

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING MINUTES

Monday, February 12, 5:00 – 7:00 pm | Rondo Community Library

Call to Order at 5:02 by Chair Tobolt

- I. Roll Call and Establish Quorum / Introduction Icebreaker
 - a. Members in attendance: Makayla Cox, Raymond Hess, Robert (Brian) Jackson, Carl Johnson, William (Liam) O'Brien, Darren Tobolt, Pang Yang,
 - b. Members excused: Demetrius Shaw, Pat McQuillan, Elsa Vega Perez, Lauren Dees-Erickson
 - c. Members Absent: n/a
 - d. City Staff and Community Members in Attendance: Assistant Fire Chief Jeramiah Melquist, Jill LaCasse, Fire Department; Alice Messer, Stephany Lopez, Parks Department; Nichelle Bottko Woods, Shannon Forney, Office of Financial Services; Jane McClure, Villager / Monitor.
- II. Approval of Meeting Agenda: Hess moved Yang seconded to approve the agenda, motion passed.
- III. Approval of Minutes: January 8: Hess moved, and O'Brien seconded to approve the minutes, motion passed.
- IV. New Business
 - a. Budget Amendment Resolutions: Two Budget Amendments were presented to the committee:
 - i. Fire: RES PH 24-30 Budget Amendment amending the financing and spending plans in the Fire Department Capital Maintenance Budget to transfer \$26,250 of CIB funding from the 2021 Fire Capital Maintenance Projects to the 2024 Fire Capital Maintenance Projects. Hess moved to recommend approval, and Johnson seconded. Assistant Fire Chief Jeramiah Melquist presented on the need for chimney tower replacement at Fire Station 51 and answered committee questions. Motion passed.
 - ii. Parks: Res PH 24-35 Budget Amendment amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$2,500,000 for construction for the Wakan Tipi Center project at the Bruce Vento Nature Sanctuary. Johnson moved, Cox seconded to recommend approval. Alice Messer presented on the motion and answered committee questions. Funding is result of state bonding efforts. Discussion about lease agreement between City and organization for 20 year term and maintenance agreements during that time. Motion passed.
 - b. Update: Social Gathering March 4, 2024 5-7pm: Event at Shamrocks Irish Nook. Address: 995 Seventh St W St 55102. Committee members encouraged to bring guests, family members, etc.
 - c. 2024 -2025 Community Proposal Process Second Review: Nichelle Bottko Woods shared the Community Process application timeline, questions and scoring matrix. Discussion on the process, compared to previous years. Committee agreed to March

24th application close date and added three June meeting dates (June 3, 17, 24th) to accommodate the required Public Hearing and review time required. If this time is not needed, no meeting will be held June 24th.

- V. Adjournment: the meeting was adjourned at 6:40 pm