

### SPECIAL HOUSING AND LAND USE COMMITTEE MEETING

Wednesday, November 30th, 2022 | 6:30pm

Visit <a href="www.macgrove.org/participate">www.macgrove.org/participate</a> for Meeting ID # and password

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

Chair: Mike Moore Secretary: Meg Arnosti Staff: Alexa Golemo

# **AGENDA**

| 6:30 | l.   | Welcome & Introductions                  |
|------|------|--|
| 6:40 | II.  | Agenda additions/deletions               |
| 6:42 | III. | Approve October 2022 HLU Meeting Minutes |

6:50 IV. **Hidden Rivers Middle School,** Angela Selb-Sack, Senior Project Manager, SPPS Facilities Dept. & Team

The Saint Paul Public Schools' <u>Facilities Department</u> is in the midst of planning the remodel of <u>Hidden River Middle School</u> (formerly called Ramsey) at 1700 Summit Ave.

Construction is set to begin in summer 2024 and be completed in time for the start of the 2025-26 school year. While most school building renovations happen with students and staff on site, we are excited to temporarily relocate the school community to another nearby site during construction. The temporary move to the Wilson building at 631 N. Albert St. will happen over the summer of 2024 after school is out.

This streamlined construction process will reduce the renovation by two school years and provide more of our current students, families and staff with the opportunity to experience a wonderful, modernized school building.

Because the school building is located in the historic Summit Ave. area, the dept. will be seeking approval for the façade's proposed redesign with the <a href="Heritage Preservation">Heritage Preservation</a> <a href="Commission">Commission</a>.

Please let me know if you'd like to schedule a meeting, either in person or virtual.

More information is available on the project website.

7:20 V. **Draft District Plan Guidelines,** Spencer Miller-Johnson, Senior City Planner, Planning & Economic Development

The Planning and Economic Development Department is in the process of updating their District Plan Guidelines to serve as a resource to district councils when updating a District Plan.

The most recent *Macalester-Groveland 10-Year Community Plan* was approved by the City Council in July of 2016.

- 7:50 VI. Updates/Announcements
- 8:00 VII. Adjourn



# Committee e-Meetings via Zoom

#### **Zoom Protocol**

- Log in Early Please log into *Zoom* at least 5 minutes early so the meeting can start in time. Click "Join with Computer Audio." Use this time to test your speaker and microphone.
- Security Precautions: A Zoom link will be sent out to community members who signed up via <a href="https://www.macgrove.org/participate">www.macgrove.org/participate</a>. Please do not share this link with others. In the unlikely event of an external disruption during the meeting, the Zoom meeting may be terminated, and a new Zoom link will promptly be emailed to all participants.
- Internet Quality When possible, physically connect your computer directly to your internet source. If using WIFI, position yourself in an area with the best signal. Remember to disconnect from VPN and turn off unnecessary apps to optimize internet bandwidth.
- **Video** All Board and Committee members are encouraged to participate using video. However, if you are experiencing poor video/audio quality, click "Stop Video". As a last resort, you can join by phone.
- Mute Your Microphone To minimize background noise, remember to mute your
  microphone at the beginning of the meeting. (Mute button is on the lower left corner
  of the Zoom screen). To speak, press and hold the spacebar on your keyboard to
  temporarily unmute yourself. Or, unclick the Mute button for an extended conversation.



- View Settings Customize how you view meeting particiants on your screen using the settings on the upper right
  corner of your Zoom screen. Gallery View statically arranges all participants in a grid pattern. Speaker View
  dynamically brings the current speaker to the forefront.
- Raising your Hand If you would like to provide feedback or ask a question, please click the "raise your hand" icon. If for some reason you do not see an icon labeled "raise hand", you can also send a message in the chat. You can take yourself off mute to speak, once you have been recognized by the Chair. (See Committee Meeting Protocol below)



- Questions or Day-of-Meeting Troubleshooting Contact MGCC Staff at <a href="mgcc@macgrove.org">mgcc@macgrove.org</a> and we will do our best to assist you.
- **Phone** The local phone number for joining Zoom is +1 651 372 8299. It will ask you to enter the Meeting ID and the passcode for that meeting (you do <u>not</u> need to enter a Participant ID). Phone users can unmute/mute by pressing \*6. To raise/lower hand, press \*9.

# **Committee Meeting Protocol**

- MGCC meetings are **recorded** and made available at <u>www.macgrove.org</u> for one month. Please reach out to staff if you have concerns about being recorded.
- If you would like to comment, please raise your hand and wait to be recognized. (See *Raising your Hand* above) When recognized, please first state your name and residential cross-streets.
- This is a place for civil and respectful dialogue. It does not mean everyone has to agree, but it means we have to treat one another well. Please keep your comments brief and to the point. At about the two-minute mark, the Chair will let you know that your time is almost up.
- After receiving public comments and inquiries, the Committee members will have the opportunity to ask final
  questions and to discuss the issues at hand. Only voting members of a committee may vote on a motion. If you are
  not sure whether you are currently a voting member of a committee, please ask the staff member in attendance.



# **Housing and Land Use Committee Glossary of Terms**

Please email <u>alexa@macgrove.org</u> if you have suggestions for additions to the glossary of terms.