

**Park Point Small Area Plan
Plan Committee Meeting
March 20, 2013 - 5:00 p.m.
Lafayette Community Recreation Club**

Participants

Charles Froseth, City of Duluth Planning
John Kelley, City of Duluth Planning
Dawn Buck, Resident
Thomas Beery, Parks and Recreation Commission
Heather Rand
Dick Gould, Resident
Jan Karon, Resident
Deb Kellner, Resident
Sally Raushenfels, Resident
Phil Rolle, Resident

Guests

Neil Dorr
Dave Poulin
Burke Edgerton
Nancy Olson

1. Plan Committee Q & A Updates

Kelley gave an update on the memo from City Engineering regarding water/waste water flow. Kelley stated that the Hotel usage was not included in the calculations. Rolle asked that the Hotel water/waste water use be added to the calculations and a revised memo drafted. Kelley stated that the pump house upgrades would meet future demand but that the Engineering department would need to complete a study for more detail on upgrades. Kelley stated that the Coast Guard facility has a future land use category of Transportation and Utilities. Kelley stated the land between the Coast Guard station and the Corp of Engineers is City owned by the City and that riparian rights were being looked into. Kelley stated that no holding tanks are required for the proposed hotels. Kelley was asked to get an update the status of Hearing Island, the construction of the hotels, the Airport EA, and possible dog parks.

2. Summary of Benefits/Public Meeting

Kelley handed out the summary of benefits requested by the committee. The committee discussed the benefits briefly. A discussion followed of the benefits and the public meeting process. Consensus of the committee was for the presentation to discuss "issues" and "ideas". Kelley will provide the committee with a rough draft of the presentation by Friday.

3. Plan Committee Meeting and Public Meeting Schedule

- Next Plan Committee meeting to be on Wednesday April 3, 2013.
- Plan Committee meeting to continue of 1st and 3rd Wednesdays of each month (April 3 and April 17)

Being no further business, the meeting was adjourned with thanks to all for their participation. Notice of future meetings will be provided.