



HOUSING AND LAND USE SPECIAL COMMITTEE MEETING

Wednesday, May 26th, 2021 | 6:30pm

Visit www.macgrove.org/participate for Meeting ID # and password

Please note: this meeting is being held remotely online via Zoom and will be recorded.

| |
|------------------------------|
| Mike Moore (HLU Chair) |
| Cindy Racine |
| Jane McClure |
| Meg Arnosti (HLU) |
| Dave Pasiuk (HLU) |
| Ross Gregerson (HLU) |
| Gene Johnson (HLU) |
| Cindy Radtke (HLU) (she/her) |
| Regina Purins |
| Patty Hartmann (HLU) |

| |
|---|
| Evan Hall (HLU) |
| Greg Fenton BWBR |
| Saura M Jost (HLU) |
| Amy McDonough |
| Kensity Lipstreuer (HLU) |
| Ann Dolan (HLU) |
| Nora Ptacek (HLU), At Large Renter Rep |
| Tim Schmidt (HLU) |
| Zuza Pakula (HLU) |

| |
|--------------------------------|
| Cathy Plessner (HLU) |
| Jim Brummer |
| Tom Dietsche (HLU) |
| Zak Yudhishthu (HLU) |
| Amy Gage |
| Jenifer Krol (HLU) |
| Julie Kaupa (HLU) |
| Alexa Golemo (she/her) MGCC ED |
| Heather Huffman |

MINUTES

Zoom Webinar (6:20 – 6:30 pm Tech Check)

I. Welcome & Introductions of Committee members

Meg Arnosti: Has lived near Macalester College since 1986. Landscape Architect, 3 grown children.

Dave Pasuik: Lives on Jefferson, at-large rep, HLU and Transportation

Ross Gregerson: 1 year on committee, lives on Warwick, expecting first baby, real estate agent

Gene Johnson: Secretary of the board, on Transportation and HLU

Cindy Radtke: Has lived in Grid 3 since 2015, Transportation, HLU, inclusion task force

Patty Hartmann: Grid 5 rep, has lived in Mac Grove 4 years. The MGCC is a great way to help the community become more vibrant



Evan Hall: Has lived at Berkeley and Syndicate since 2017. Works with Alliance Architects.

Saura Jost: MGCC board Grid 2 rep, inclusivity task force, HLU. Structural engineer.

Kensy Lipstreuer: At-large renter rep. Has lived here 6 years. Active in all committees. Social entrepreneur connecting people to farmer's markets

Ann Dolan: Serial joiner in all the committees. Also a drummer on a West African drum and dance team. Loves being involved in the community

Nora Ptacek: Works in fundraising development

Tim Schmidt: Lives with wife, 4 kids and dog, moved back to the neighborhood 4 years ago.

Zuza Pakula: Has lived here 14 years, HLU

Cathy Plessner: HLU and other committees, was up north, preparing for big family reunion over Memorial Day weekend, including 10 grandchildren.

Tom Dietsche: Grid 1 rep, HLU, community-building team, treasurer, West Summit Neighborhood Advisory Council.

Zach Yudhishtu: Just finished first year at Mac. HLU, Transportation, inclusivity, student rep.

Jenny Krol: Has lived in the neighborhood for 7 years. Looking into the transportation committee also. Master gardener. Works in IT. Lives on Princeton.

Julie Kaupa: Has lived on Juliet since 1996. HLU, went to St. Thomas, works as film and video producer.

II. Addition/Deletion of agenda items

Motion to approve April 2021 Meeting Minutes (Tom, Gene)

16-0-1. Motion passes.

III. Approval of April 2021 HLU Meeting Minutes

IV. University of St. Thomas STEAM Building

Amy McDonough, Chief of Staff; Jim Brummer, Vice President for Facilities Management; Amy Gage, Director of Neighborhood Relations; Greg Fenton, BWBR Architect



University of St. Thomas STEAM complex presentation

Amy McDonough: Chief of Staff to President Sullivan. STEAM complex is a top priority for St. Thomas. Board of Trustees approved the schematic design. Starting the process with the City.

Noted the very sad news that a St. Thomas senior, Charlie Johnson, was killed in gunfire as a bystander in Minneapolis on Saturday.

Jim Brummer: VP of facilities management. Working with Greg Fenton of BWBR and with McGoff Construction. Investing \$100 Million. 4-acre site. Designed to achieve LEED Gold.

Ground-breaking is planned for May 2022, expecting 9 months of construction. Occupy date is January 2024. Jim showed floor plans of the building and renderings of the interior and exterior.

No variances will be needed.

Cathy Plessner: Awed by the design and the opportunity to educate for the future.

Saura Jost. Excited to see engineering testing labs.

Cindy Radtke: Loves how arts and sciences are incorporated. Question on environmental initiatives.

Jim: Design is grounded in the USGBC LEED program. 30% more efficient than the baseline. Using stormwater for irrigation. Sustainably-sourced materials.

Tom Dietsche. Great building and presentation. Has fundraising been completed? Touch on LEED a bit more. Mike Moore agrees.

Jim Brummer: Fundraising is moving along well.

Greg Fenton: LEED looks at energy savings, includes indoor air and quality of space. Today's Gold is yesterday's Silver. It's become more complex and sophisticated. Achieving Gold or Platinum is a big lift. Reporting the results is part of the process.

Zuza Pakula: Plans for renewable energy like solar panels? Jim: Perhaps, although the building roof is occupied by a lot of mechanicals.

Mike Moore: What is the plan for Loras Hall?



Jim: Loras has been removed and the site is prepared.

Evan Hall: Wonderful presentation. Renderings are as good as they get. What do the neighbors think? What is the traffic management plan?

Jim: Have not received feedback from neighbors so far that I know of, but this committee is the first stop for the presentation. Traffic will be studied. It is helpful that the 725 stall parking lot is adjacent to the building.

Cathy Plessner: moves to endorse and recommend approval of the STEAM Complex plans on the University of St. Thomas campus.

Tom Dietsche seconds.
14-0-3. Motion passes.

V. Updates/Announcements

Updates and announcements from Alexa. Demographic survey has only been filled out by 50% of the committee. Mac Grove Fest planning: looking for Sponsors, Exhibitors, Artists. Cathy Plessner reiterated the importance of helping to plan the event and find participants. Alexa: Board Members are expected to show up on September 11. MGCC is Co-hosting a blood drive at the Highland Community Center June 25.8:00

VI. Adjourn

Minutes Submitted by Meg Arnosti.