

1. Call to Order

The June meeting of the Chaska Park Board was called to order by Chairman Roan at 7:00 pm in the Council Chambers at City Hall.

2. Roll Call

Present: Roan, Downs, Gutierrez, Ives, Mihajlov, Wittrock, Branch, Kim, Udermann, Barth

Absent: Olsen, Flaherty-Wilcox

Staff Present: Marshall Grange, Mary Monteith, Zac Johnson

3. Adopt the Agenda

Motion by Downs, second by Wittrock, to adopt the June 10th, 2019 meeting agenda. Motion carried.

4. Visitor Presentation

None

5. Approve Meeting Minutes

Motion by Ives, second by Udermann, to approve the Chaska Park Board meeting minutes of April 8th, 2019. Motion carried.

6. New Business

6A. Staff Introduction-Parks and Recreation Director Grange introduced Zach Johnson, the new Athletics Supervisor for Parks and Recreation. Johnson comes to us from the Brainard Lakes area where he worked for the YMCA as program director. His duties included, overseeing the athletics programs, staff and field reservations. He's excited to be here, and staff have been very welcoming.

6B. Board Resignation-Commissioner Michael Flaherty-Wilcox recently notified staff of his pending resignation from the Parks Commission due to re-locating to Waconia effective June 30th, 2019. As a result of Mr. Flaherty-Wilcox's resignation, alternate #1 Matt Udermann will assume his open seat and alternate #2, Elizabeth Barth will now be alternate #1 effective July 1, 2019.

6C. City Council Recommendation-Roan motioned, second by Mihajlov, to recommend to the City Council at the July 1st meeting, alternate #1 Matt Udermann, to move into the vacated position.

6D. Introduction of Parks and Recreation Mission, Vision and Values-Grange introduced the new Parks and Recreation Mission and Vision statements, as well as the Values. The management team helped define these over the course of the last few months and was presented to the staff at a recent retreat. At the same time, a TEAM logo was unveiled.

7. Old Business

7A. Lion's Park OLDA-Flaherty-Wilcox had asked Grange to address the recent comments surfacing on social media specific to the OLDA at Lion's Park. There is some dissatisfaction surrounding big dogs going in the lower area. Grange reminded the board of the larger discussion early on of allowing all sizes of dogs in both areas, offering two different types of experiences. Prior to the development of the park, when we surveyed dog owners, less than 30% of the surveys that were completed and submitted were specific to smaller dogs, and any concerns specific to this. Mihajlov mentioned the lack of awareness in the community of the wooded area being open, maybe more social media pieces could be put out to help direct some of those dog owners to that area. Grange talked about sign placement in the park directing folks back up there also. The upcoming event on June 13th will help, staff are hosting a community gathering at the park. The Carver Scott Humane Society will be there with some furry friends available for adoption, as well as Unleashed Behavior trainers and the Chaska Police dept. with licensing information.

Discussion was also had on the importance of pet owners knowing their dog's behavior and recognizing that dog parks are not for all dogs. Staff will put some "behavior" pieces out at the park as well as additional marketing reminding folks that the back wooded area is indeed open. Grange suggested giving things more time for additional exposure and then re-visit in the fall after one year, how things are going.

7B. Mountain Bike Trail-Grange mentioned things continue to evolve. Once we hear back from MnDot on the modified limited use permit things should move forward.

7C. Bicycle Friendly-Grange referenced the assessment that was included in the packet. The recommendation from Bicycle Alliance of MN is to submit an application in 2020. We've got a good start on things, but more work needs to be done. Grange mentioned starting with the creation of an advisory group consisting of various stakeholders in the community to kick things off.

7D. Firemen's Park II-Grange mentioned not much has changed with this. The property is still listed on the market. We did receive the first right of refusal back from the school. Public Works was asked to remove the park sign to alleviate confusion with any interested parties. The school was also notified that they will need to maintain the park from here on out.

Grange also shared that a meeting was held with St. John's Lutheran Church to discuss partnering on a neighborhood park. There was interest in the concept, more to come.

8. Receive Council and Planning Meeting Minutes

- 8A. Received Council Meeting Minutes from April 1st Council meeting
- 8B. Received Council Meeting Minutes from April 15th Council meeting
- 8C. Received Council Meeting Minutes from May 6th Council meeting
- 8D. Received Planning Commission meeting minutes from March 13th
- 8E. Received Planning Commission meeting minutes from April 10th

9. Staff Reports

9A. Department Happenings-Grange shared various happenings and programming going on in Parks and Recreation department. Lots of fun things to pick from!

Round Table:

- Udermann-Chaska residents make sure to pick up your two free tickets to the KPMG Women's PGA event next week at Hazeltine. With each adult ticket, up to 4 youth can get in free. Chaska Cubs are having a great start to the season, they are currently 11-0! Congratulations to Chaska native, Pat Smith, 2019 World Team Trials Challenge Tournament champion.
- Downs-Asked some questions on the Par 30 progress and mentioned he will not be at the July meeting.
- Kim-Appreciated the discussion on the dog park. Excited for the joint commissioner meeting on the 17th. The Clayhole is open and busy!
- Branch-Thanked Downs for his questions/comments on the Par 30, sent out congratulations to the Chaska Hawks U10 girls fast pitch championship this past weekend.
- Ives mentioned the water quality assessment that Carver County recently did, which rated the Clayhole at Firemen's Park at an A!
- Mihajlov-Made mention of Michael Wilcox-Flaherty's contributions to the board in the short time he was on. He was always involved and engaged; he will be missed.
- Wittrock-Volunteer recognition at The Lodge on the 18th at 6:30pm
- Barth-Likes the follow up each month on the various projects. Excited about the KPMG Women's PGA event next week.
- Roan-Agreed with Mihajlov on appreciation for Flaherty-Wilcox's commitment to the Park Board, we wish him well.

10. Other Business

10A. Reminder of June 17th Open Meeting Law Workshop - For City Council, Commissions, and Boards at the fire station. Next Park Board meeting, July 8th.

11. Adjourn Motion to adjourn the June Park Board meeting by Udermann, second by Branch. Motion Carried.

- MINUTES -
CHASKA CITY COUNCIL
MAY 20, 2019

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7 pm.

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Hatfield, Bostrom, Huang, Grau, and Mayor Windschitl. Absent: None.

Also Present: Kevin Ringwald, Community Development Director; Liz Hanson, City Planner; Luke Melchert, City Attorney; Nate Kabat, Assistant Administrator; Matt Clark, City Engineer; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

Motion by Councilmember Hatfield, second by Councilmember Bostrom to adopt the agenda as presented.

Motion carried.

5. Visitor Presentation

5.A. Jon Just Memorial

Dave and Cindy Just presented about the Jon Just Memorial and gave some ministry updates.

5.B. Proclamation – Poppy Days: American Legion Auxiliary, Unit 57

Mayor Windschitl read the proclamation recognizing May 23-25, 2019 as Poppy Days.

6. Minutes

Motion by Councilmember Huang, second by Councilmember Grau to approve the minutes of the May 6, 2019 City Council meeting.

Motion carried.

7. Consent Agenda

Councilmember Huang inquired if solicitor and vendor permits are listed on the City website.

City Administrator Podhradsky stated that they are not but are issued a permit card from the City.

Motion by Councilmember Bostrom, second by Councilmember Hatfield to approve the Consent Agenda Items A through K:

- A. Adopt Resolution 2019-55, in Support for Temporary Water Restrictions on Lake Hazeltine

Motion to Adopt Resolution No. 2019-55 Consenting to and Expressing Support for Carver County adopt a Water Surface Use Ordinance relating to Lake Hazeltine during the 2019 KPMG Women's PGA Championship and for any future major golf tournament in the community.

- B. Adopt Resolution 2019-56, Approving the Final Site & Building Plan at 798 Yellow Brick Road/China Pagoda, Inc./PC #2019-09
Motion to adopt Resolution No. 2019-56 approving the Final Site & Building Plan for China Pagoda at 798 Yellow Brick Road (PC#2019-09).
- C. Letter of Support - Carver County CDA Land Trust
Motion to authorize the Mayor to sign a letter supporting the Carver County CDA's expansion of the community land trust program within the City of Chaska.
- D. Adopt Resolution No. 2019-58, Approving Solicitor Permits for Aptive Environmental
Motion to adopt Resolution No. 2019-58 approving Solicitor Permit Nos. SOL.19-28 through SOL.19-34, for the above representatives of Aptive Environmental, located at 5251 West 73rd Street, Unit C, Edina, Minnesota, 55439, for the period of May 20, 2019, through September 30, 2019.
- E. Appoint Arboretum Area Transportation Plan Stakeholder Advisory Committee Representatives
Motion to adopt Resolution No.2018-59, approving Solicitor Permit Nos. SOL.18-19 through SOL.18-27, SOL. 18-32 and 18-36 for the above representatives of Aptive Environmental, located at 5251 West 73rd Street, Unit C, Edina, Minnesota, 55439, for the period of May 21, 2018, through September 30, 2018.
- F. Adopt Resolution No. 2019-59, Approving Solicitor Permits for Rise Pest Control
Motion to adopt Resolution No.2018-66, approving Solicitor Permit Nos. SOL.19-35 through SOL.19-41, for the above representatives of Rise Pest Control, located at 4940 N Hwy 169, New Hope, Minnesota, 55428 for the period of May 20, 2019, through August 31, 2019.
- G. Approve Temporary On-Sale Intoxicating License for Flags and Honor of Minnesota
Motion to approve the Temporary On-Sale Intoxicating License TW 19-03 for Flags and Honor of Minnesota, that allows them to serve intoxicating beverages at their car, bike and tractor fund raising event, on August 10, 2019.
- H. Adopt Resolution No. 2019-60, Awarding bid for Salt Shed Storage Building
Motion to adopt Resolution No. 2019-60 awarding the bid for the Salt Shed Storage Building to Greystone Construction Company in the low bid amount of \$164,990.00.
- I. Adopt Resolution No. 2019-61, Approve Transient Permit - Frybread Express
Motion to adopt Resolution No.2019-61 approving Transient Permit TRA.19-09 in the name of Robert Larson of Frybread Express of 3111 California St NE, Minneapolis, Minnesota 55418, valid May 18th and May 19, 2019.
- J. Adopt Resolution No. 2019-62, Approve Peddler's Permit for Big Bell Ice Cream Inc.
Motion to adopt Resolution No. 2019-62 approving Peddler Permit No. PP. 19-02 in the name of Ivan Sanchez, DBA Big Bell Ice Cream, 3218 Snelling Ave., Minneapolis, Minnesota, 55406, valid May 20, 2019 through December 31, 2019.
- K. Adopt Resolution No. 2019-64, Approve Transient Permit for Pretty Great Cheesecake
Motion to adopt Resolution No. 2019-64 approving Transient Permit TRA.19-10 in the name of Pretty Great Cheesecake of 867 Woodridge Dr. South, Chaska, Minnesota, 55318, valid May 20, 2019 through December 31, 2019.

Motion carried.

8. Action Items

8.A. Adopt Resolution 2019-57, Approving the Concept Plan for Hickory Street Apartments at 401 Hickory Street/Community Asset Development Group/PC #2019-10

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Councilmember Bostrom inquired if there are any architects, urban planners, or-use specialists on the Planning Commission.

City Planner Hanson stated that there are.

Councilmember Bostrom commented that a unanimous recommendation to proceed carries import given the make-up of the Planning Commission. He also inquired if Community Asset Foundation is the first group Staff has heard from regarding this property.

City Planner Hanson responded they have not heard from anyone else at this point.

City Administrator Podhradsky provided further clarification regarding interest/planning for this site.

Councilmember Grau inquired if the trees on the north and west side are on the 1 acre included in the plan.

City Planner Hanson confirmed that they are.

Councilmember Grau inquired about the progress of a proposed concept plan for the property on the opposite side of Chaska Boulevard.

City Administrator Podhradsky explained that concept plan is currently not going forward.

Councilmember Bostrom asked if the land/soil would be better for office, industrial, or residential.

City Planner Hanson stated that it acts the same for all three.

Councilmember Hatfield requested City Planner Hanson to detail a talking point from the Planning Commission Meeting regarding storm sewers on the property.

City Planner Hanson and City Administrator Podhradsky gave a brief summary of their location and the discussion.

The Council and Staff discussed site lines, entrance facades and the goals of the Downtown Plan. They also discussed the potential use for the property across the street from this site.

Councilmember Bostrom looked for clarification regarding the question of the City incorporating/selling off 1-acre from City-owned land into the project site to update the 2040 Comp Plan.

City Administrator Podhradsky provided further detail regarding that plan.

The Council discussed the benefit of the trees located on that portion of the site.

Councilmember Huang looked to clarify the access point for the property across the street from the site.

Community Development Director Ringwald and City Administrator Podhradsky discussed the potential location/s.

Corey Magstadt, Executive Director of Launch Ministry, applicant, provided more information regarding Launch Ministry.

Mayor Windschitl inquired if there is any supportive housing in Carver County.

A member of the audience stated there some various sites but not any dedicated housing.

City Administrator Podhradsky gave an example of that in the Clover Field Market Place.

Mr. Magstadt continued detailing the proposed use for this site.

Dave Pokorney, Community Asset Development Group, representing the applicant, provided more detail regarding the proposed concept plan.

Councilmember Bostrom asked Mr. Pokorney if the potential Comprehensive Plan delay would be a deal-breaker.

Mr. Pokorney stated the earliest this project could begin is a year from now, so there is no problem with the Comprehensive Plan delay.

Mayor Windschitl inquired what would happen if they did not receive State funding.

Mr. Pokorney responded that if they don't get it, they will apply again and explained how the financing works.

City Administrator Podhradsky commented that there is a high priority at the State to develop units to serve people coming out of homelessness and that the State provides all the funding up front. He also noted that these are not funds cities apply for but that developers apply for.

Mr. Pokorney further detailed the grant fund process.

Councilmember Bostrom inquired if the property management on-site is 24/7.

Mr. Pokorney stated it is not 24/7 but is run by a property management company.

Councilmember Huang looked to clarify that DDK will develop the market rate apartments and Community Asset Development Group will own the supportive housing, and the property management company would manage both.

Mr. Pokorney explained that, depending who owns the market rate apartments, there could be joint property management in the future, but is not likely.

Councilmember Huang inquired what is supporting the negative cash flow.

Mr. Pokorney explained the details of how Community Asset Development Group manages the negative cash flow.

Councilmember Grau asked Mr. Pokorney to give more information on the projects and board of Community Asset Development Group.

Mr. Pokorney presented this information to the Council.

Councilmember Huang inquired about operation/maintenance of the property and if the Community Asset Development Group's revenue is based on the senior living locations.

Mr. Pokorney detailed the State's requirement for operating reserves for property maintenance as well as their funding for the property.

Councilmember Bostrom inquired what services will be provided for the residents of the unit.

Mr. Pokorney explained these apartments will solve the social issue of homelessness for sixteen people and provide supportive services by having one building instead of scattered sites.

Mr. Magstadt introduced Amanda Flowers Peterson, Program Director for Launch Ministry, who gave further information about the services that will be provided for the residents.

Councilmember Bostrom inquired if a client could be brought in to the supportive housing that had needs Launch Ministry was not capable of handling.

Ms. Flowers Peterson provided more clarity into the support coordination Launch Ministry provides to residents.

Mayor Windschitl looked to clarify that the property manager does not live on-site.

Mr. Pokorney explained that they do not; that there is an office in the building the property manager can use, but they do not live on-site.

Ms. Flowers Peterson clarified that Launch Ministry does not provide counseling but case management, and coordinates such scheduling to do so based upon the different schedules of each resident.

Councilmember Grau inquired if the two buildings are tied at the hip; if funding were to fail, would the market rate apartments still proceed.

Mr. Pokorney stated that they are not tied at the hip and stated this project is subject to the process like any other concept plan.

Mayor Windschitl asked about timing of development for each unit.

Mr. Pokorney explained that it makes sense that both pad sites be developed at the same time, but that point in the project is a year away. He also stated that preliminary discussions with potential future owners have produced questions of whether it would be acceptable to be next door to a bus garage, which is an unknown piece at this point.

Mayor Windschitl commented that there are a lot of questions that have to be answered for the project moving forward.

City Administrator Podhradsky pointed out that regarding the planning process, all the conditions listed must be met to be able to get the preliminary process, and that from Staff's standpoint, none of them appear undoable.

Councilmember Bostrom asked City Administrator Podhradsky to compare this concept plan to others the City receives.

City Administrator Podhradsky stated that from a planning standpoint, it is typical. It is just a different use than is currently seen in the community. He also stated that he feels confident that any planning issues that exist have been properly identified by Staff.

Community Development Director Ringwald commented that it will be the applicant's job now to start going through the list of conditions.

City Administrator Podhradsky noted that much has changed since they looked at this two years ago in that it is now going through the typical planning process.

Councilmember Huang inquired how many clients are currently served through supportive housing with Launch Ministry.

Mr. Magstadt stated there are twelve clients in their scattered site program, seven of which are in downtown Chaska.

Councilmember Huang asked if these clients would be moved to the proposed supportive housing.

Mr. Magstadt explained the plan is that the majority will maintain their current space, so this would roughly be a net of sixteen new units.

Mayor Windschitl inquired how those selected for supportive housing are determined.

Mr. Pokorney stated that the Community Asset Development Group Board sets those criteria and makes those decisions.

Mayor Windschitl inquired if the State dollars change the criteria at all.

Mr. Pokorney explained that they do not and that Community Asset Development Group has absolute control. He went on to say that they have to operate it as supportive housing, but the selection criteria are set by the local board.

Mr. Magstadt provided further clarity into the process that Launch Ministry follows to move clients from the waiting lists to selection for open housing. He stated that with sixteen units, he is certain they can be filled with Carver County residents.

Mayor Windschitl looked to clarify the age range of the clients for supportive housing.

Mr. Pokorney stated that for this building, it is 18-29 years old.

Mr. Magstadt explained it would be 18-25 years old for the eight Carver County GRH units.

Mayor Windschitl referred to the staff report where it stated if not filled by Carver County, it would be filled otherwise, and asked how that is determined.

Mr. Pokorney explained if they were not able to fill the unit with Carver County residents, it would open to through their coordinated entry to Scott County.

Mayor Windschitl inquired if Scott County has any programs like the one proposed.

Mr. Pokorney stated that they have scattered site housing but that there is an application similar to this one in Scott County and one in Minnetonka for the State application process.

Councilmember Bostrom looked to clarify that the State does not determine selection criteria.

Mr. Pokorney explained the application process and that one requirement is that they explain the selection criteria.

Mayor Windschitl asked if a partnership of different uses like this 16-unit and 26-unit has happened before on one lot.

Mr. Pokorney stated that he is not aware of any.

Mayor Windschitl inquired if a resident can continue living at the unit if they lose their job but can still pay rent.

Mr. Pokorney explained that the lease requires the resident have a job or a funding source, but can be a case-by-case decision.

Mr. Magstadt gave further clarity regarding the entrance requirements versus once they are housed.

Ms. Flowers Peterson explained that this unit is not transitional housing.

Mayor Windschitl stated that he has received emails from residents concerned about the proposed use for this site and asked if there have been conversations with residents downtown.

Mr. Pokorney responded that they held a neighborhood meeting and sent notices per the City's requirements and added an additional 50 people to the list to send notification.

Councilmember Bostrom asked Councilmember Grau if he has heard any comment since this is within his ward.

Councilmember Grau stated he has received positive and negative input and he believes the lack of information was what impeded the project in 2017.

Councilmember Bostrom inquired how many members on the current Planning Commission are from Ward 1.

Staff responded that there are at least two.

Mayor Windschitl referred to the shortage of parking spaces and distance to public transit system and asked how residents will get to work. He also asked if they can ensure there will not be couples selected as residents.

Mr. Pokorney restated that as a non-profit they select the criteria and are happy to add that as a condition of approval if necessary. He also stated that likely less than half will have cars, so transit is an issue and they see partnering with SouthWest Transit Prime as a solution.

Mr. Magstadt explained transit would be handled similarly to how the residents at the home on 2nd use it.

Mayor Windschitl expressed concern at the million-dollar shortfall SouthWest Transit is facing.

Ms. Flowers Peterson explained Launch Ministry currently helps residents figure out consistent transportation and stated that walking is not a hardship to these residents.

Kyle Homestead, 190 Larpenteur Ave W, St. Paul, stated that he supports this project.

Lily Homestead, 190 Larpenteur Ave W, St. Paul, also expressed support for the project.

Eric Gentry, Director of Housing and Emergency Services at the CAP Agency, stated that he supports this proposal.

Judith Bostrom, 2743 Faulkner Drive, also expressed support for this proposal.

Councilmember Huang commented that the proposed use is something that is needed in the community.

Councilmember Bostrom stated that this proposed use is a positive investment in the community.

Councilmember Grau stated that those who would use this residence are already here and that there is not a correlation to this type of housing negatively affecting property values.

Mayor Windschitl commented that this is a concept plan and that hopefully the logistics that need to work out will do so for the preliminary.

Motion by Councilmember Bostrom, second by Councilmember Hatfield to adopt Resolution No. 2019-57 approving the Concept Plan for the Hickory Street Apartments at 401 Hickory Street (PC #2019-10). Motion carried.

The Council recessed for a short break at 10:01pm.

The Council reconvened the meeting at 10:05pm.

8.B. Consider Approval of Letter of Support for Supportive Housing for Young Adults Exiting Homelessness Project on Hickory Street

City Administrator Podhradsky introduced the item to the Council.

Councilmember Hatfield inquired what this letter would entail.

City Administrator Podhradsky further defined what the State wants to see in this type of letter.

Councilmember Huang asked how heavily this letter is weighed in the application process.

City Administrator Podhradsky stated is weighed very heavily.

Councilmember Huang commented that it would then seem that the depth of the letter would reflect the level of support from the Council.

City Administrator Podhradsky stated that just because a project receives State funding does not obligate the Council to do anything. He explained the letter reflect the Council's support of

the project at this level in the process and gave suggestion for how they focus the letter's content.

Councilmember Huang inquired if Staff could draft the letter and let the Council review it prior to sending it off.

City Administrator Podhradsky agreed.

Mayor Windschitl asked why the letter could not wait to be approved until the June Council meeting.

City Administrator Podhradsky explained it is due by June 1st.

Mayor Windschitl stated it would have been beneficial to have more time to draft the letter as then more Chaska residents could see it.

Councilmember Huang agreed and suggested providing means of transparency.

Motion by Councilmember Hatfield, second by Councilmember Huang to provide a letter of support to the State of Minnesota for the proposed supportive housing for young adults exiting homelessness project at the southwest corner of County Road 61 and Hickory Street, and to authorize the Staff to draft this letter as well as to authorize the Mayor to sign this letter on behalf of the City Council. Motion carried.

8.C. Adopt Resolution 2019-63, Adopting Resolution Certifying the Results of the May 14, 2019 Special Election

Councilmember Huang recused himself from the item.

City Administrator Podhradsky presented the item to the Council and thanked Staff for their work with this special election and the election judges.

Motion by Councilmember Bostrom, second by Councilmember Grau to adopt Resolution No. 2019-63 certifying the results of the May 14, 2019 Special Election for Ward 2 and Ward 4.

Mayor Windschitl stated that the voter turnout was disappointing and that having special election cost a lot of time and slowed things down quite a bit at the City.

Councilmember Hatfield stated that she does not regret her support of the special election, and noted the excellent job Staff did about advertising it, but was disappointed the turnout numbers.

Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 05/20/2019

Councilmember Huang looked for clarification on bills from pages 2, 5, 16, 18, 20, 22. He also requested seeing the invoices in landscape orientation.

City Administrator Podhradsky stated they cannot as it is a limitation of their system.

Councilmember Grau inquired of the City's process in calling for bid for sanitation companies.

City Administrator Podhradsky provided further detail into that process.

Councilmember Bostrom asked for the total cost of the special election.

City Administrator Podhradsky responded that the physical costs were about \$12,500 which does not include Staffing cost.

Motion by Councilmember Huang, second by Councilmember Bostrom to approve the bills as presented. Roll call was taken. Voting aye: Councilmembers Hatfield, Bostrom, Huang, Grau and Mayor Windschitl. Voting nay: None
Motion carried.

10. Other Business

10.A. City Administrator's Report

10.B. Bi-Weekly 05-20-2019

10.C. Other Meeting Minutes

10.C.i. Receive the minutes of the May 8th Planning Commission Meeting.

Councilmember Grau:

- Thanked all the candidates who ran for the special election. He congratulated Councilmember Huang and Taylor Hubbard for their wins. He also thanked Councilmember Bostrom for stepping into the appointment.

Councilmember Huang:

- Noted SouthWest Transit had their employee awards on May 15, 2019.
- Commented that Taste of Chaska on May 15 had an amazing turnout and thanked SouthWest Metro Chamber of Commerce for putting it on.
- Noted that Starbucks opened on May 16 at the Hazeltine site.
- Announced Fishing with Friends will be held on Saturday, June 1 from 9am to noon at the Chaska Event Center.
- Stated SouthWest Christian has their annual golf tournament at the Chaska Town Course on June 24.
- Noted the Chaska Historical Society will host an exhibit about Chaska during World Wars I and II from July 11 through November 15.
- Mentioned public request for increased enforcement on Hwy 41. City Administrator Podhradsky stated the issue there is no turn lanes and updated the Council where the City is in regard to getting those in.

- Noted Pioneer Trail is open. Mayor Windschitl commented that it still has one layer to go. Councilmember Grau on the timing of the HAWK System on Engler. City Administrator Podhradsky stated he will get a timing ETA for that.

Councilmember Hatfield:

- Noted Memorial Day Parade on Monday, May 27 and encouraged all residents to participate in the Memorial Day happenings.
- Thanked Councilmember Bostrom for his help while in his appointment.

Assistant City Administrator Kabat:

- Noted the Human Rights Commission has invited a representative from the U.S. Census Bureau to speak on promoting the U.S. Census Thursday, May 23 at 6:30pm and encouraged the Council to attend. Mayor Windschitl inquired when the census occurs. Assistant Administrator Kabat responded that it happens April 1, 2020. Community Development Director Ringwald stated the City will reevaluate wards after that, likely 2022.

Mayor Windschitl:

- Noted Nick Mason, who served on the Park Board, passed away. City Administrator Podhradsky stated details of the memorial will be forthcoming.
- Thanked all the candidates for running in the special election and congratulated Taylor Hubbard and Councilmember Huang.
- Commented that Fishing with Friends is a great event and encouraged all ages to attend.
- Requested City Administrator Podhradsky address where they are with the school issue. City Administrator Podhradsky provided an update.
- Thanked Councilmember Bostrom for filling the appointment and all he has done for the City in his role.

Councilmember Bostrom:

- Thanked the Council for choosing him for the appointment and thanked Staff and Council for all that they do.

11. Adjourn

Motion by Councilmember Hatfield, second by Mayor Windschitl to adjourn the meeting at 10:55 pm. Motion carried.

**- MINUTES -
CHASKA CITY COUNCIL
JUNE 3, 2019**

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7 pm.

2. Pledge of Allegiance

3. Oath of Office

The oaths of office were administered by City Attorney Melchert to Councilmembers Hubbard and Huang.

4. Roll Call

Roll call was taken. Present: Councilmembers Hatfield, Hubbard, Huang, Grau, and Mayor Windschitl. Absent: None.

Also Present: Kevin Ringwald, Community Development Director; Liz Hanson, City Planner; Luke Melchert, City Attorney; Nate Kabat, Assistant Administrator; Matt Clark, City Engineer; and Matt Podhradsky, City Administrator.

454. Adopt the Agenda

Motion by Councilmember Hatfield, second by Councilmember Huang to adopt the agenda as presented. Motion carried.

6. Visitor Presentation

None.

7. Consent Agenda

Motion by Councilmember Grau, second by Councilmember Hubbard to approve the Consent Agenda Items A through L:

A. CSAH 44 (Big Woods Boulevard) Landscape Agreement

Motion to authorize execution of the Carver County Landscaping Agreement.

B. Adopt Resolution 2019-65, Approving Transient Permit for Gouda Q

Motion to adopt Resolution approving Transient Permit TRA.19-12 in the name of Robert Underwood of Gouda Q of 709 Green Ave SE, Watertown, Minnesota 55388 to sell food at Schram Haus Brewery parking lot located at 3700 Chaska Blvd., Chaska valid June 1, 2019 through December 31, 2019.

C. Adopt Resolution 2019-66, Approving Transient Permit for Alex's Lemonade Stand

Motion to adopt Resolution approving Transient Permit TRA.19-11 in the name of

Joelle Oliver of Alex's Lemonade Stand of 325 Engler Blvd #211, Chaska, Minnesota 55318, valid either on June 4th or June 6, 2019.

D. Adopt Resolution 2019-67, Approving Solicitor Permit for Garage Floor Coating of MN

Motion to adopt Resolution approving Solicitor Permit No. SOL.19-44 for Tyler Barr of Garage Floor Coating of MN, 5100 US 169, New Hope, Minnesota, 55428, effective June 3, 2019, through December 31, 2019.

E. Adopt Resolution 2019-68, Approving Peddler Permit - Ice Cream Princess

Motion to adopt Resolution approving Peddler Permit No. PP. 19-03 in the name of Jaimie Meyers, DBA The Ice Cream Princess, 2715 Northview Dr., Victoria, Minnesota, 55386, valid June 3, 2019 through October 31, 2019.

F. Approve 2019/2020 Liquor License Renewals

Motion to approve liquor license renewals as itemized on Schedule A, effective July 1, 2019 through June 30, 2020, with contingencies as noted.

G. Approve Massage Therapy Registration - Allyson Heimark

Motion to approve Massage Therapy Registration No. MTR-19-08 to allow Allyson Heimark to apply for work and practice Therapeutic Massage in the City of Chaska.

H. Adopt Resolution 2019-69, Pioneer Trail (CSAH 14) Turn Lanes at McKnight Road - Carver County Joint Powers Agreement

Motion to adopt Resolution approving the Carver County Joint Powers Agreement for Construction on County State Aid Highway/County Highway 14.

I. Adopt Resolution 2019-70, Award Bid for the Pioneer Trail/McKnight Road Turn Lane Project

Motion to adopt a resolution, awarding the bid for the Chaska Pioneer Trail/McKnight Improvements to Bituminous Roadways, Inc., in the low bid total amount of \$299,066.75.

J. Adopt Resolution 2019-71, Approve Transient Permit for - Amy Varab of The Weenie Wagon / Kettle Kravings

Motion to adopt Resolution approving Transient Permit No. TRA.19-13 for Amy Varab of 815 4th Ave. East, Shakopee, 55379 to sell hot dogs, kettle corn and misc. treats in the parking lot at Schram Haus Brewery parking lot located at 3700 Chaska Blvd., Chaska valid June 1, 2019 through December 31, 2019.

K. Adopt Resolution 2019-72, Highway 41 Capital Budget Request Resolution

Motion to adopt Resolution 2019-72 Supporting the 2020 Capital Budget Request to the State of Minnesota for Infrastructure Financial Assistance Related to Highway 41 Improvements in Downtown Chaska.

L. Adopt Resolution 2019-73, No Wake Zone - Lake Bavaria

Motion to adopt Resolution establishing a temporary "No Wake" Zone on Lake Bavaria to be in place until such time that water levels return to a normal and safe level.

Motion carried.

8. Minutes

Motion by Councilmember Hatfield, second by Councilmember Huang to approve the minutes of the May 20, 2019 City Council meeting. Motion carried.

9. Action Items

9.A. Adopt Ordinance 965, Amending Chapter 3 Alcoholic Beverages

Assistant Administrator Kabat presented the item to the Council.

Councilmember Hubbard looked for clarification on Section 97 regarding compensation. Assistant Administrator Kabat provided further explanation of that section of the Ordinance and continued to report on the ordinance amendment.

The Council and Staff discussed the details of the ordinance amendment.

Assistant Administrator Kabat stated that he would get more information on how the Gallery Room would operate.

City Administrator Podhradsky explained that sales would not have to be through a licensed caterer for this section and stated that clear guidelines for implementation at the Community Center will be given. He also clarified that the Community Festival section of the ordinance requires a liquor license due to sale of alcoholic beverage.

Mayor Windschitl commented that the open area of the Gallery Room may present issues.

City Administrator Podhradsky noted that there will be clear guidelines in the rental policies and guidelines for the space.

Mayor Windschitl inquired if there are any concerns regarding the section on Community Festival hurting the non-profits.

City Administrator Podhradsky explained the event organizer will have discretion on who is providing alcoholic beverages at an event.

Assistant Administrator Kabat stated the ordinance dictates that the vendor will need to define the boundaries for alcoholic beverage consumption.

Motion by Councilmember Huang, second by Councilmember Hatfield to adopt Ordinance No. 965 amending Chapter 3 Alcoholic Beverages and adopt a new section relating to Community Festivals effective upon publication of the amended ordinance in the Chaska Herald. Motion carried.

10. Bills

10.A AP Council Roster 6-3-19

Councilmember Huang looked for further clarification regarding bills on pages 2, 4, 6, and 12.

City Administrator Podhradsky and Assistant Administrator Kabat gave further detail into those bills.

Motion by Councilmember Huang, second by Councilmember Grau to approve the bills as presented. Roll call was taken. Voting aye: Councilmembers Hatfield, Hubbard, Huang, Grau and Mayor Windschitl. Voting nay: None
Motion carried.

11. Other Business

11.A. City Administrator's Report

11.B. Administrator's Bi-Weekly Report 6/3/2019

Councilmember Hatfield:

- Reported on the May Human Rights Commission meeting on the 2020 census. City Administrator Podhradsky and Assistant Administrator Kabat provided further insight into the census marketing process.

Councilmember Huang:

- Commented that he toured the Chaska Historical Society on May 25, 2019 and recommended others visit as well.
- Noted Chipotle opened May 28, 2019 and inquired about the timeline for the remainder of the site. City Administrator Podhradsky provided further detail regarding the timeline.
- Reported Fishing With Friends was Saturday, June 1st and was a great event.
- Noted a hearing on lowering drug prices will be held at the Chaska Community Center on Tuesday, June 11 from 6:30 to 8pm.
- Commented that on June 18-23 the Women's PGA will be happening.
- Reported Southwest Christian High School's 18th Annual Golf Tournament will be on June 24 at the Chaska Town Course.
- Requested more information about the Metro Cities Committees. City Administrator Podhradsky gave more information about the policy committees and told the Council to let him know if they have interest in serving on one.
- Noted he, along with representatives of other cities, met with the Chair of the Metropolitan Council and MN State Housing Commissioner regarding housing and economic development in the area. City Administrator Podhradsky quantified the Met Council's rating of Chaska's affordability in the community.

Councilmember Grau:

- Noted the HAWK system is still down on Chaska Boulevard and asked citizens to be careful driving and to watch for pedestrians.
- Inquired about the water level of the river and potential closure of Hwy 41. City Administrator Podhradsky commented that they do not believe it will go over Hwy 41.

Councilmember Hubbard:

- Commented that as a Waconia Rotarian, she was able to hear Carver County Sheriff Kamerud speak on initiatives for Carver County. City Administrator Podhradsky noted that Councilmember Hubbard is interested in serving on the Mental Health Task Force.
- Noted that the campaign process was really valuable.

Assistant Administrator Kabat:

- Noted City Hall business hours will change from 7:30am-4:30pm to 8am-4:30pm effective on June 17th. He noted utility payments can still be placed in the drop box or paid online. Mayor Windschitl inquired if there are many residents using the online pay option for utilities. Assistant Administrator Kabat stated the majority is using it. City Administrator Podhradsky noted there is a trend in cities utilizing community center desks to conduct general City services and that Staff is looking into what that would entail.
- Commented that Staff is looking at perhaps amending the Solicitors/Peddlers and Transient Business Ordinance.

City Administrator Podhradsky:

- Noted Staff is working with the County on detailing the criteria for when no-wake designation should occur.
- Provided an update on the equity training.

Mayor Windschitl:

- Noted the wind turbine will be undergoing maintenance.
- Commented that Fishing With Friends had a great turnout.
- Thanked the voters who did vote at the special election.
- Noted the June 17th Council Meeting will begin at 4:30 at the Fire Station.

11. Adjourn

Motion by Councilmember Hubbard, second by Councilmember Huang to adjourn the meeting at 8:26pm.

Motion carried.

CHASKA PLANNING COMMISSION

MINUTES

May 08, 2019

1. Call to Order

Chairperson Dahlke called the meeting to order at 7:00 pm.

2. Roll Call

Roll call was taken. Members present: Commissioners Brass, Cross, Dahlke, Pfeiffer, Sailer, Bowe, and Urbanski

Members absent: Commissioners Lacey and Olson

Also present: Luke Melchert, City Attorney; Kevin Ringwald, Community Development Director; and, Liz Hanson, City Planner

3. Adopt the Agenda

Motion by Commissioner Cross second by Commissioner Sailer, to adopt the agenda as presented.

Motion carried.

4. Visitor Presentation

There were no presentations.

5. Minutes

Motion by Commissioner Brass, second by Commissioner Urbanski to approve the Minutes of the April 10, 2019, Planning Commission meeting.

Motion carried.

6. Consent Items

Motion by Commissioner Cross, second by Commissioner Pfeiffer to approve the Consent Agenda as follows:

- a. Approve the Final Site & Building Plan for China Pagoda at 798 Yellow Brick Road/ PC #2019-09, subject to the following conditions:

1. Approvals shall be based on the following graphic exhibits:

- a. Project Narrative (pgs 1-5), submitted by Jeff Hafferman, dated April 4, 2019.
- b. Site Plan (P100), submitted by InSpire Architects, dated February 25, 2019.
- c. Building Elevations (P101), submitted by InSpire Architects, dated February 1, 2019.
- d. Building Details (P102), submitted by InSpire Architects, dated February 1, 2019.
- e. Trash Enclosure (A002), submitted by InSpire Architects, dated February 25, 2019.
- f. Landscape Plan (L100, L200, L300 & L400), submitted by InSpire Architects, dated January 9, 2019.
- g. Lighting Photometric & Specs, submitted by Premium Quality Lighting (pgs 1-7), dated March 11, 2019

h. The Klein Brick Yard Second Addition Plat

2. Compliance with section 9.11 Building Design/Materials and Site Design.
3. Provision of curb and gutter to be provided in parking lot design.
4. Provision to remove or re-face the existing monument sign on the southeast corner of the site.
5. Provision that signs will meet Section 10 of the zoning ordinance and a 10-foot setback from all property lines.
6. Provision that the Chaska brick blend is reviewed and approved by Planning staff prior to application.
7. Building fire suppression system to be implemented if required by Fire Department.
8. Compliance with applicable zoning requirements, in particular Chapter 9 (General Requirements).
9. Provision that all mechanical equipment will be fully screened from view.
10. Provision that full modular face brick will be used on the buildings in order to be classified as a Class I material.
11. Provision that drive aisles are at least 24 feet in width.

Motion carried.

7. Action Items:

7a. Review the Concept Plan for Market Rate Apartments and Transitional Housing at 401 Hickory Street/Community Asset Development Group/PC #2019-10

City Planner Liz Hanson presented the item to the Commission.

Commissioner Brass asked when the 2040 Comprehensive Plan would be approved.

City Planner Hanson stated that it may be sometime later this year, but there is no timeline. She stated that it can be somewhat unpredictable because the City will receive comments back that will need to be addressed, which adds additional time to the approval process.

Chair Dahlke confirmed with City Planner Hanson that for this to move forward, the land would have to be rezoned.

Commissioner Brass stated that it appears from the concept plan that the City owned site cuts right through the building and asked if there was any thought to making the building smaller.

City Planner Hanson stated that there is an alternate site plan that shifts it off the City owned parcel.

Commissioner Brass asked when the City would hear back from the Army Corps of Engineers.

City Planner Hanson stated that it is hard to predict when getting to the State level how much time it will take to get feedback from them.

Commissioner Sailer asked if it was possible that the Army Corps of Engineer may conclude that the plans won't work.

City Planner Hanson stated that is a possibility and this would need to be in place before this reached the Preliminary Plan phase.

Commissioner Urbanski asked if there was a history of the City selling or partnering with developers.

City Planner Hanson stated that it is not common.

Community Development Director Ringwald stated that they have done it before, if the City has excess property and doesn't have a designated purpose for it.

Commissioner Urbanski asked about the electric utility crossing the parcel.

Community Development Director Ringwald stated that the City would retain the easement in order to access the utility.

Chair Dahlke asked if the costs involved in moving utilities or sewer and water would be incurred by the developer.

Community Development Director Ringwald stated that those would be costs of development and would be the responsibility of the developer.

Commissioner Brass stated that there are two parcels and asked if the developer already had a purchase agreement on the other parcel. He questioned whether the owner was up to date on all taxes and assessments.

City Planner Hanson noted that it is owned by a private family that is working with the developer.

Commissioner Pfeiffer stated that she understands that this use does not fit what has been guided for the 2030 Comprehensive Plan so they are looking at the 2040 Plan. She asked what would happen if the 2040 Plan changed. She questioned whether this was breaking the rules to bank on what the Commission is "thinking" the City will do.

City Planner Hanson stated that the 2040 Plan can still change but noted the land use change is probably more rare, because of Met Council.

Commissioner Cross asked about the setback from old 212 and asked if that would impact this parcel.

City Planner Hanson stated that she believes it will hit right where they are showing the edge of their building.

Commissioner Cross stated that the trees along the railroad are not considered high grade trees, but they are a screen. She stated that the size of the building bothers her.

Commissioner Brass confirmed the access point location and stated that the plans indicate underground parking but noted his concern with being able to drive in and turn and drive down to a garage because it doesn't seem like it would work.

City Planner Hanson stated that the parking will actually be the lower level of the building and there may be a portion excavated, but it is not a true underground parking lot.

Commissioner Pfeiffer stated that it is currently designated as Open Space in the Comprehensive Plan and asked City Planner Hanson to explain why it had this designation and why the Commission is being asked to consider a change.

City Planner Hanson explained the designation and stated that Open Space are areas that the City wants kept in its natural state or maintained as a buffer.

Commissioner Brass stated that this parcel is virtually unusable.

Dave Pokorney, Community Asset Development Group, 1110 Yellowbrick Road, gave a brief history of the site and some of the things they have been working on. He noted that the current plans are not for transitional housing which would mean tenants would have a limited amount of time to live here before having to move out. He gave an overview of the most recently Comprehensive Plan and noted that the changes were adopted by the City and they had nothing to do with them. He stated that the City has now stated that this land is designated as Mixed use and should have higher density. He noted that the trees along the edge provide a nice buffer. He stated that they do control the property and it was always assumed that the City owned parcel should be incorporated into the site. He noted that if it is determined that the City owned parcel should not be included, there is an alternate plan that decreases the size of the building. He stated that when this site is developed, they would like to eliminate the existing access point because it is not safe. He reviewed the agreement with the Corps of Engineers. He reiterated that their plans are an attempt to be consistent with the City's 2040 Comprehensive Plan. He noted that they had taken a look at other sites within the City and none of them worked for the project. He explained that the expected demographic population for the housing and noted that their services will be in conjunction with Launch Ministries.

Commissioner Cross asked who would actually own the buildings.

Mr. Pokorney stated that it is two separate parcels and will have two separate owners. The sixteen-unit building will be owned by the Community Asset Development Corporation and the other may be owned by DDK. He stated that for the sixteen-unit building there will be a professional building manager that has experience in market rate projects and also some affordable and subsidized buildings also.

Commissioner Brass asked if Mr. Pokorney was suggesting building the homeless transitional apartment units and the other building, with two separate tax I.D.s and owners, but share

parking, cross access agreements and shared amenities as though it were one site. He asked about the size of the sixteen-unit apartments.

Mr. Pokorney stated that they will be owned separately and the sixteen-unit building will be all efficiency units and noted that they are planning to have 21 parking stalls for the apartments. He noted that many people transitioning from being homeless will not own a vehicle, so that parking should be more than adequate.

Corey Magstadt, Executive Director of Launch Ministries, stated that he anticipates that at most, only half of the residents will have vehicles.

Commissioner Cross asked about the homeless transition building. She stated that her biggest concern is that typically young people will flock there with their friends and their cars because people who are homeless know other people that are homeless.

Mr. Magstadt stated that is an excellent point because one of the traits of the youth homeless population is loyalty to their peers, so this is where an excellent property manager would come into the picture. He stated that there will be a guest policy that will include how many nights people can stay. He stated that there will also be a full-time onsite case manager that will watch out for these types of things.

Commissioner Bowe asked if the units would be furnished.

Mr. Pokorney stated that the plan for the sixteen-unit building is to have the units furnished, but as they move out, the residents can take the furniture with them.

Chair Dahlke asked what would happen if one of the tenants loses their job.

Mr. Pokorney stated that everyone is required to be employed or have income. He explained that if they lose their job, they will still have to pay rent because this is not subsidized housing. He noted that the target rent is \$475/month.

Mr. Magstadt stated that they will have processes in place for how long of a period they will let this go on and will also have partnerships with entities like the Work Force Center.

Commissioner Brass asked for clarification that the \$475/month would cover all the costs and that there would not be any subsidized housing.

Mr. Pokorney noted that the average efficiency units in Carver County are \$900 to \$1,000/month. He explained that this building could not be built and operated with \$475/month rent.

Commissioner Pfeiffer asked if that is where the Community Asset Development Foundation steps in.

Mr. Pokorney stated that they are submitting for funding through the State to cover the difference in costs.

Commissioner Brass asked if Mr. Pokorney saw any marketability problems with the other building having higher end units sharing the site with the homeless transition housing. He expressed concerns about the building being built and then sitting half vacant because people do not want to rent those units with what is next door.

Mr. Pokorney stated that they have not gotten fully into that process yet for the second site. He stated that one example of a similar project is in Edina which has a high-end condo next to this type of building.

Commissioner Urbanski asked if both of the buildings would be built simultaneously.

Mr. Pokorny stated that stated that there would be a lot of logic in building them at the same time. He stated that he thinks they will be built at the same time but cannot make plans like that at the concept level.

Chair Dahlke asked if the residents for the sixteen-unit building needed to be Carver County residents or Chaska residents.

Mr. Magstadt stated that they will need to be Carver County residents. He noted that currently there are 67 youth, 18-24 years old, on the waiting list from Carver County right now. He noted that as they are gathering information, they do not ask the youth what city they are from, only the county.

Chair Dahlke asked how long people would be occupying these units and if the management would give a gentle shove once they reach age 29, or are they just out at age 29.

Mr. Magstadt stated that their current contract with Carver County is to serve 18-25-year-olds and their policy is that they do not age out of the program if they continue to need services.

Commissioner Brass asked how this worked within fair housing laws.

Mr. Pokorny stated that you cannot discriminate based on race, religion or sex, however you can discriminate based on age. He stated that they will be giving preference to people to have a "relationship" with Carver County.

Commissioner Brass asked if it can be mandated that the residents of the sixteen-unit building must be on their program.

Mr. Pokorny stated that as part of the State grant program, they have to show there is a case manager. He gave examples of how they would fill the units if there was a vacancy and no one affiliated with Carver County was in need.

Commissioner Urbanski asked for a clearer definition of how they determine if someone is from Carver County.

Mr. Magstadt stated that if someone is homeless, couch hopping or living out of their car, they obviously don't have an address. He stated that they use the term "connected to" Carver County. He explained that how they would make that determination is whether they went to

school here, have family here, is currently staying here or is somehow connected to Carver County.

Commissioner Cross stated that she understands that their proposal is for two separate buildings with separate owners, but questioned whether people from the sixteen-unit building will be able to "graduate" to the other building with some sort of subsidy.

Mr. Magstadt stated that there is not a subsidy program that will be able to afford the expected rents in the other building.

Commissioner Brass confirmed that Community Asset Development Foundation would maintain ownership of the sixteen-unit building.

Chair Dahlke asked Mr. Pokorney if this would be a dead project if he did not receive the State funding.

Mr. Pokorney stated that if they did not receive funding during this calendar year, he expects that they would seek funding the following year. He stated that he expects them to have control of the land for at least the next two years and noted that the current owners are donating the property.

Commissioner Urbanski explained that he tends to think in terms of worst-case scenarios and gave an example of the foundation having trouble and disappearing in five years. He asked how the community would be protected if something like that happened.

Mr. Pokorney stated that the City will not be involved financially at all. He explained that the foundation has been around for about seven years and owns 16 buildings with a value of about \$16 million. He stated that it is highly unlikely that 30 years from now the foundation will not be an operating entity. He noted that under this mortgage, the State could shift it to somebody else or it would convert back to market rate efficiency unit and it could be purchased. He stated that he sees this is a highly unlikely scenario.

Commissioner Pfeiffer stated that she believes the most important item looking long term at this project will be managing the property.

Commissioner Sailer expressed his surprise that the land they will control will be donated.

Chair Dahlke noted that this is not a public hearing, but they would like to get some input from the public. He noted that there is a sign-up sheet in the back for people who would like to be kept up to date on progress on this project.

Chuck Lieber, 1036 Bluff Trail, noted that he is president of the congregation at Shepherd of the Hill Presbyterian Church. He explained that he is familiar with a program that is similar to Launch Ministries, called Families Moving Forward. He stated that Families Moving Forward is a fantastic program and he hopes that Launch Ministries is similar and stated that he supports this kind of building in order to help the homeless people be productive in society.

Hunter Haas, 125 North Hickory Street, stated that he is an enthusiastic support of this plan. He gave an example of a friend who had been homeless during the last winter who received housing via the Salvation Army. He explained that he sees this building as a chance to save the lives of 16 people.

Daniel Russ, 321 West First Street, stated that he was a teacher at Chaska High School for 31 years. He stated that he has known many people who were given a chance and went on to dedicate their lives to helping others. He stated that if nothing is done to help these young people, the problem will only get worse. He stated that he urges the Commission to think positively about this program.

Shelly Haas, Hickory Street, stated that she had a personal experience with a 25-year-old homeless man. She stated that was able to help find him odd jobs and he was the best worker she ever had. She stated that many people are scared of homeless people and many times they shouldn't be. She stated that usually people do not intend to be homeless and this is a way to help them.

Marian Garrison Marlowe, 211 North Pine Street, stated that she also attends Shepherd of the Hill Presbyterian Church and has worked with Families Moving Forward. She stated that it is a wonderful program but does not serve the youth so she welcomes this program in the neighborhood.

Nancy Hulheim, 754 Ashley Drive, asked the Commissioners to find compassion and support this project.

Janice Nelson, 205 North Hickory Street, thinks the concept is wonderful, but she is concerned about the amount of extra traffic that will be brought to the area. She stated that people speed down that road right now and thinks the extra traffic will cause more problems. She asked that a traffic study be done to make sure that it won't adversely affect the people already living there.

Chair Dahlke asked about a traffic study for this project.

City Planner Hanson stated that it is a condition of approval, but would not happen until the Preliminary Plat approval.

Russ St. John, stated that he is the Board Chair of Love in the Name of Christ that represent 25 churches in the area. He stated that the churches that know about this project support it. He agreed that traffic may be an issue and asked the Commission to listen to the residents about that issue.

Judith Kopen, 4071 Volasec Bath, stated that she is very excited about this project and thinks there will not be a problem filling the other building and asked the Commission to support the project.

Margaret Morris, 212 North Elm Street, stated that her biggest concern is that the levy will stand.

Commissioner Urbanski stated that he is pretty proud to have a project like this proposed in the City and feels more projects like this are needed throughout the Country, but is concerned about the location and it seems a bit like trying to put a square peg in around hole.

Commissioner Bowe stated that she wants to go on record expressing her overwhelming support for a project like this.

Motion by Commissioner Urbanski, second by Commissioner Brass, to recommend to City Council approval the Concept Plan for Hickory Street Apartments (PC#2019-10), subject to the following conditions:

1. Approvals shall be based on the following graphic exhibits:
 - a. Concept Plan (pgs 1-16)
 - b. Survey-Geyen Exhibit, submitted by Stantec, dated April 30, 2019
2. Compliance with section 9.11 Building Design/Materials in Commercial and Industrial Districts.
3. Provision of material boards showing the proposed material selections for the Market Rate Apartment and Transitional Housing Building to be submitted at preliminary.
4. Provision that both buildings show complementary qualities between each other and be designed to fit in with downtown Chaska.
5. Provision of planting islands to be at least 10 feet in width.
6. Provision of a parking summary for the Transitional Housing Building to be submitted at preliminary.
7. Provision of lighting specs and photometric to be submitted at preliminary.
8. Provision of a tree survey to be submitted at preliminary.
9. Provision to provide a detail drawing for each usable open space area to be submitted at preliminary.
10. Provision of a sidewalk on the west side of Hickory Street and safe pedestrian connection between the east and west sides of Hickory Street at the Chaska Blvd and Hickory St intersection.
11. Parking on Hickory Street between Chaska Blvd and 4th Street will be prohibited.
12. Provision of a compatibility study between the Transitional Housing Building and the Market Rate Apartment Building.
13. Provision to remove the driveway connection between both surface parking lots on the north side of the site.
14. Provision of a traffic study to be submitted at preliminary.
15. Provision of a transit need study of the homeless transitional housing occupants to be submitted at preliminary.
16. Coordination with the City Engineer for the provision of public utilities to the site.
17. Provision of closer evaluation of the Flood Channel and Electric Distribution Lines and their implications on the site to be addressed by preliminary submittal.
18. Compliance with applicable zoning requirements, Chapter 9 (General Requirements).
19. Provision of a storm water management plan meeting City and Carver County WMO standards.
20. Provision of a wetland report be completed and submitted at preliminary.
21. Application for preliminary site plan, preliminary plat and rezoning cannot occur until the 2040 Comprehensive Plan is formally adopted by Met Council.

Commissioner Bowe noted that she wished the site had less complications and could happen sooner, but she would still support the project.

Commissioner Brass stated that he supports the concept, in general, and noted that he would like the two buildings to look similar. He stated that he shares the same concerns as Commissioner Bowe because there is a lot going on with the site, but thinks it is needed. He stated that he also has a few concerns about the ownership structure.

Commissioner Sailer stated that he was happy to know that the developer had alternate plans in case the building needs to be smaller.

Chair Dahlke reminded the audience that the Planning Commission is a recommending body and will not vote to approve the project but can only recommend that the Council take that action.

Commissioner Pfeiffer stated that she has one thing that she would like to add to the conditions that the City would receive information on the plans for management of the building.

Commissioner Urbanski accepted the suggested amendment to add an additional condition #22, that the City would receive information on the plans for management of the building. Commissioner Brass seconded the suggested amendment.

Commissioner Bowe noted that staff had asked the Commission to comment on the rezoning and she stated that she would support the rezoning to mixed use.

Commissioner Brass stated that he thinks mixed use is an appropriate zoning for this area and would be better than office use in this area.

Commissioner Pfeiffer stated that the City has been referring to this as “transitional” housing, but the developer has explained that it isn’t. She suggested that perhaps moving forward, the City refer to it as something other than transitional housing.

Community Developer Ringwald stated that he thinks that terminology is a holdover from previous conversations and asked the developer to provide the City with the correct terminology for what this building will be.

Commissioner Cross stated that she supports the project, but there are many hoops to jump through at this stage. She stated that people need to understand that this will change as more information is gathered.

Chair Dahlke stated that he thinks Chaska has the responsibility to have this kind of housing and should lead the way throughout the County.

Commissioner Pfeiffer asked what a compatibility study would be as mentioned in condition #12.

City Planner Hanson stated that the Commission had already asked a lot of those questions tonight but the City would like a more formal summary of how the two buildings will interact with each other.

Motion carried.

8. Other Business

8.a. Receive Other Meeting Minutes

8.a.i. Receive the Minutes of the April 01, 2019 and Draft Minutes of the April 15th 2019 City Council Meetings.

8.a.ii. Receive the Draft Minutes of the April 15th, 2019 EDA Meeting.

8.a.iii. Receive the Minutes of the April 8th, 2019 Park Board Meeting.

Commissioner Cross

- Asked if the planting near 41 has been done by the City or DOT. She stated that she is hoping that they are planting the salt tolerant plantings.
- Noted that the Highway 5 project will be delayed because of the traffic study
- Stated that there were a few high schoolers observing the meeting in order to see how the community works.

Commissioner Sailer

- Big Woods Boulevard has had work done this week to knock down old farm buildings and asked when the interchange project would be moving forward. Community Development Director Ringwald stated that it was approved by the Council this week and will start soon.

Commissioner Pfeiffer

- Reported on the bad pot holes in the Westin Ridge area
- Reported the cement slabs outside of the Red Bench Bakery, are slanted and are a trip hazard.

Commissioner Brass

- Asked when Starbucks and Chipotle will be opening. Community Development Director Ringwald stated that it will be soon and believes they are waiting for the organization to be ready to open.

Chair Dahlke

- Happy that Schramm is open
- Stated that Pioneer will be closed tomorrow in order to fix the road, if the weather permits

Commissioner Bowe

- No update

Commissioner Urbanski

- No update

9. Adjourn

Motion by Commissioner Bowe, second by Commissioner Pfeiffer to adjourn the meeting at 9:20 pm.

Motion carried.

Last Month's Activities:

Recreation Programming/Community Events:

- The Lodge celebrated 12 years on June 18 with their annual Volunteer Appreciation and Summer Celebration. Nearly 60 volunteers commit their time, energy, and talents to the operations and programming that occurs within The Lodge from instructors, club leaders, meeting facilitators, to Treks & Trails Preschool readers.
- Another AOA Twins Trip for the memories this year! With a rain delay and an 18-inning game, The Lodge group received a bonus double header on their trek to Target Field on June 27. Thanks again to SouthWest Transit, a continued provider of transportation for this adventure.
- Summer Bean Bag League wrapped up June 25th. 32 teams participated this year (16 Beginner and 16 Intermediate). It was a great season, with the exception of a few weather days. But a huge thanks goes out to Krista and the crew at the Curling Center to allow us to use the Event Center, thank you!
- Youth Baseball began June 7th with 44 kids learning the game with a great group of coaches!
- NEW! Recreation on Wheels program kicked off on Tuesday, June 25th from 11:30am-1:00pm at Firemen's Park. Kids of all ages enjoyed this mobile recreation program. The City of Chaska Block Party Wagon is filled with interactive games and equipment and traveling to various Chaska parks this summer. Approximately 50 participants.
- NEW Inclusive Community Event: Kids Night at the Clayhole-A huge success! Approximately 500-600 people of all ages and abilities attended this community event at Firemen's Park. This event was offered in partnership with the City of Chaska, Inclusive Communities Coalition (ICONIC), District #112 Special Education Department and Carver County Parks. These partners focused their efforts on making this event inclusive and accessible for all. Activity modifications were available, accessible geocaching, Zot Artz adaptive art and a sensory friendly area set up inside the Chaska Event Center. A great celebration of the wonderful and unique community of Chaska! A special thanks to the many volunteers who supported this event and made it possible.

Chaska Community Center:

- Cheerleading Camp was a success with 35 participants. Laura and Crystal did a fantastic job with the kids.
- Continuation of 5-5-5 program. 5k held once a month for 5 months at 5:55pm. Currently have 42 people attending each month (both members and non-members).
- Prairie Fire Children's Theater camp was a success. We had 52 children ages 7-15 participate in a weeklong theater camp. At the end of camp, the children performed 2 shows of A Midsummer Night's Dream. Absolutely amazing!

Chaska Curling & Event Center:

- The Event Center had 18 events.
- Bookings for the 2020 wedding season started taking off this month. There are only 3 Saturdays available in the summer months.

Parks & Trails:

- Continuation of Flow Yoga at McKnight Park on Wednesday evenings June-July 7:15-8:15pm. Open and free to all – getting 25-35 people in attendance
- Continuation of PiYo at Firemen's Park on Fridays 8:30-9:30am June-July. Open and free to all – getting between 20-30 people in attendance.
- Continuation of Zumba in the Parks (1 x a month) Firemen's and Lion's park on Saturdays 8:00-9:00am – next one set for July 27 at Firemen's Park. Working with Eastern Carver County Community Education instructors to bring the community together. Free with donation item (different businesses in Chaska).

Next Month's Highlights:

Recreation Programming/Community Events:

- The Lodge is partnering with SmartLink to provide more travel training and experiences for AOAs to become more familiar and comfortable with the public transportation options in Carver/Scott Counties. We will start with a metro bus and light rail trip on July 9.
- With the perfect combination of bingo and pie, all Active Older Adults are invited to the Chaska Event Center and Firemen's Park for the All-American AOA Pie Social on Wednesday, July 17. Stomp n Dixie will entertain in the park at 7 p.m.
- Bark in the Park 2019: Wednesday, July 24th, 6:00-8:00pm, Chaska Firemen's Park. Come join us! Pet Vendors and Community Pet Organizations, Doggie Give-A-Ways, Doggie Obstacle Course, Photo Booth, Games & More. Bring your dog to participate in events or just come to socialize with other dog lovers. Stick around for The Castaways from 7:00-8:30pm.
- Fire and Ice Festival & Bonspiel coming up July 19 – 21st. Full event schedule at www.fireandicebonspiel.com (Flyer included) Family activities, food and beer tents by Crooked Pint and Schell's, beach bash, picnic pass, bean bag tournaments, Saturday afternoon fun in the park with inflatables, water bubble balls, face painting and more, Schell's sampling, family fun run, fishing fun, live music and of course fireworks both nights at 10pm!
- River City Days coming up July 26 – 28 at City Square Park. Full event schedule at www.chaskarivercitydays.com Lots of great activities! Food Truck Festival, Parade, Live Music, Car show, vendors, disc golf tournament, golf tournament, 5k race, and more! The City of Chaska is sponsoring the MN-Valley Community Band and the Karaoke Contest.
- Lots of fun Teen Adventure Treks this month- St. Louis Park Aquatic Park-July 11, Minnesota River Trip-July 16, Paddleboarding & Slacklining-July 17, Apple Valley Aquatic Center-July 25, and Edina Aquatic Center-July 31
- Youth Soccer gets rolling July 20th. So far, we have 42 kids ready to develop their skills on the pitch.
- July 27th is set for our Co-Rec Softball Tournament at Lions Park. Registration is open and room enough for 12 teams to claim the inaugural title.
- Just Tri It incentive program to encourage Physical Activity (especially cardiovascular and strength exercises). \$15 includes t-shirt for those who earn point totals (20 pts for short course-intermediate, 40 pts for long course-advanced)
- Recreation on Wheels: Wednesday, July 10th; 6:45-8:15pm; McKnight Park; Flow Yoga will also take place this evening from 7:15-8:15pm. Parents can get their workout in, a little fun for everyone!
- NEW Unified Kickball- Ages 6 and older. Saturdays, July 13-August 17; 10:30-11:30am. Chaska Community Center- Indoor Turf. This unified program is designed for individuals of all abilities to play. Great for families! This is not your traditional kickball game, as everyone kicks, and scores, and no one gets out unless they want to be. A great opportunity for individuals with and without disabilities to have fun together. Register at www.chaskacommunitycenter.com.

Chaska Community Center:

- Gymnastics camp jump starts July 8th. 18 kids are ready to learn from Coach Alison and the other coaches.

Chaska Curling & Event Center:

- The week of July 8th, the Event Center will be focusing on maintenance; the walls will be painted, carpet squares replaced, etc.
- Fire and Ice Bonspiel July 18th – 21st.

Art Gallery:

This month's artists are Barbara Lanzo & Marian Alstad

Barbara: I have always enjoyed painting with watercolors because of the transparency and free flowing qualities of the paint. Since graduating from college with a degree in art. I have studied with nationally and locally known artists and continually take classes and workshops. My paintings have won numerous awards, and my commissions hang in homes, businesses, churches and restaurants in the U.S. and Canada.

Marian: Marian has been a watercolor instructor for over 35 years. She has taught at the Edina Art Center, Bloomington Art Center and many other locations. She has traveled extensively as an instructor. Some of her teaching travels have taken her to France, Italy, Nova Scotia, Ireland, Guatemala and Costa Rica. She also conducts weekly classes in her Minneapolis home studio. For more information visit her website at www.artbymarianalstad.cm

Parks & Trails:

- Summer Sizzler Sampler – July 13 8:30-10:00am 3 group fitness instructors teaching 3 different class formats at Firemen's Park \$10 to attend
- Zumba at Firemen's Park July 27 8:00am-9:00am – free and open to all – working with ECCE instructors to bring the community together through music and dance!



MUSIC • FOOD • BEER FIREWORKS

JULY 19-21, 2019

FIREMEN'S PARK CHASKA

*Join us for a community festival with a little something
for everyone – family friendly activities, curling events,
live music, great food, and cold beer!*

Presented by:



JULY 19-21, 2019 • FIREMEN'S PARK CHASKA



FRIDAY, JULY 19

FAMILY ACTIVITIES
Food and Beer Tents
Open at 4:00 p.m.

Clayhole Beach Bash
4:00 p.m.-6:00 p.m.

*The whole family can beat
the heat at the beach!*

*Games, Prizes and
Contests for the Kids*

Picnic Pass
5:00 p.m.-7:00 p.m.

*Come out for a family meal:
\$2.00 hot dog, chips, and a pop!*

Bean Bag Tournament
5:00 p.m.

EVENING ENTERTAINMENT

Mixit DJ Tony 4:00 p.m.

IV Play 7:00 p.m.

Fireworks

SATURDAY, JULY 20

FAMILY ACTIVITIES
Food and Beer Tents
Open at 1:00 p.m.

Kidsdance DJ
2:00 p.m. -5:00 p.m.

Fun in the Park
2:00 p.m. -6:00 p.m.

Inflatables • Water Bubble Balls
Paddle Boards • Paddle Boats
Face Painting • Log Rolling

Bean Bag Tournament
3:00 p.m.

Schell's Sampling
6:00 p.m.-8:00 p.m.
Crooked Pint Patio

EVENING ENTERTAINMENT

Critical Mass 5:00 p.m.

Six Mile Grove 7:45 p.m.

Martin Zellar & the Hardways
9:15 p.m.

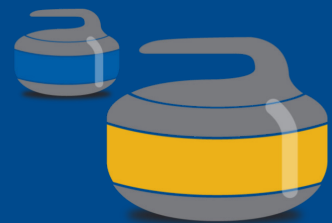
Fireworks

SUNDAY, JULY 21

FAMILY ACTIVITIES
Fishing Fun
9:00 a.m.-1:00 p.m.
Fun Run
11:00 a.m.

Free Root Beer Floats
11:30 a.m.-12:30 p.m.

**Build-Your-Own Bloody Mary
at Crooked Pint!**



*Watch teams from all over
the country compete in the
Fire & Ice Bonspiel at the
Chaska Curling Center*

