

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING MINUTES

Monday, Monday, July 8, 2024, 5:00 – 7:00 pm | Rondo Community Library |

- I. Call to Order at 5:08 pm by Chair Tolbolt
- II. Roll Call
 - a. Members in attendance: Makayla Cox, Robert (Brian) Jackson, Carl Johnson, William (Liam) O'Brien, Demetrius Shaw, Darren Tobolt, Pang Yang
 - b. Members excused: Brian, Liam
 - c. Members Absent: Elsa Vega Perez
 - d. City Staff and Community Members in Attendance: Nichelle Bottko Woods, Shannon Forney - Office of Financial Services; Community Members– Pat Thompson, Zev Radziwill, Benita Warns, Michael Warns, Hugo Bruggeman, Lindsay Bothe Culverhouse, Lisa Theis, Kerry Antrim, Kevin Dahlin, Matt Mazanec (presented virtually).
- III. Approval of Meeting Agenda: Johnson moved, Hess seconded to approve the agenda. Motion passed.
- IV. Approval of Meeting Minutes: Discussion of whether to vote on each set of minutes or altogether. Motion to vote on all June minutes was made by Johnson and seconded by Hess. A motion to approve minutes from all June meetings was made by Dees-Erickson, and seconded by Hess. Motion passed.
- V. Unfinished Business
 - a. Community Proposal Process and Dates -Nichelle Bottko Woods offered a review of the process. She reminded the committee that Community Proposals had originally been submitted 3/24. The committee later determined to re-open the application to allow for projects from all wards. The second application date for Community Proposals was 6/15. All project scoring from committee members is due July 14th. CIB recommendations for Community Proposals will be published 7/26. The final public hearing and final committee recommendations vote will occur on 8/12.
- VI. Community Proposal Presentations. The following community proposals were presented to the committee.
 - a. Benita Warns, Mr. Michael Recycles Bicycles
 - I. Bicycle Route Connection
 - b. Hugo Bruggeman
 - I. Median at Fairview/Princeton
 - c. Zev Radziwill, St. Anthony Park Community Council, District 12
 - I. Robbins/Transitway Lighting & Access Improvements
 - II. Wabash Protected Bike Facility
 - III. Westgate Commons Park – Multi-Panel Shade Structures

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- d. Lisa Theis, Greater East Side/D2 Community Council
 - I. Greater East Side Dog Park
 - II. Pedestrian Safety at Maryland and Furness Parkway
- e. Matt Mazanec (presenting virtually)
 - I. Add Diagonal Diverter to East Sixth Street at Bates Ave or Maria Ave
 - II. Upgrade and replace Poor lighting in Dayton's Bluff
- f. Kerry Antrim, District 6 Planning Council
 - I. Park Street Traffic Safety Improvements
- g. Kevin Dahlin, Hamline Midway Coalition
 - I. Traffic Calming at the intersection of Thomas Avenue and Griggs Street
 - II. Horton Park Plaza
- h. Lindsay Bothe Culverhouse
 - I. Mounds Park Restoration

VII. Announcements

- a. Preliminary Funding Recommendations Posted July 26
- b. Community Proposal Public Hearing: Monday, August 12 Rondo Community Library

UPCOMING CIB MEETING SCHEDULE

Meeting Date	Location	Meeting Purpose
Monday, June 24	Highland Park Community Center and Library, Community Room	2025 Committee Recommendations
Monday, July 8,	Rondo Community Library- Multipurpose Room	Community Proposal Presentations
Monday, July 22	Rondo Community Library Flex Room	Additional Presentations (if needed) Initial Ranking Session
Monday, August 12,	Rondo Multipurpose Room	Public Hearing: Community Proposals and final Recommendation

VIII. Adjournment Meeting adjourned at 7:10 by Chair Tolbolt