

## **APPROVED MINUTES**

### **EDEN PRAIRIE HUMAN RIGHTS & DIVERSITY COMMISSION**

**THURSDAY, JANUARY 11, 2018**

**7:00 P.M., EDEN PRAIRIE CENTER**  
Office of Housing and Community Services

**COMMISSION MEMBERS:**

Sana Elassar (Chair), Greg Leeper, (Vice Chair),  
Joan Howe-Pullis, Harvey Humes, Katherine  
Lucht, Ann Martinka, Shahram Missaghi, Leslie  
Philmon, Rehmatbai Sumra

**STUDENT MEMBERS:**

Ashwin Senthilkumar, Carolyn Mason, Kholood  
Mo'allim, Mason Stoltz, Meghana Chimata,  
Tharun Rao

**COMMISSION STAFF:**

Molly Koivumaki, Staff Liaison; Megan Yerks,  
Staff Liaison; Julie Krull, Recording Secretary

**I. CALL TO ORDER/ROLL CALL**

Chair Elassar called the meeting to order at 7:00 p.m. Commission Members Leeper, Humes, Lucht, Martinka and Student Members Senthilkumar and Mo'allim were absent.

**II. INTRODUCTION OF GUESTS**

The following guests were in attendance; Steve Wilson, Ben Wilson, Camila Schubring and Lauren Beh.

**III. APPROVAL OF AGENDA**

**MOTION:** Howe-Pullis moved, seconded by Philmon, to approve the agenda. **Motion carried 5-0.**

**IV. APPROVAL OF THE DECEMBER 12, 2017 MINUTES**

**MOTION:** Philmon moved, seconded by Missaghi, to approve the December 2017 minutes. **Motion carried 5-0.**

**V. LOCAL NON-PROFIT PRESENTATION**

No presentation this evening.

**VI. STAFF REPORT – Molly Koivumaki/Megan Yerks**

## **HUMAN RIGHTS & DIVERSITY MINUTES**

January 11, 2018

Page 2

Yerks said the main priority this evening will be the work plan. She confirmed Acting Black Presentation will be at the Hennepin Technical College on February 28, 2018 from 10:00 am – noon. There may be a lunch after the presentation. Yerks said she will send out a summary email after the meeting and Hennepin Technical College will be preparing a flyer.

Chair Elassar asked Yerks if the Commissioners should be there. Koivumaki asked how students could get there. Yerks said if the clubs or teachers and students would participate as a field trip that would be great. Yerks also pointed out all students are welcomed and not just Eden Prairie students. There is no cost for this event.

Yerks said the Human Service Grants have been approved by the City Council. There is 10 grantees total and two of those were new. These grants are good for two years.

Yerks pointed out the Human Rights Award will be Tuesday at the City Council meeting.

### **VII. OLD BUSINESS**

There was no old business.

### **VIII. NEW BUSINESS**

#### **A. 2018 WORK PLAN**

Yerks displayed the 2018 work plan and asked the Commission for goals month by month. The presentation to the City Council is January 16<sup>th</sup>.

1. Awareness months – it was asked how should the Commission choose and what should be done and how much time should be spent on these. Howe-Pullis said it would be a lot to accelerate this at a meeting and to include a presentation. Chair Elassar suggested doing the Awareness month quarterly or twice a year. She suggested waiting on this and talk about it later and let the City Council know we will do this 2-4 times a year. She asked Koivumaki how detailed we have to be for the City Council presentation. Koivumaki said to just state 2-4 times a year and the months are yet to be determined. Philmon suggested putting the awareness for the month on the website even if the Commission is not campaigning on it.
2. Chair Elassar said Grace Church is still looking for donations for their gift bags. On January 14<sup>th</sup> and 24<sup>th</sup> they are looking for volunteers to stuff the bags. Koivumaki said that this is under the partnership tab and can stay there. Yerks said she will follow up with this information in an email to everyone.
3. Howe-Pullis pointed out for Acting Black, that it could be for Black History month. Chair Elassar also commented the Human Trafficking Awareness

## HUMAN RIGHTS & DIVERSITY MINUTES

January 11, 2018

Page 3

lines up with the Blessing bags at Grace Church. Sumra said the Commission should have Community Connections as a partnership in the month of May. Yerks commented that was a good idea and could also be done in September.

4. Yerks said the City Manager had some changes in regards to the housing subcommittee, there was a recommendation from the City Manager to rename the housing subcommittee. Yerks said with Aspire still working on the plan, the City Manager wants to maintain an equity focus. Koivumaki said there was a worry about just focusing on housing. Howe-Pullis said she does not agree with this as she feels housing is a big issue and needs more attention. She also said it does pertain to equity and feels this Commission is the place to address this. Missaghi said the City wants the Commission to focus on equity and not specifically housing. Koivumaki said that was correct. Missaghi said we should still be able to have a subcommittee on housing. Koivumaki said this issue could always be brought back to the City Manager. Howe-Pullis said housing could be a starting point to get to the equity portion. Chair Elassar asked again who was on the housing subcommittee. Yerks said it was Howe-Pullis and Humes.
5. Yerks said NAMI-MN confirmed they will be doing training with the Commission. Chimata suggested doing the training at Eden Prairie High School.
6. Koivumaki suggested doing the Human Rights Award in April. Chair Elassar said we should do the Human Rights Award in May when the celebration of the Creation of the Manifesto takes place.
7. Chair Elassar said the 5K Event is in June and felt the Commission should support this. Chair Elassar and Yerks suggested doing awareness for Pride month in June.
8. Round Lake and Lake Riley were suggested for locations for the International Festival.
9. Yerks said she will remove campaigns for October and November for the plan to be sent to City Council and will be adding Community Connections in September. Howe-Pullis suggested in November doing awareness around Thanksgiving and Native Americans. Chair Elassar said she has a Native American photographer that could set up an exhibit. There may be a \$3,000 cost but that can be discussed further. Sumra suggested it be taken off the plan for City Council but the Commission can still participate in this. Chair Elassar asked what awareness was for September. Yerks said it was National Deaf Awareness Month.

## HUMAN RIGHTS & DIVERSITY MINUTES

January 11, 2018

Page 4

10. Yerks went over the PowerPoint for the City Council presentation. The changes are below.

- a. Yerks was to make changes to “Listening to Community” and look at the guest speakers and also change the title on this page to something like, “Educating Commission”.
- b. For 2018 Initiatives, Yerks will pull events off of the calendar and put them in for Community Collaborative events. She will take out advisory document bullet point. Sumra said for 2018 Initiatives, she feels we need feedback where people can anonymously ask the Commission questions and we can take time to answer. Koivumaki said they used to have a phone line where people could anonymously leave messages. Chair Elassar thought it was a good point that the Commission can work for. This would create visibility for the Commission. Chair Elassar suggested all Commissioners come to the next meeting with a 30 second elevator speech for HRDC.

### IX. UPCOMING MEETING

A. Work Plan Presentation at Council Workshop January 16, 2018 at 5:30 P.M.

### X. ADJOURNMENT

**MOTION:** Philmon moved, seconded by Elassar, to adjourn the Human Rights & Diversity Commission meeting. **Motion carried 5-0.**

The meeting was adjourned at 8:28 pm.

## **APPROVED MINUTES**

### **EDEN PRAIRIE HUMAN RIGHTS & DIVERSITY COMMISSION**

**THURSDAY, FEBRUARY 8, 2018**

**7:00 P.M., EDEN PRAIRIE CENTER**  
Office of Housing and Community Services

**COMMISSION MEMBERS:**

Sana Elassar (Chair), Greg Leeper, (Vice Chair),  
Joan Howe-Pullis, Harvey Humes, Katherine  
Lucht, Ann Martinka, Shahram Missaghi, Leslie  
Philmon, Rehmatbai Sumra

**STUDENT MEMBERS:**

Ashwin Senthilkumar, Carolyn Mason, Kholood  
Mo'allim, Mason Stoltz, Meghana Chimata,  
Tharun Rao

**COMMISSION STAFF:**

Molly Koivumaki, Staff Liaison; Megan Yerks,  
Staff Liaison; Julie Krull, Recording Secretary

**I. CALL TO ORDER/ROLL CALL**

Chair Elassar called the meeting to order at 7:00 p.m. Commission Member Leeper arrived at 8:00 pm and Commission Members Humes, Sumra and Philmon arrived during the local non-profit presentation. Members Senthilkumar, Mason, Mo'allim and Rao were absent.

**II. INTRODUCTION OF GUESTS**

Crystal Winston, with PROP, will be the guest speaker tonight.

**III. APPROVAL OF AGENDA**

**MOTION:** Martinka moved, seconded by Missaghi, to approve the agenda. **Motion carried 5-0.**

**IV. APPROVAL OF THE JANUARY 11, 2018 MINUTES**

**MOTION:** Howe-Pullis moved, seconded by Lucht, to approve the January 2018 minutes. **Motion carried 5-0.**

**V. LOCAL NON-PROFIT PRESENTATION**

Crystal Winston, representing PROP, said she is here this evening to let the group know what PROP does and who their clients are. Ms. Winston said PROP was initially started

## HUMAN RIGHTS & DIVERSITY MINUTES

February 8, 2018

Page 2

with 5 people and the goal was to alleviate hunger in the community. At present, they support basic needs such as food, shelter, electricity, and car repairs. Ms. Winston said PROP stands for People Reaching out to Other People. She stated there are two part time case managers and a social worker onsite. She stated that relationship building with clients and volunteers has always been a focus at PROP and that some volunteers had been involved for up to 47 years. Ms. Winston also pointed out there are special pop-ups for fund raising and said it is a new way to do food drives. PROP also works with landlords to alleviate homelessness. They also support NAPS – Nutrition Assistance Program for Seniors along with the following other programs; youth scholarships, summer food for kids, enrichment programs to help with certificates, gas cards, financial mentoring, new incentive for healthier foods, and also work with emergency response teams. Ms. Winston suggested the Commission could support PROP by hosting a pop up fundraiser or food drive.

Howe-Pullis asked what the yearly goal is for fundraising for homelessness prevention. Ms. Winston said she would get that information for the Commission. She also said affordable housing is a huge need for the State of MN.

Howe-Pullis asked what the biggest needs were for each program. Ms. Winston said she would have Jenny from PROP get back to the Commission with those figures. She said right now car repairs are the most important need.

Chair Elassar suggested Commission Members visit PROP and tour the facility and then they can decide where they would like to volunteer. Chair Elassar asked Ms. Winston to explain what Empty Bowls is. Ms. Winston said it takes place at St. Andrews Church on February 20<sup>th</sup> and they will have soup and a silent auction there and it is for lunch and dinner.

### VI. **STAFF REPORT** – Molly Koivumaki/Megan Yerks

Yerks gave the following updates:

#### A. **Housekeeping**

The updated calendar and 2018 work plan are included in binders. 2018 City Council Meeting dates have been confirmed and the 2018 work plan has been included.

#### B. **Debrief Information:**

Koivumaki is consulting with the Planning Department to get more information about entrance points for HRDC involvement in the Aspire process, with an overall update possible at the March City Council meeting and information to HRDC.

## HUMAN RIGHTS & DIVERSITY MINUTES

February 8, 2018

Page 3

In regards to the “advisory” nature of the commission: The City Manager and City Council sees its role as 90% education and community outreach done on behalf of the City and Council. The remainder of our role is to provide feedback to Council when it is requested, to execute council driven initiatives (such as the International Festival, feedback from Work Plan, etc.), and facilitate community conversation with Council and City (such as Coffee with the Council, etc.).

Howe-Pullis said she is frustrated with the lack of a housing subcommittee and focus on the issue of affordable housing. Yerks reiterated that the City Manager would like the Commission to focus on participation in the Comprehensive Plan at this time. Chair Elassar said the Commission can have ideas and connect it with what the City Manager wants.

Missaghi asked if the Commission has made a decision on housing and how can we move forward. Chair Elassar said we can still have a sub-committee and that committee will consist of Humes, Missaghi and Howe-Pullis. Chair Elassar suggested the sub-committee meet with Yerks on their ideas. Yerks said one of the struggles is the structure or lack of in the housing topic. Leeper said we are to advise the City and Council and maybe a helpful distinction to the City Manager. Humes stated he wants to know how this Commission fits into the Aspire Plan. Missaghi suggested speaking with Julie Klima from the City to get more clarity; Chair Elassar agreed. Leeper said the reason for the sub-committee is because they need to get together aside of meeting times as there is more time there. Missaghi said he would like someone from the City to come to the meeting and tell the Commission where they need to serve. Yerks agreed to contact Julie Klima and request that she attend an upcoming meeting.

### C. **HRDC Business**

The Human Rights Awards are in motion and 3 submissions have been received. Applications are due by Feb 28<sup>th</sup>, spread the word.

### D. **OHCS Business**

Landlord Collaboration with PROP

- Meeting with Metro HRA to build relationships, learn about ways to encourage/support voucher use in Eden Prairie.
- PROP/OHCS will be doing Meet and Greets with Eden Prairie landlords to build relationships, educate landlords and identify opportunities for increased interaction to benefit residents.

## HUMAN RIGHTS & DIVERSITY MINUTES

February 8, 2018

Page 4

- Metro HRA is doing increased outreach in communities to support landlords, and maintain accessibility for voucher holders
  - Increased opportunity for City/PROP to communicate with Metro HRA for properties that are at risk of losing voucher accessibility.

### **E. Collaborative Events in Progress**

Meeting with Communications regarding Welcome Packet:

- Communications is working on a new Welcome Packet. The rough draft should be ready by March, and would like HRDC feedback once it is ready for review.
- Two main points: accessibility for all residents and knowledge of community services.

Possible collaboration with Heritage Preservation Commission for Native American Heritage Month in November:

- Archeological dig in Eden Prairie during Flying Cloud construction.
- HPC liaison is contacting state archeologist to see if we can get some of the artifacts for a display at the City Center.
- Host presentation at the City Center, perhaps in collaboration with local tribal leaders to learn the history of the Dakota in Eden Prairie.

International Festival:

- Planning has begun with the Park and Recreation Department.
- Still waiting to hear if EPPS will be collaborating.
- Weeklong celebration: Concert in the Park, Art Center events, Festival in the Park, Visual Display?
- Dates still TBD

NAMI Classes are in progress:

- Mental Health Awareness Month: HEART with EPPS?
- Gray Matters Course: Senior Center
  - Tentatively scheduled for an evening in October at the Senior Center, partner with Meals on Wheels for taste testing, food?

Acting Black Presentation in partnership with HTC

- Confirmed for February 28<sup>th</sup> 10a-12p
- Marketing is in motion through Communications, Eden Prairie Senior Center, EPPS, non-profits etc.,
- Will be featured in Go and Do section of EP News on Feb 22<sup>nd</sup>, Facebook event is live, flyers are available for distribution.

### **F. Upcoming Opportunities**

Bloomington HRC Black History Month Celebration Feb 13<sup>th</sup>



## **HUMAN RIGHTS & DIVERSITY MINUTES**

February 8, 2018

Page 5

PROP Empty Bowls Feb 20<sup>th</sup>

### **VII. OLD BUSINESS**

### **VIII. NEW BUSINESS**

#### **A. JCPP SUBCOMMITTEE UPDATE: COFFEE WITH A COP**

Chair Elassar said there will be a subcommittee meeting on February 9<sup>th</sup> for this. Chimata said she will attend.

Howe-Pullis passed out a flyer for an event at Pax Christi on Sunday, February 11, at 12:30 featuring speaker Joan Rater who will talk about the challenges facing transgender people.

### **IX. UPCOMING MEETING**

#### **A. March 8, 2018**

### **X. ADJOURNMENT**

**MOTION:** Martinka moved, seconded by Leeper, to adjourn the Human Rights & Diversity Commission meeting. **Motion carried 9-0.**

The meeting was adjourned at 9:00 pm.

# **PROJECT PROFILE – APRIL 9, 2018**

## **PLANNING COMMISSION – APRIL 9, 2018**

1. **CODE AMENDMENT –CHAPTERS 10 & 11 HOUSE KEEPING ITEMS (2018-03)** by City of Eden Prairie (**STEVE**)  
*Request to amend City Code Chapters 10 & 11 related to telecommunications permitting, landscape securities, Golf Course permitted uses and fence height around pools.*  
Contact: Steve Durham, 952-949-8491

Request to:

- Amend City Code Chapters 10 & 11 related to telecommunications permitting, landscape securities, Golf Course permitted uses and fence height around pools.

### Application Info

|                    |          |
|--------------------|----------|
| Date Submitted     | 03/16/18 |
| Date Complete      | 00/00/18 |
| 120 Day Deadline   | N/A      |
| Initial DRC review | 03/22/18 |

### Planning Commission

|                      |          |
|----------------------|----------|
| Notice to Paper Date | 03/22/18 |
| Resident Notice Date | N/A      |
| Meeting Date         | 04/09/18 |

### City Council

|                              |          |
|------------------------------|----------|
| Notice to Paper Date         | 00/00/18 |
| Resident Notice Date         | N/A      |
| 1 <sup>st</sup> Meeting Date | 00/00/18 |
| 2 <sup>nd</sup> Meeting Date | 00/00/18 |

## **CONSERVATION COMMISSION – APRIL 10, 2018**

## **HERITAGE PRESERVATION COMMISSION – APRIL 16, 2018**

## **CITY COUNCIL PUBLIC HEARING – APRIL 17, 2018**

1. **CODE AMENDMENT – BREWERIES/DISTILLERIES (2018-02)** by City of Eden Prairie (**ANGIE**)  
*Request: To amend City Code Chapter 11 to address Breweries/Distilleries/Taprooms/Cocktail rooms*  
Contact: Angie Perera, 952-949-8413

Request to:

- Amend City Code Chapter 11 to address Breweries/Distilleries/Taprooms/Cocktail rooms

### Application Info

|                    |          |
|--------------------|----------|
| Date Submitted     | 02/23/18 |
| Date Complete      | 00/00/18 |
| 120 Day Deadline   | N/A      |
| Initial DRC review | 03/01/18 |

### Planning Commission

|                      |          |
|----------------------|----------|
| Notice to Paper Date | 03/08/18 |
| Resident Notice Date | N/A      |
| Meeting Date         | 03/26/18 |

### City Council

|                              |          |
|------------------------------|----------|
| Notice to Paper Date         | 03/29/18 |
| Resident Notice Date         | N/A      |
| 1 <sup>st</sup> Meeting Date | 04/17/18 |
| 2 <sup>nd</sup> Meeting Date | 00/00/18 |

## CITY COUNCIL CONSENT – APRIL 17, 2018

### 1. **PRESERVE VILLAGE RETAIL BUILDING-JERRY’S FOODS (2017-22)** by Sambatek Inc. **(BETH)**

*Request to construct a new stand-alone retail building with drive-thru service on the east end of the existing parking lot.*

Location: 9625 Anderson Lakes Parkway

Contact: Brady Busselman – 763476-6010

Request to:

- Planned Unit Development Concept Review on 9.10 acres
- Planned Unit Development District Review with waivers on 9.10 acres
- Site Plan Review on 9.10 acres
- Preliminary Plat of one outlot into one lot on 9.10 acres

| Application Info   |          | Planning Commission  |          | City Council                 |          |
|--------------------|----------|----------------------|----------|------------------------------|----------|
| Date Submitted     | 12/07/17 | Notice to Paper Date | 01/04/18 | Notice to Paper Date         | 02/15/18 |
| Date Complete      | 12/27/17 | Resident Notice Date | 01/05/18 | Resident Notice Date         | 02/16/18 |
| 120 Day Deadline   | 04/26/18 | Meeting Date         | 01/22/18 | 1 <sup>st</sup> Meeting Date | 03/06/18 |
| Initial DRC review | 12/14/17 | Continuance to       | 02/12/18 | 2 <sup>nd</sup> Meeting Date | 04/17/18 |

### 2. **SOUTHVIEW OF EDEN PRAIRIE (2017-19)** by Southview Senior Communities. **(BETH)**

*Proposal is for a five story, 116-unit senior living residence with assisted living and memory care units.*

Location: Franlo Rd and Prairie Center Dr (8460, 8470 and 8480 Franlo Rd)

Contact: Lance Lemieux – 612-810-1209

Request for:

- Guide Plan Change from Regional Commercial to High Density Residential on 2.58 acres
- Planned Unit Development Concept Review on 2.58 acres
- Planned Unit Development District Review with waivers on 2.58 acres
- Zoning District Change from Rural to RM-2.5 on 2.58 acres
- Site Plan Review on 2.58 acres
- Preliminary Plat of three lots into one lot

| Application Info   |          | Planning Commission  |          | City Council                 |          |
|--------------------|----------|----------------------|----------|------------------------------|----------|
| Date Submitted     | 10/20/17 | Notice to Paper Date | 11/22/17 | Notice to Paper Date         | 12/21/17 |
| Date Complete      | 10/2017  | Resident Notice Date | 11/27/17 | Resident Notice Date         | 12/29/17 |
| 120 Day Deadline   | 06/17/18 | Meeting Date         | 12/11/17 | 1 <sup>st</sup> Meeting Date | 01/16/18 |
| Initial DRC review | 10/26/17 |                      |          | 2 <sup>nd</sup> Meeting Date | 03/20/17 |

## **PLANNING COMMISSION – APRIL 23, 2018**

### **1. HAMPTON INN (2018-01) by D&T Eden Prairie, LLC (JULIE)**

*Proposal for a 6 story, 105 guest room hotel*

Location: 11825 Technology Dr.

Contact: Chris Flagg, 831-915-9907

Request for:

- Planned Unit Development Concept Review on 1.7 acres
- Planned Unit Development District Review with waivers on 1.7 acres
- Site Plan Review on 1.7 acres

| Application Info   |          | Planning Commission  |          | City Council                 |          |
|--------------------|----------|----------------------|----------|------------------------------|----------|
| Date Submitted     | 01/19/18 | Notice to Paper Date | 04/05/18 | Notice to Paper Date         | 00/00/18 |
| Date Complete      | 03/26/18 | Resident Notice Date | 04/06/18 | Resident Notice Date         | 00/00/18 |
| 120 Day Deadline   | 07/24/18 | Meeting Date         | 04/23/18 | 1 <sup>st</sup> Meeting Date | 00/00/18 |
| Initial DRC review | 01/25/18 |                      |          | 2 <sup>nd</sup> Meeting Date | 00/00/18 |

## **IN BUT NOT SCHEDULED**

### **1. EDEN BLUFF 4<sup>TH</sup> ADDITION (2017-12) by Pope Architects. (BETH)**

*Proposal is a two phase approach: Phase 1 to construct surface parking of 252 spaces on 11.67 acres; Phase 2 will include a new 3 story, 120,000 square foot office building with additional 530 parking spaces.*

Location: Charlson Rd & Liatris Ln.

Contact: Paul Holmes – 651-642-9200

Request for:

- Planned Unit Development District Review with waivers on 11.67 acres
- Site Plan Review on 11.67 acres

| Application Info   |          | Planning Commission  |          | City Council                 |          |
|--------------------|----------|----------------------|----------|------------------------------|----------|
| Date Submitted     | 06/26/17 | Notice to Paper Date | 00/00/17 | Notice to Paper Date         | 00/00/17 |
| Date Complete      | 00/00/17 | Resident Notice Date | 00/00/17 | Resident Notice Date         | 00/00/17 |
| 120 Day Deadline   | 00/00/17 | Meeting Date         | 00/00/17 | 1 <sup>st</sup> Meeting Date | 00/00/17 |
| Initial DRC review | 06/29/17 |                      |          | 2 <sup>nd</sup> Meeting Date | 00/00/17 |

## 2. OLYMPIC HILLS OPEN SPACE EASEMENT AGREEMENT AMENDMENT (2017-20)

by Brian and Angela Dingels. **(ANGIE)**

*Request to amend open space easement by removing a portion of the property from the Open Space Easement*

Location: 11337 Mount Curve Rd

Contact: Angela Dingels – 612-968-8199

Request to:

- Amend Open Space Easement Agreement

### Application Info

|                    |          |
|--------------------|----------|
| Date Submitted     | 10/18/17 |
| Date Complete      | N/A      |
| 120 Day Deadline   | N/A      |
| Initial DRC review | 10/19/17 |

### Planning Commission

|                      |     |
|----------------------|-----|
| Notice to Paper Date | N/A |
| Resident Notice Date | N/A |
| Meeting Date         | N/A |

### City Council

|                              |          |
|------------------------------|----------|
| Notice to Paper Date         | N/A      |
| Resident Notice Date         | N/A      |
| 1 <sup>st</sup> Meeting Date | N/A      |
| 2 <sup>nd</sup> Meeting Date | 00/00/17 |

## 3. WHITETAIL BLUFF DEVELOPMENT AGREEMENT AMENDMENT (BETH)

Amendment to Development Agreement

Request to:

- Amend Development Agreement

### Application Info

|                    |          |
|--------------------|----------|
| Date Submitted     | 00/00/17 |
| Date Complete      | 00/00/17 |
| 120 Day Deadline   | 00/00/17 |
| Initial DRC review | 00/00/17 |

### Planning Commission

|                      |          |
|----------------------|----------|
| Notice to Paper Date | 00/00/17 |
| Resident Notice Date | 00/00/17 |
| Meeting Date         | 00/00/17 |

### City Council

|                              |          |
|------------------------------|----------|
| Notice to Paper Date         | 00/00/17 |
| Resident Notice Date         | 00/00/17 |
| 1 <sup>st</sup> Meeting Date | 00/00/17 |
| 2 <sup>nd</sup> Meeting Date | 00/00/17 |

## 4. CODE AMENDMENT – ADULT BUSINESS, FIREARMS, PAWN SHOPS (2018-04) by City of Eden Prairie (STEVE)

*Review regulations relating to Adult Businesses, Firearm Sales and Pawn Shops*

Contact: Steve Durham, 952-949-8491

Request:

- To review regulations relating to Adult Businesses, Firearm Sales and Pawn Shops

### Application Info

|                    |          |
|--------------------|----------|
| Date Submitted     | 03/16/18 |
| Date Complete      | 00/00/18 |
| 120 Day Deadline   | N/A      |
| Initial DRC review | 00/00/18 |

### Planning Commission

|                      |          |
|----------------------|----------|
| Notice to Paper Date | 00/00/18 |
| Resident Notice Date | N/A      |
| Meeting Date         | 00/00/18 |

### City Council

|                              |          |
|------------------------------|----------|
| Notice to Paper Date         | 00/00/18 |
| Resident Notice Date         | 00/00/18 |
| 1 <sup>st</sup> Meeting Date | 00/00/18 |
| 2 <sup>nd</sup> Meeting Date | 00/00/18 |

**5. SOUTHWEST STATION PUD AMENDMENT (2015-23) by SW Metro Transit Commission (JULIE)**

*Proposal for additional parking structure at southwest station*

Contact: Julie Klima, 952-949-8489

Request for:

- Planned Unit Development District Review with waivers on 11.38 acres
- Zoning District Amendment within the Commercial Regional Service Zoning District on 11.38 acres
- Site Plan Review on 11.38 acres

| Application Info   |          | Planning Commission  |          | City Council                 |          |
|--------------------|----------|----------------------|----------|------------------------------|----------|
| Date Submitted     | 00/00/15 | Notice to Paper Date | 11/19/15 | Notice to Paper Date         | 12/17/15 |
| Date Complete      | 00/00/15 | Resident Notice Date | 11/20/15 | Resident Notice Date         | 12/18/15 |
| 120 Day Deadline   | 00/00/15 | Meeting Date         | 12/07/15 | 1 <sup>st</sup> Meeting Date | 01/05/16 |
| Initial DRC review | 00/00/15 |                      |          | 2 <sup>nd</sup> Meeting Date | 00/00/17 |

## **APPROVED VARIANCES**

## **TELECOMMUNICATION**

**1. TELECOMMUNICATIONS #2017-06L by T-Mobile (c/o – Peggy Cronin – Crown Castle) (STEVE)**

*Request: To upgrade antenna on the water tower*

Location: 7401 Dell Road, Eden Prairie, Minnesota

Contact Peggy Cronin, 773-829-1657.

| Application Info   |          | Planning Commission  |     | City Council                 |     |
|--------------------|----------|----------------------|-----|------------------------------|-----|
| Date Submitted     | 12/11/17 | Notice to Paper Date | N/A | Notice to Paper Date         | N/A |
| Date Complete      | 12/14/17 | Resident Notice Date | N/A | Resident Notice Date         | N/A |
| 90 Day Deadline    | 03/12/18 | Meeting Date         | N.A | 1 <sup>st</sup> Meeting Date | N/A |
| Initial DRC review | 12/15/17 |                      |     | 2 <sup>nd</sup> Meeting Date | N/A |

**2. TELECOMMUNICATIONS #2018-02ROWL** by Zayo (c/o – Adrian Macdonald – Zayo Group)  
(STEVE)

*Request: for Telecommunication master co-location license agreement within Right of Way*

Location: Eden Prairie Right-of-Way within the City of Eden Prairie

Contact Adrian Macdonald, [adrian.macdonald@zayo.com](mailto:adrian.macdonald@zayo.com) .

| Application Info   |          | Planning Commission  |     | City Council                 |     |
|--------------------|----------|----------------------|-----|------------------------------|-----|
| Date Submitted     | 03/22/18 | Notice to Paper Date | N/A | Notice to Paper Date         | N/A |
| Date Complete      | 00/00/18 | Resident Notice Date | N/A | Resident Notice Date         | N/A |
| 90 Day Deadline    | 06/20/18 | Meeting Date         | N.A | 1 <sup>st</sup> Meeting Date | N/A |
| Initial DRC review | 03/29/18 |                      |     | 2 <sup>nd</sup> Meeting Date | N/A |

**3. TELECOMMUNICATIONS #2018-03ROW** by Zayo (c/o – David Bushaw – Zayo Group LLC)  
(STEVE)

*Request: application for location of a collocation of small cell facilities on replacement wireless support structure within right of way.*

Location: SW ROW of Prairie Center Drive and Prairie Lakes Drive, Eden Prairie, MN

Contact David Bushaw, [david.bushaw@zayo.com](mailto:david.bushaw@zayo.com) – 507-382-9237

| Application Info   |          | Planning Commission  |     | City Council                 |     |
|--------------------|----------|----------------------|-----|------------------------------|-----|
| Date Submitted     | 04/02/18 | Notice to Paper Date | N/A | Notice to Paper Date         | N/A |
| Date Complete      | 00/00/18 | Resident Notice Date | N/A | Resident Notice Date         | N/A |
| 90 Day Deadline    | 07/01/18 | Meeting Date         | N.A | 1 <sup>st</sup> Meeting Date | N/A |
| Initial DRC review | 04/05/18 |                      |     | 2 <sup>nd</sup> Meeting Date | N/A |

# Council Calendar

## April

| S  | M  | T  | W  | TH | F  | SA |
|----|----|----|----|----|----|----|
| 1  | 2  | 3  | 4  | 5  | 6  | 7  |
| 8  | 9  | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 |    |    |    |    |    |

## May

| S  | M  | T  | W  | TH | F  | SA |
|----|----|----|----|----|----|----|
|    |    | 1  | 2  | 3  | 4  | 5  |
| 6  | 7  | 8  | 9  | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 |    |    |

## April – May 2018

| DATE           | EVENT                                            | TIME / LOCATION                                          |
|----------------|--------------------------------------------------|----------------------------------------------------------|
| Mon, Apr. 9    | Parks, Recreation & Natural Resources Commission | 7:00 p.m., Maintenance Facility                          |
| Mon, Apr. 9    | Planning Commission                              | 7:00 p.m., Council Chambers                              |
| Tues, Apr. 10  | Conservation Commission                          | 7:00 p.m., Prairie Room                                  |
| Thurs, Apr. 12 | Human Rights and Diversity Commission            | 7:00 p.m., EP Center, Lower Level                        |
| Thurs, Apr. 12 | Flying Cloud Airport Advisory Commission         | 7:00 p.m., Heritage Rooms                                |
| Mon, Apr. 16   | Heritage Preservation Commission                 | 7:00 p.m., Prairie Room                                  |
| Tues, Apr. 17  | Council Workshop<br>City Council Meeting         | 5:00 p.m., Heritage Rooms<br>7:00 p.m., Council Chambers |
| Mon, Apr. 23   | Planning Commission                              | 7:00 p.m., Council Chambers                              |
| Tues, May 1    | Council Workshop<br>City Council Meeting         | 5:00 p.m., Heritage Rooms<br>7:00 p.m., Council Chambers |
| Mon, May 7     | Parks, Recreation & Natural Resources Commission | 7:00 p.m., Heritage Rooms                                |
| Tues, May 8    | Conservation Commission                          | 7:00 p.m., Prairie Room                                  |
| Thurs, May 10  | Human Rights and Diversity Commission            | 7:00 p.m., EP Center, Lower Level                        |
| Mon, May 14    | Planning Commission                              | 7:00 p.m., Council Chambers                              |
| Tues, May 15   | Council Workshop<br>City Council Meeting         | 5:00 p.m., Heritage Rooms<br>7:00 p.m., Council Chambers |
| Mon, May 21    | Heritage Preservation Commission                 | 7:00 p.m., Prairie Room                                  |
| Mon, May 29    | Planning Commission                              | 7:00 p.m., Council Chambers                              |