



HOUSING AND LAND USE COMMITTEE

Wednesday, October 27, 2010

Edgumbe Recreation Center

Committee Members: Mary Davis, Joel Clemmer, Steve Matysik, Gregg Curtis, Leo Viktora, Mike DeCourcy, John Errigo, Jane Amberg, Angela Giedd

Also in Attendance: Afton Martens (staff), Fred and Ethan Overson, Jim Frisell, Tom Welna, Mark Dickinson, Dog Hennes, Sam Walling

Meeting called to order. Attendance roster distributed. Committee introductions.

Janet Wallace Fine Arts Center Renovation

Tom Welna, from the High Winds Fund of Macalester College, Mark Dickinson, Macalester College's Director of Facilities Services, and Jim Frisell, Senior Project Manager at McGough Construction, presented plans for a renovation of the Janet Wallace Fine Arts Center set to begin in January. Residents were flyer'd prior to the meeting but no comments were submitted. Completion date is expected around summer or fall of 2012. Tome Welna has met with neighbors to discuss the issue and address concerns.

No committee action was taken.

University of St. Thomas Tennis Courts Project

Doug Hennes from the University of St. Thomas presented a proposal to build new tennis courts on campus. The University has not made a decision on the project. A public meeting is scheduled for November 2nd at 6:30pm on campus. Neighbors were not flyer'd for this issue because of the scheduled public meeting at St. Thomas. The proposal includes six tennis courts, a small storage shed, and replacement trees. Neither lighting, additional parking, or bathrooms are included in this proposal.

No committee action was taken.

2011 Work Plans

The committee approved the draft work plan with minor changes.

2011 Chair

John Errigo stated that he has enjoyed his tenure as Chair of the Housing & Land Use Committee, but must step down at the end of 2010 due to time constraints.

Staff Updates and Announcements

Afton made some announcements and gave some updates.

Meeting adjourned.