Crystal Airport (MIC) Joint Airport Zoning Board (JAZB)

Meeting Minutes

Wednesday, October 12, 2022
Brooklyn Park City Hall, Room A203
5200 85th Ave N, Brooklyn Park, MN 55443

Chair Rick Weyrauch convened Crystal's Joint Airport Zoning Board meeting at 3:08 PM. Members attending in person:

Chair, Rick Weyrauch

Brooklyn Center, Ginny McIntosh

Brooklyn Center, Olivia Boerschinger

City of Brooklyn Park, Paul Mogush

City of Crystal, Dan Olson

City of Crystal, Joseph Sears

City of Minneapolis, Loren Olson

City of New Hope, Jeff Alger

City of New Hope, Jeff Sargent

MAC Commissioner, Rod Skoog

Robbinsdale, Rick Pearson

Others in attendance:

Andrew Hanson, Eric Gilles, Evan Wilson, Rebecca Townsend, Robert Dockry – MAC staff; Evan Barrett – Mead & Hunt (MAC consultant)

Others attending remotely:

Wynfred Russel – City of Brooklyn Park; Brad Juffer, Bridget Rief – MAC staff; Crystal Nickels – MnDOT AERO

1. ROLL CALL

Rebecca Townsend, JAZB secretary, took roll call.

2. CHAIR OPENING/REMARKS

Chair Rick Weyrauch welcomed the attendees.

3. APPROVE MINUTES OF JULY 13, 2022 MEETING

Weyrauch asked for a motion to approve minutes from the July 13, 2022 meeting.

ROD SKOOG, MAC COMMISSIONER, MOVED TO APPROVE MEETING MINUTES FROM JULY 13, 2022. OLIVIA BOERSCHINGER OF BROOKLYN CENTER SECONDED.

THE MOTION PASSED BY UNANIMOUS VOTE.

4. JAZB PURPOSE & ROLE

Evan Barrett, MAC Consultant, started us off on slide 5 of the presentation.

5. PRESENTATION OF DRAFT AIRPORT ZONING ORDINANCE MATERIALS

Barrett continued with slide 8 and completed the presentation of the Draft Airport Zoning Ordinance Materials.

6. PUBLIC COMMENTS

Weyrauch asked if there were any comments from the public at this time. There were none.

7. BOARD DISCUSSION ON DRAFT AIRPORT ZONING ORDINANCE MATERIALS

Following board member questions as to municipality logistics in processing individual variance requests once the ordinance is adopted, Evan Wilson, Deputy General Counsel at the MAC, offered to share a sample summary of procedures developed for another airport zoning ordinance. He suggested the city may wish to add a check-off-line for whether a contractor needs to file a Part 7460 in addition to city permitting.

Wilson explained that Minnesota State Statutes give authority to the MAC's chair to appoint members to the Board of Adjustment. Board of Adjustment members are typically MAC commissioners, but municipalities can recommend members.

To questions of terms and definitions varying between city regulations and the airport zoning ordinance, Wilson recommended board members discuss with legal counsel of municipalities.

Board members also discussed various matters related to land use restrictions in Safety Zone 1.

8. AIRPORT ZONING PROCEDURAL STEPS

The board discussed giving members additional time to review technical details of the draft ordinance.

The board determined the next meeting, #6, would be November 16 at 3:00 PM. Loren Olson of the City of Minneapolis and Evan Barrett made it known they would not be in attendance.

Jeff Alger, City of New Hope, requested a list of affected parcels. Barrett agreed to submit a GIS file for each city. Wilson re-affirmed he will provide a sample summary of procedure for processing variance requests.

9. <u>ADJOURN</u>

JEFF SARGEANT, CITY OF NEW HOPE, MOVED TO ADJOURN. PAUL MOGUSH, CITY OF BROOKLYN PARK, SECONDED.
THE MOTION PASSED BY UNANIMOUS VOTE.

The meeting adjourned at 4:48 PM.