HYBRID BOARD MEETING

Wednesday August 24, 2022

11:00 a.m. – 1:00 p.m.

In-Person -- Room 316 in the Minnesota State Capitol Building

Virtual – Livestream available at http://www.mn.gov/caapb

Public Comments on Zoning Variance request for new hospital are welcome.

To comment virtually, please pre-register by August 23rd at caapb.input@state.mn.us.

Proposed AGENDA

1) Meeting Kick-Off 11:00 a.m.
   a. Question of the day
   b. Agenda overview
   c. Board member roll call

2) Commemorative Works Rulemaking 11:15 a.m.
   a. Rulemaking memo – Clapp-Smith
   b. ALJ Report and recommendations
   c. CAAPB Letter of Response to ALJ report
   d. ACTION ITEM: Resolution directing staff to complete Order to Adopt

3) Application for New Hospital at former Bethesda hospital site 11:45 a.m.
   a. Fairview+Acadia Zoning and Variance Application – Musty, Bjornberg, applicant
   b. Public Comments
   c. Board discussion
   d. ACTION ITEM: Resolution approving issuance of a zoning permit and approving a side setback variance

4) Update: Nellie Stone Johnson and MN Medal of Honor 12:35 p.m.
   a. Nellie Stone Johnson statue update
   b. MN Medal of Honor Memorial event

5) Other Business and Updates 12:45 p.m.
   a. CAAPB project updates memo - Musty

6) CAAPB Meeting Minutes 12:55 p.m.
   a. ACTION ITEM: Approval of April 5, 2022 Minutes

7) Adjourn 1:00 p.m.

Board Meeting Packet Items

- Item 2a: Commemorative Works Rulemaking memo
- Item 2b: ALJ Report and Findings on proposed rules governing commemorative works
- Item 2c: CAAPB Letter to Chief ALJ on suggested modifications to rules
- Item 3: Fairview+Acadia zoning application for Bethesda site
- Item 5: CAAPB project updates memo
- Item 6: Draft Minutes - April 5, 2022 Board meeting