

Agenda 7/15 livability

7:00 Greetings agenda review

7:05 Morgan Luzier to discuss development in Ward 10. (David to introduce)

7:20 Active project updates

Noise issues on ECP (Dane).

Update on ECP development (David/Lee)

Update on Lake and James. (David/Lee)

Pedestrian Safety Committee report (Linda, Ryan).

7:50 New business

Proposed new draft ordinances for Tenant screening and security deposit limits

1. We had a representative (Bernadette Hornig) come to the last board meeting to educate us on what is going on and how this ordinance will affect all rental situations.

Nick and I took the action to follow up. At this point we are going to discuss it and decide what if any actions to take.

2. The park board is considering proposals from its board members to include an affordable housing component in the rebuilding of the burned pavilion at lake and ECP.

Discuss and action to be considered.

3. ADU promotion request (Memo appended below). Discuss and determine any action

Minutes/Summary

1. Morgan Luzier of the Lyn/Lake Business Association gave an informative presentation on the development which is being planned for the 1/2 bloc bounded by Lake Street, Garfield ave and The Greenway. This is the block which currently provides a large surface parking lot for visitors to the Lyn/Lake business. The property is owned by the city but the business community trust fund has been making the loan payments for the construction of the parking lot and improvements since 1999. One of the results of this is a "seat at the table" in the process as the city puts the property up for sale and requests proposals. Morgan reviewed what Lyn Lake business and neighbors are looking for in the development and the process going forward. This is a large plot (on a scale with Sons of Norway) with faces to both the Greenway and Lake Street. At present Morgan is meeting with all surrounding and nearby neighbors to provide awareness and information and invite any ideas as input. Later there may be a role for neighborhood organizations to as this moves forward.
2. Basir Tareen and team expecting to break ground before the end of the year on the condo/apt building on ECP.
3. Chris Kirwan has indicated that they are going to slow down on the development of the Lake and James site. While nothing is committed the time frame for revisiting development proposals has moved out at least a year.
4. Pedestrian safety indicated that the Park Board and City are considering our inputs per the ECP parkway traffic control options we have suggested. The subcommittee continues to stay involved with the First Feet movement.

5. We discussed the new tenant screening proposals and the park board proposals for the refectory. No actions at this time to bring to the board.
6. We agreed that the ADU activity is worth finding more about. We will look to inviting David Wade to a subsequent livability meeting to assess what to do.
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