

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING MINUTES

Monday, Monday, June 17, 2024, 5:00 – 7:00 pm | Highland Park Community Center

- I. Call to Order: at 5:03pm by Chair Tolbolt
- II. Roll Call
 - a. Members in attendance: Makayla Cox, Lauren Dees-Erickson, Robert (Brian) Jackson, Carl Johnson, Liam O'Brien, Demetrius Shaw, and Darren Tobolt.
 - b. Members excused: Raymond Hess, Pang Yang
 - c. City Staff and Community Members in Attendance: Community Members present- Corey Mohan, Jason Shiggs, Sharon Schwarz, James Johnson, Scott Berger, Meg Duhr, Julia McColley. Office of Financial Services staff – Nichelle Bottko Woods and Shannon Forney.
- III. Approval of Meeting Agenda: Dees-Erickson moved to approve the agenda, O'Brien seconded, motion passed.
- IV. Community Proposal Process Recap
 - a. Applications Update, Process Overview, and Committee Tasks and Deadlines
- V. Community Proposal Presentations. The following community proposals were presented to the committee.
 - a. Scott Berger
 - i. Double street lighting at intersections
 - ii. Family-Friendly Park at Underutilized Greenspace at Summit and Syndicate
 - iii. Intersection Daylighting for Pedestrian Safety
 - iv. Safe Crossing to Ayd Mill Trail at Hamline and Ashland Avenue
 - b. Lisa Nelson
 - i. Funding for bike parking, particularly at city schools, parks and playgrounds
 - ii. Improve Safety near Skyline Tower and Midway Peace Park
 - c. Meg Duhr, West 7th/Fort Road Federation
 - i. Meeting the urgent need for traffic calming on Jefferson Avenue in the West 7th Neighborhood
 - ii. James Johnson
 1. Pedestrian-Activated Crossing Lights at Cretin and Selby
 - d. Corey Mohan, Neighbors For A Safer Selby
 - i. Streetscapes for a Safer Selby
- VI. Operating Budget Engagement. Office of Financial Services staff Shannon Forney, led a budget engagement exercise that included a conversation about the 2025 City operating budget and online exercise/data capture.
- VII. Announcements

**SAINT PAUL LONG-RANGE
CAPITAL IMPROVEMENT BUDGET COMMITTEE
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 6:56 by Chair Tolbolt