

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING MINUTES

Monday, August 14, 2023, 3:30 – 5:30 pm | Rondo Community Library

- I. **Call to Order** by Chair Tobolt at 3:33
- II. **Swearing in of New Members RES 23-1082** Noel Nix swore in new members William O'Brien, Demetrius Shaw, Carl Johnson, and Robert Brian Jackson.
- III. **Roll Call and Establish Quorum / Introductions**
 - a. **Members Present:** Lauren Dees-Erickson, Jack Fei, Raymond Hess, Robert (Brian) Jackson, Carl Johnson, Pat McQuillan, William (Liam) O'Brien, Demetrius Shaw, Darren Tobolt
 - b. **Members Excused:** Jon Kelly, Elsa Vega Perez, and Pang Yang
 - c. **Members Absent:** Abdi Ahmed, and Abshir Ali
 - d. **City Staff and Guests Present:** Nichelle Bottko Woods, OFS, Noel Nix, Mayors Office, Alice Messer and Andy Rodriguez, Parks Department, Anne Weber, Public Works
- IV. **Approval of Meeting Agenda and Minutes: July 10**
 - a. Hess moved to approve the agenda, Dees- Erickson seconded. Motion passed.
 - b. Dees- Erickson moved and Hess seconded to approve the July 10 minutes. Motion passed.
- V. **Budget Amendments**
 - a. **Parks Budget Amendments** Alice Messer presented on the Parks budget amendments and answered questions from committee members.
 - i. **RES PH 23-222** North End Comm Ctr DEED Bud Amd \$6M: Updates on the progress of the project were provided with images of the planned construction and work that is beginning. Fei moved to approve, and Dees-Erickson seconded. Members asked about the total cost of the project and how the additional funds would impact the overall cost.. Motion Passed.
 - ii. **RES PH 23-220** Pedro Park Bud Amd GF and Sales Tax Funds \$6M: Dees-Erickson moved and Hess seconded to approve the motion. Alice Messer and Parks staff presented and answered questions for the committee. Members asked questions about what funding would be dedicated to, and what would be paid for through private fundraising- specific items which were identified as options for private fundraising, however the current plan without items which will be fundraised would still provide a working park. The dog park, location,

and need was discussed, as well as the retaining wall. Concerns from community over long process and redesigning the process three times over 17 years of process. Motion passed.

iii. **RES PH 23-215** Swede Hollow Park Revitalization Bud Amd SPPC: Dees Erickson and Obrien seconded , motion passed.

iv. **RES PH 23-210** Fish Hatchery Trail Bud Amd RC ERF \$19050: Dees- Erickson moved and Hess seconded to approve the motion. Motion passed.

b. **Public Works Budget Amendments** Anne Weber presented on the Public Works budget amendments and answered questions from committee members.

i. **RES PH 23-217** Americans with Disabilities Act (ADA) Transition Plan Update: Dees Erickson moved and Obrien seconded. Anne Weber explained that the funding would be to hire a consultant to develop a plan to identify and address ADA concerns, not specific funding to address already identified ADA concerns or violations. Motion passed.

VI. **Other Business**

a. **Capital and Deferred Maintenance, Phase 2**

- i. Overview of Process and Deadlines: Nichelle Bottko Woods shared about what the capital maintenance, Members interested in serving on the capital maintenance team should email Chair Tobolt.
- ii. Scoring Materials and proposals will be available following the October meeting instead of September as the deadline for department submission was extended to get more accurate cost estimates.

VII. **Announcements**

- a. Next Meeting: Monday, September 11, 3:30 – 5:30 pm

VIII. **Adjournment**