

**COMPREHENSIVE PLAN STEERING COMMITTEE  
MEETING SUMMARY  
March 26, 2008  
5:30 p.m.—7:45 p.m.  
Purgatory Creek Room**

Steering Committee: Jan Callison Sue Sjeklocha  
Jim Couling Gauri Subramani  
Terri Yearwood John Cheleen  
Blaine Waters Lee-Hoon Benson  
Bob Walker

Project Manager: Ann Perry, Resource Strategies Corporation

City Staff: Ron Rankin Julie Wischnack Elise Durbin  
Susan Thomas Stephanie Scott-Sims Josh Metzger  
Jeff Thomson

Others: Beth Bartz, SRF Consulting  
Monique MacKenzie, SRF Consulting  
Lark Weller, SRF Consulting

**1. Accept March 12, 2008 Meeting Summary**

The committee accepted the meeting summary.

**2. Review of 2030 Residential Densities and Confirmation of 2030 Land Use Map**

MacKenzie went through the net residential densities information that was included in the packet. She said these densities are a calculation of only developable land, therefore all water, wetlands, and other non-buildable areas are not included in the calculation. She said this is required for Metropolitan Council purposes. MacKenzie reviewed that the city is at the mid-point of density for low-density designations, at the high end of density for medium-density designations, and at the low end of density for high density designations. She said the Metropolitan Council's target unit count is 1,979 new housing units by 2030, and with the land use changes currently proposed, there will be approximately 1,455 new housing units by 2030. MacKenzie noted though that there are potential developable lots for infill that could result in additional housing units. Perry added that the numbers are conservative and one factor not included are properties already designated for medium and high density development that could be developed.

Wischnack said the designations for the Knollway and Northridge/Southridge areas need to be resolved in order to show the proposed changes to the public. She said SRF is currently running the traffic forecasts.

There was discussion on the Knollway area about the age of the homes, market forces, traffic, and phasing. The committee decided to leave the Knollway area as low density and the Northridge/Southridge area as medium density.

The committee was asked to review the draft land use chapter and submit to staff any changes they may have.

### **3. Continued Discussion of Minnetonka 2030 Vision**

A revised Minnetonka 2030 Vision graphic was handed out. Perry said the purpose of the graphic is to show the big picture items that will be discussed in the Comprehensive Plan, including established neighborhoods, village areas, regional areas, corridors/connectivity, and protection of resources.

The committee went through an exercise/discussion on the three big picture items that should be included in the comprehensive plan.

### **4. Review Draft Housing Chapter**

Durbin reviewed the draft housing chapter. She reviewed the Livable Communities affordable housing goals as well as the 2011-2020 affordable housing needs. Durbin went through the housing goals and action steps for owner-occupied housing, infill development/redevelopment, rental housing, senior housing, affordable housing, employment, transit, and support services. She also briefly reviewed the tools available to add affordable housing in the city.

Committee comments included adding something about green building/sustainability and better clarifying the employment salaries of Minnetonka jobs.

### **5. Steering Committee Discussion and Feedback**

Perry reviewed the schedule of remaining meetings for the steering committee.

### **6. Adjournment**

The meeting adjourned at 7:45 p.m.