



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

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| 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