



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

**Monday, June 13, 2022 at 3:30pm
Frogtown Community Center**

Agenda:

Time	Item	Outcome	Facilitator
	Call to Order	Convene monthly CIB meeting	Chair Tobolt
5 min	Approval of Meeting Agenda and Minutes	Discussion and approval of June meeting agenda and May meeting minutes.	Chair Tobolt
45 min	Action Items	Discussion and vote	
	<u>Parks</u> RES PH 22-138	Approval to accept funds for the Department of Parks and Recreation, as noted below, in the total amount of \$148,787, and to establish a financing and spending plan in said amount for the funds to reconstruct the play area at Wacouta Commons Park.	Alice Messer
	RES PH 22-139	Establishing a financing and spending plan in the Department of Parks and Recreation in the amount of \$64,885 to utilize Parkland Dedication funds for the creation of a Futsal court at Valley/Mt Airy.	Alice Messer
	RES PH 22-152	Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$229,644 to utilize Parkland Dedication funds for the Victoria Park Multi-Use Field project.	Alice Messer
	RES PH 22-161	Authorizing the Department of Parks and Recreation to accept gifted funds from the Ramsey Hill Association and to amend the financing and spending plan, in the amount of \$36,314, for the Cochran Park Pool and Sculpture Restoration project.	Alice Messer
	RES PH 22-165	Authorizing the Department of Parks and Recreation to amend the financing and spending plan, in the amount of \$30,000, for the Dayton's Bluff Play Area project.	Alice Messer



20 min	2023 Budget Recommendations	Approve 2023 tentative recommendations	Chair Tobolt
5 min	Other business		Chair Tobolt
	Adjournment		