

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

Friday, February 11, 2022  
Brooklyn Park Community Activity Center  
5600 85<sup>th</sup> Ave N, Brooklyn Park MN

**UNAPPROVED MINUTES**

Lydia Werner, Metropolitan Airports Commission (MAC), convened Crystal's Joint Airport Zoning Board meeting at 3:17 PM.

Members attending in person:

Chair, Rick Weyrauch, Voting Member  
Brooklyn Center, Ginny McIntosh, Voting Member  
City of Brooklyn Park, Paul Mogush, Voting Member  
City of Brooklyn Park, Wynfred Russel, Voting Member  
City of Crystal, Dan Olson, Voting Member  
City of Crystal, Joseph Sears, Voting Member  
City of New Hope, Jeff Alger, Voting Member  
City of New Hope, Brandon Bell, Voting Member  
MAC Commissioner, Rod Skoog, Voting Member  
Robbinsdale, Rick Pearson, Voting Member  
Robbinsdale, Thomas Helseth, Alternate Member

Members attending remotely, non-voting:

Brooklyn Center, Olivia Boerschinger, Alternate Member  
City of Brooklyn Park, Todd Larson, Alternate Member  
City of Minneapolis, Loren Olson, Voting Member  
Robbinsdale, George Selman, Voting Member

Others in attendance:

Brad Juffer, Bridget Rief, Evan Wilson, Lydia Werner, Matthew Krogh, Rebecca Townsend - MAC Staff; Evan Barrett, Sarah Emmel - Mead & Hunt (JAZB consultant); Junior Lindsay - MnDOT

1. ROLL CALL

Rebecca Townsend, JAZB Secretary, took roll call.

2. WELCOME AND AGENDA OVERVIEW

Lydia Werner, Airport Planner for MAC, welcomed the board members and oriented them to the agenda.

3. APPROVAL OF MINUTES FROM NOVEMBER 16 MEETING

Chair Rick Weyrauch asked if everyone had had a chance to review the minutes from last meeting, then entertained a motion.

**PAUL MOGUSH FROM BROOKLYN PARK MOVED TO APPROVE MEETING MINUTES FROM THE NOVEMBER 16, 2021, GINNY MCINTOSH SECONDED.**

**THE MOTION PASSED UNANIMOUSLY.**

**4. OPEN MEETING LAW RULES FOR HYBRID MEETINGS**

Werner reminded the board that board members attending remotely at non-public and locales not noticed prior to the meeting may participate but not vote.

Chair Weyrauch asked, given the hybrid in-person and online nature of the meeting, that each speaker speak loudly and clearly, giving their name and municipality.

**5. QUESTIONS FROM NOVEMBER 16 JAZB MEETING**

Evan Barrett, Mead & Hunt Planning Consultant for MAC, presented the questions and answers that had been discovered since the last meeting, beginning with slide 9.

**6. MnDOT-PROPOSED LAND USE RULE CHANGES**

Barrett continued by discussing MnDOT's proposed land use rule changes, beginning with slide 16.

**7. COMMISSIONER'S STANDARD VS. CUSTOM APPROACH**

Barrett continued with some additional comments on the difference between the Commissioner's Standard and Custom approach, beginning with slide 19.

**8. PUBLIC COMMENTS**

Chair Weyrauch asked for any public comments at this time. There were none.

**9. BOARD DISCUSSION**

Chair Weyrauch advised it was up to the board whether to call a vote or hold off for more time to consider municipalities' options. He asked for any comments or discussion from JAZB members.

Dan Olson, City of Crystal, Paul Mogush of Brooklyn Park, and Loren Olson of Minneapolis, each in turn, stated their preference for the board to choose the Custom Zoning approach.

Chair Weyrauch asked if there were any further questions or comments, or if anyone was ready to call the motion.

**DAN OLSON, CITY OF CRYSTAL MOVED THAT THE JAZB TAKE THE CUSTOM APPROACH TO ZONING CRYSTAL AIRPORT. WYNFRED RUSSEL, CITY OF BROOKLYN PARK, SECONDED.**

**THE MOTION PASSED UNANIMOUSLY.**

<b>Municipality</b>	<b>Member</b>	<b>Ayes/Nays</b>
Brooklyn Center	<b>GINNY MCINTOSH</b>	<b>Aye</b>
Brooklyn Center	<b>MIKE ELLIOTT</b>	
Brooklyn Center	<b>MARQUITA BUTLER</b>	
Brooklyn Center	<b>OLIVIA BOERSCHINGER</b>	

City of Brooklyn Park	<b>Paul Mogush</b>	<b>Aye</b>
City of Brooklyn Park	<b>Wynfred Russel</b>	<b>Aye</b>
City of Brooklyn Park	<b>Susan Pha</b>	
City of Brooklyn Park	<b>Todd Larson</b>	
City of Crystal	<b>Dan Olson</b>	<b>Aye</b>
City of Crystal	<b>Joseph Sears</b>	<b>Aye</b>
City of Crystal	<b>Harley Heigel</b>	
City of Crystal	<b>John Sutter</b>	
City of Minneapolis	<b>Abdi Salah</b>	
City of Minneapolis	<b>Loren Olson</b>	
City of Minneapolis	<b>Brad Ellis</b>	
City of New Hope	<b>Jeff Alger</b>	<b>Aye</b>
City of New Hope	<b>Jeff Sargent</b>	
City of New Hope	<b>Brandon Bell</b>	<b>Aye</b>
City of New Hope	<b>Kirk McDonald</b>	
JAZB Chair	<b>Rick Weyrauch</b>	<b>Aye</b>
MAC Commissioner	<b>Rod Skoog</b>	<b>Aye</b>
MAC Commissioner	<b>Tim Baylor</b>	
Robbinsdale	<b>George Selman</b>	
Robbinsdale	<b>Rick Pearson</b>	<b>Aye</b>
Robbinsdale	<b>Stephan Menya</b>	
Robbinsdale	<b>Thomas Helseth</b>	<b>Aye</b>
	<i>Ayes</i>	<b>11</b>
	<i>Members/Quorum</i>	15/8
	<i>Nays</i>	<b>None</b>
	<i>Abstains</i>	<b>None</b>

#### 10. MEETING PLAN

Werner reviewed the meeting plan, beginning with slide 28. She let the board members know it will be a few months before the next meeting. In the meantime, Mead & Hunt will be conducting the detailed risk analysis required by the custom zoning procedure. Once the scope and timeline are known, the next meeting will be scheduled.

Werner conveyed to the board there will be a new Airport Planner with MAC taking over for her in mid April.

11. ADJOURN

Chair Weyrauch stated he would accept a motion to adjourn.

**MAC COMMISSIONER ROD SKOOG MOVED TO ADJOURN.**

**THE MOTION PASSED BY UNANIMOUS VOTE.**

The meeting adjourned at 4:35pm.

DRAFT