

# **SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING MINUTES**

Monday, April 8, 5:00 – 7:00 pm | Rondo Community Library

- I. Call to Order at 5:08 by Chair Tobolt
- II. Roll Call and Establish Quorum / Introduction Icebreaker
  - a. Members in attendance: Makayla Cox, Raymond Hess, Robert (Brian) Jackson, William (Liam) O'Brien, Darren Tobolt, Lauren Dees-Erickson, Pang Yang, Demetrius Shaw
  - b. Members excused: Pat McQuillan, Carl Johnson
  - c. Members Absent: Elsa Vega Perez
  - d. City Staff and Community Members in Attendance: Patty Lammers, Saint Paul Police Department; Nichelle Bottko Woods, Shannon Forney, Office of Financial Services
- III. Approval of Meeting Agenda: Hess moved Dees-Erickson seconded to approve the agenda, motion passed.
- IV. Approval of Minutes: January 8: Dees-Erickson moved, and Hess seconded to approve the minutes, motion passed.
- V. Unfinished Business
  - a. Deferred and Capital Maintenance: Nichelle Bottko Woods shared that \$3M from the 2024-2025 Capital Maintenance budget was added to the Deferred Maintenance Budget for a total funding amount of \$27M. The Mayor amended the CIB Committee's funding recommendations for Phase 2 Deferred Maintenance and 2024-2025 Capital Maintenance and approved funding on 3/6/24, via AO 24-17.
  - b. 2024 -2025 Community Proposal Application and Timeline: Nichelle Bottko Woods shared the Community Process application timeline and application portal.
- VI. New Business
  - a. Crime Prevention Through Environmental Design (CPTED) Workshop led by Patty Lammers of the Saint Paul Police Department.
- VII. Adjournment: the meeting was adjourned at 5:47 pm