



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

**Monday, July 11, 2022 at 3:30pm  
Highland Park Community Center**

**Meeting Minutes:**

| Attendance                       |  |
|----------------------------------|--|
| Members present:                 | Darren Tobolt, Baret Steenrod, Ray Hess, Jack Fei, Elsa Vega Perez, Audel Shokohzadeh, Daud Mohamed            |
| Members absent:                  | Abshir Ali, Rudy Burgos, Natasha Jones, Jessie Luevano, Pat McQuillan, Ryan Vue, Patrick McQuillan, Abdi Ahmed |
| Visitors and City staff present: | Madeline Mitchell – OFS<br>Alice Messer – Parks<br>Anne Weber – Public Works<br>Jane McClure - Press           |

- 1. Call to order and introductions** – The meeting was called to order by Chair Tobolt.
- 2. Approval of agenda and meeting minutes** – Hess moved to approve the agenda for the July meeting. Steenrod seconded. The agenda was approved. Steenrod moved to approve the minutes from the June meeting. Fei seconded. Shokohzadeh abstained. The minutes were approved.

**3. Action Items**

**Public Works**

RES PH 22-186: Amending the financing and spending plans in the Department of Public Works Capital Budget for Public Works projects.

- Hess moved to approve the resolution. Fei seconded.
- Anne Weber presented the resolution which adds funding from Sewer, Water, County, assessments, and MnDOT. Weber described the items listed in the resolution. The last two projects were corrections, reducing one due to less funding coming in and correcting the coding on the other.
- Fei asked if there were large changes to what was originally allocated. Weber said that there were no large changes to the original allocations. This resolution is just adding funding to some of the projects.
- The motion passed unanimously, and the resolution was approved.



## **Parks**

RES PH 22-184: 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.

- Shokohzadeh moved to approve the resolution. Steenrod seconded.
- Alice Messer presented the resolution, explaining that the resolution adds additional funding to the Futsal court project presented at the June meeting. Last month, the committee accepted \$66,000. This resolution adds \$15,000 from the Boys and Girls Club and \$7,000 from Gillette. The goal is to have the court ready by the August 11 All-Star Game.
- Shokohzadeh asked if the funding was restricted. Messer confirmed it has to go into the futsal project budget.
- The motion passed unanimously, and the resolution was approved.

## **4. 2023 Community Proposals**

- Messer updated the committee on the Willow Reserve Boardwalk project, noting that the Parks department has applied three times for a local trail grant via the DNR to build a boardwalk at Willow Reserve. It is a unique site with incredible bird and wildlife, located in a wetland and the urban core that serves the Trout Brook interceptor. The DNR grant requires a 50% local match. The project is shovel ready with completed construction documents. The department will continue to look for alternative sources but if a match cannot be found, the department will have to turn \$300,000 in funding back to the DNR.
- Mohamed moved to approve the recommendations. Steenrod seconded. All approved.

## **5. Other business**

## **6. Adjournment**

- There being no further business, the meeting was adjourned by general consent.

### **Committee Staff:**

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