

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

Meeting Minutes

Wednesday, December 14th, 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 3:01 PM.

Members attending in person:

Chair, Rick Weyrauch
Brooklyn Center, Ginny McIntosh
Brooklyn Center, Olivia Boerschinger
City of Brooklyn Park, Paul Mogush
City of Brooklyn Park, Wynfred Russel
City of Crystal, Dan Olson
City of Crystal, John Sutter
City of New Hope, Jeff Alger
City of New Hope, Jeff Sargent
MAC Commissioner, Rod Skoog

Others in attendance:

Eric Gilles, Evan Wilson, Rebecca Townsend, Robert Dockry – MAC staff; Evan Barrett – MAC consultant

Others attending remotely:

Loren Olson – City of Minneapolis, Andrew Hanson – MAC staff

Minutes:

1. Roll Call
Rebecca Townsend, secretary for the JAZB, took roll call.
2. Chair Opening/Remarks
Chair Rick Weyrauch reminded the board the meeting was to determine whether to advance the draft ordinance to a public hearing.
3. Approve Minutes of October 12th, 2022, and November 16th, 2022 Meetings

JEFF SARGENT, CITY OF NEW HOPE, MOVED TO APPROVE MEETING MINUTES FROM BOTH OCTOBER 12, 2022, AND NOVEMBER 16, 2022. GINNY MCINTOSH OF BROOKLYN CENTER SECONDED.

THE MOTION PASSED BY UNANIMOUS VOTE.

4. FAA 7460-1 Review Process

Eric Gilles, Airport Planner for the MAC, presented FAA 7460-1 application guidance on when to file, when not to file, and when a supplemental is required. A criteria tool for a past JAZB was shown.

Board members inquired into whether a similar application criteria tool could be made available for Crystal Airport. Gilles indicated he would investigate it; and that he will be available for zoning questions once the zoning update process is completed.

5. Airport Zoning Ordinance Development Review Guideline

Gilles requested that board members review changes made to the example process since the last meeting.

6. Board Discussion of Draft Airport Zoning Ordinance Materials

The board discussed the removal of 3 parks from Land Use Zone 1, put forth by Brooklyn Center and the City of Crystal. It was agreeable by the JAZB to remove Skyway, Twin Oak, and Kylawn, but with a long-term commitment for them to remain parks. The single park to remain in Land Use Zone 1 is in Brooklyn Park (Southbrook).

7. Public Comments

There were no public comments.

8. Board Discussion of Advancing to Public Hearing

Weyrauch asked board members if they were ready to entertain a motion.

JOHN SUTTER, CITY OF CRYSTAL, MOVED TO REMOVE KYLAWN, SKYWAY AND TWIN OAKS PARKS FROM LAND USE ZONE 1; APPROVE THE DRAFT ORDINANCE AS REDLINED; AND ADVANCE THE ORDINANCE TO A PUBLIC HEARING. PAUL MOGUSH OF BROOKLYN PARK SECONDED.

THE MOTION PASSED UNANIMOUSLY.

Board members determined to hold the public hearing at City of Crystal's City Hall or Community Center. City of Crystal offered to host.

The board discussed timing needed to schedule the public hearing: finalizing the ordinance, submitting and publishing the public notice, the required waiting period; and days that wouldn't work with individual schedules.

9. Adjourn

MOGUSH MOVED TO ADJOURN. GINNY MCINTOSH OF BROOKLYN CENTER SECONDED.

THE MOTION PASSED BY UNANIMOUS VOTE