

**Environmental Policy Board Minutes Excerpt  
November 13, 2017**

**5.03: Confirm Recommendation for Lake Itasca Benefit to Related North Fork Meadows Subdivision; Case of Paxmar, LLC (Project No. 17-126)**

City Planner Anderson presented the staff report. He reported that the City Council tabled action on this case; requesting a better delineation of the Lake Itasca Greenway boundary as well as a park dedication/trail development fee and open space pro-forma comparison. He stated that staff is currently working on this request with the developer. He noted that there are no changes to the proposal from the previous EPB review.

Motion by Board Member \_\_\_ and seconded by Board Member \_\_\_ to recommend to the City Council that the additional information supports a sufficient public benefit for the North Fork Meadows Planned Unit Development.

Motion carried. Voting Yes: Chairperson Stodola, Board Member Anderson, Bernard, Covart, Hiatt, Trossen, and Valentine. Voting No: None. Absent: None.