



# CAAPB

## BOARD MEETING

Tuesday, March 2nd, 2021

1:00 p.m. – 3:00 p.m.

*During COVID era, board members and invited speakers will attend via pre-arranged video conferencing, and public may watch live via parallel live stream link found at <http://www.mn.gov/caapb>*

### **(DRAFT) AGENDA:**

1) **CAAPB Board Minutes**

- Approval of December 16, 2020 Minutes / **FOR BOARD APPROVAL**

2) **Brief Introductory Reports** – Chair

3) **Administering of Oath to New Board Members**

Rep. Mike Freiberg, James Garrett, Jr. (Mayoral)

4) **2040 Comprehensive Plan for the Capitol Area**

(Spohr, Musty)

- a) Staff Updates of significant policy changes from previous versions
- b) Staff presentation and Board review of updated Introductory Chapter

Note: With this chapter, the Comprehensive Plan is fully drafted and has been formatted

- c) Board official release of CP for 3-month Public Comment Period (required by Statute) / **FOR BOARD APPROVAL**

5) **St. Paul City School**

(Musty)

- a) Introduce Dr. Meg Cavalier, Executive Director and design team representatives
- b) Introduction to School, Design and Zoning Issues Variance and CUP (Conditional Use Permit)
- c) Public Hearing on Variance (for those pre-registered to comment)
- d) Board review of Variance and Conditional Use Permit / **FOR BOARD APPROVAL**

6) **Sears Site Redevelopment**

(Mandell, Musty)

- a) Presentation of Pre-Application Concept
- b) Discussion of Process moving forward
- c) CAAPB Board Release of Plan for start-up of City and CAAPB processes  
(including public engagement) toward eventual Master Plan Submittals /  
**FOR BOARD APPROVAL**

7) **CAAPB Architectural Advisor**

Reappointment of Denita Lemmon or open search for CAAPB Representative

8) **Other Business**