IV. ACTION ITEMS**

**V. STUDY/REPORT ITEM**

- 5.1 Presentation of the Draft Calhoun/Bde Maka Ska - Harriet Master Plan
- 5.2 Former Scherer Bros Site Parcel D and Hall's Island Update

**VI. ADJOURNMENT**



# Planning Committee

## Committee Meeting

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February 1, 2017

~ Minutes ~

Wednesday 5:20 PM

### I. CALL TO ORDER

The time being 5:50 PM, Chair, Commissioner At Large Meg Forney called the meeting to order.

Chair, Commissioner At Large Meg Forney: Present, Vice Chair, Commissioner At Large John Erwin: Absent, Commissioner District 6 Brad Bourn: Present, Commissioner District 5 Steffanie Musich: Present, Commissioner At Large Annie Young: Present.

### II. APPROVAL OF AGENDA

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Annie Young, Commissioner At Large
<b>AYES:</b>	Meg Forney, Brad Bourn, Steffanie Musich, Annie Young
<b>ABSENT:</b>	John Erwin

### III. APPROVAL OF MINUTES

Planning Committee - Committee Meeting - Jan 25, 2017 5:20 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad Bourn, Commissioner District 6
<b>AYES:</b>	Meg Forney, Brad Bourn, Steffanie Musich, Annie Young
<b>ABSENT:</b>	John Erwin

### IV. PUBLIC HEARING 6:30 p.m. TIME CERTAIN

### V. ACTION ITEMS

### VI. STUDY/REPORT ITEM

6.1 Presentation of the Draft Downtown Service Area Master Plan

Minutes Acceptance: Minutes of Feb 1, 2017 5:20 PM (APPROVAL OF MINUTES)

**VII. ADJOURNMENT**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Annie Young, Commissioner At Large
<b>AYES:</b>	Meg Forney, Brad Bourn, Steffanie Musich, Annie Young
<b>ABSENT:</b>	John Erwin

Committee Meeting adjourned at 6:21 PM

Minutes Acceptance: Minutes of Feb 1, 2017 5:20 PM (APPROVAL OF MINUTES)



TO: Planning Committee

FROM: Michael Schroeder,

DATE: February 15, 2017

SUBJECT: Presentation of the Draft Calhoun/Bde Maka Ska - Harriet Master Plan

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## **BACKGROUND**

On January 4, 2017, the Board of Commissioners voted to open the 45-day public review and comment period for the Draft Calhoun/Bde Maka Ska - Harriet Area Master Plan. The comment period will run from January 18 through March 4, 2017. This evening, the Planning staff will make a presentation that will acquaint Commissioners with the contents of the Master Plan and the community engagement process that led to this Community Advisory Committee (CAC)-recommended plan. Commissioners will have the opportunity to ask questions about the plan and the community engagement process.

The Draft Calhoun/Bde Maka Ska - Harriet Area Master Plan is a written and graphic document intended to communicate a plan for the future of Lake Calhoun/ Bde Maka Ska and Lake Harriet, both part of the Minneapolis Chain of Lakes Regional Park. The plan, if approved by the MPRB Board of Commissioners and adopted by Metropolitan Council, will guide the vision and capital improvements in these parks over the next 25 years. The master plan document is a direct reflection of the recommendations of the appointed CAC, which met twelve times between July of 2015 and May of 2016. In addition, an Equity subcommittee met four times during the same time period.

In addition to open public CAC meetings, which each drew between 29 and 93 community participants, extensive community engagement—including open houses, neighborhood events, listening sessions, and surveys (both in the field and on line)—led to the draft Master Plan. In over 62 total events, more than 3,127 people were reached.

Upon conclusion of the public comment period in March, input will be compiled for presentation to the Board. The plan will come before the Planning Committee in a public hearing, with a resolution to approve the Master Plan. At that same meeting, staff will make a presentation just prior to the public hearing that will reiterate the key elements of the Master Plan and document the public comment received.

## **RECOMMENDATION**



This item is for discussion purposes, no action by the Board is required at this time.

Prepared By: Deborah Bartels, Project Manager, Design and Project Management

Review:

Cindy Anderson Completed 01/31/2017 2:32 PM

Cliff Swenson Completed 02/02/2017 5:57 AM

Michael Schroeder Completed 02/02/2017 6:17 AM

Jayne Miller Completed 02/03/2017 1:53 PM

Planning Committee Pending 02/15/2017 5:20 PM



TO: Planning Committee

FROM: Michael Schroeder,

DATE: February 15, 2017

SUBJECT: Former Scherer Bros Site Parcel D and Hall's Island Update

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## BACKGROUND

On November 17, 2016 the Minneapolis Park and Recreation Board (MPRB) issued a Request for Qualifications (RFQ) from private development teams interested in working with the MPRB and the community to create a concept plan that would lead to development of the "Parcel D" portion of the former Scherer Brothers site. Development of the site, as contemplated in the RiverFirst Initiative and Above the Falls Master Plans, is intended to aid in activating and financially supporting the future park site.

The RFQ followed a 2015 Request for Proposals (RFP) that was issued exclusively to Graco, which was ultimately rejected by the Board of Commissioners due to a lack of alignment with Performance Standards that had been established for the site. The updated RFQ was intended to provide for a more qualitative review of respondents and ideas. The selected team would be awarded an Exclusive Rights Period to create a concept plan for the site. Development of the plan would include community engagement through an appointed Community Advisory Committee (CAC), Project Advisory Committee (PAC) and Technical Advisory Committee (TAC). Upon Board approval of the recommended concept plan, MPRB would then enter into a Contract for Private Development with the developer for final design and construction of the improvements for Parcel D.

Responses to the RFQ were due no later than 4:00 PM on December 16, 2016. No responses were received.

This discussion item will focus on feedback from development teams and possible redirection options for development of the Parcel D site.

In addition to providing an update on Parcel D, staff will present the status of the re-creation of Hall's Island in the Mississippi River. The Hall's Island project has seen on-going design, engineering and specialty study efforts over the last two years. With the Environmental Assessment Worksheet being posted for public comment and other permitting documents nearing completion, the timing is appropriate to update the Board on the initial phase of the project and timing of the construction.



## RECOMMENDATION

This item is for discussion purposes.

Prepared By: Beth Pfeifer,, Design and Project Management

Review:

Cindy Anderson Completed 01/31/2017 9:47 AM

Cliff Swenson Completed 02/02/2017 5:49 AM

Michael Schroeder Completed 02/02/2017 6:14 AM

Jayne Miller Completed 02/03/2017 1:50 PM

Planning Committee Pending 02/15/2017 5:20 PM