



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

**Monday, July 11, 2022 at 3:30pm
Highland Park 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 July meeting agenda and June meeting minutes.	Chair Tobolt
15 min	Action Items <u>Public Works</u> RES PH 22-186 <u>Parks</u> RES PH 22-184	Discussion and vote Amending the financing and spending plans in the Department of Public Works Capital Budget for Public Works projects. Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$22,000 to use contribution funding to improve the Futsal court at Valley/Mt Airy.	Anne Weber Alice Messer
45 min	2023 Community Proposals	Finalize Community Proposal Recommendations	Chair Tobolt
5 min	Other business		Chair Tobolt
	Adjournment		