

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING MINUTES

Monday, Monday, May 13, 2024, 5:00 – 7:00 pm | Rondo Community Library

- I. Call to Order: at 5:05 by Chair Tobolt 5 min Lauren and Bryan
- II. Roll Call / Introduction Icebreaker Chair Tobolt 5 min
 - a. Members in attendance: Makayla Cox, Lauren Dees-Erickson, Robert (Brian) Jackson, Carl Johnson, Demetrius Shaw, Darren Tobolt, and Pang Yang.
 - b. Members excused: Raymond Hess, Pat McQuillan, William (Liam) O'Brien, and Elsa Vega Perez,
 - c. City Staff and Community Members in Attendance: Deputy Mayor Jamie Tincher MT, Anne Weber, Alice Messer, Nichelle Bottko Woods, Parks Director Rodriguez
- III. Approval of Meeting Agenda: Dees-Erickson moved to approve the agenda, Bryan seconded, motion passed.
- IV. Approval of Minutes: April 8, 2024: Dees-Erickson moved to approve the agenda, Bryan seconded, motion passed.
- V. Community Proposal Process Update was presented by Deputy Mayor Jaime Tincher who explained that upon hearing that there were two wards which had not received submissions during the process the Mayor's Office reached out to find projects of similar size and scope in the two unrepresented wards. Two potential Parks projects were identified, one from each unrepresented ward: Marydale Park Path Repaving, and Highwood Hills basketball Court refinishing. The ask is to add these two projects to the Community Proposal review process, and plan to more robustly work with district councils for the Community Proposal Process in future years. The Deputy Mayor answered committee questions.
 - a. Could you explain the difference in community driven proposals, could we open the application platform up for another month to allow for community generated proposals?: The City would open to that. These projects are ready to go, and not currently funded, and would allow to keep the same process timeline.
 - b. Planning for communication of application was discussed. Ideas included including translated form options, communicating through multiple avenues, and Committee Member promotion to district councils.
- VI. Unfinished Business
 - a. Community Process and CIB Calendar: Nichelle Bottko Woods Presented on the schedule, and needed meeting date changes. Dees-Erickson moved to accept the two proposals from the Deputy Mayor. Johnson seconded, motion passed.
 - i. Dees-Erickson moved, and Johnson seconded to extend the deadline to accept community generated proposals through June 15th. Discussion included planning outreach to wards by members. Motion passed.
 - ii. Community Proposal Presentation Schedule was presented by Nichelle Bottko Woods.

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- iii. Dees-Erickson moved, and Yang seconded to postpone to July 22, motion passed.
 - b. Parks Budget Amendments: The motion details of the following motions were presented by Alice Messer, Parks and Recreation, who then answered questions
 - 1. RES PH 24-95 Transfer of Funds from Twins Grant Special Fund to Victoria Park. Johnson moved and Dees-Erickson seconded to recommend approval of the motion. Motion passed.
 - 2. RES PH 24-116 Ramsey County Environmental Response Fund: Dees-Erickson moved and Cox seconded to recommend approval of the motion. Motion Passed
 - 3. RES PH 24-122 2024 Met Council Equity Grants: Yang moved, and Dees-Erickson seconded to recommend approval of the motion. Following discussion, the motion passed.
 - c. Public Works Budget Amendments: The motion details of the following motions were presented by Anne Weber, who answered questions from the Committee.
 - 1. RES PH 24-70 Budget amendment for the Robert Street Project Brian moved and Cox seconded to recommend approval of the motion. following discussion, the motion passed.
 - 2. RES PH 24-71 Budget amendment for 2021 and 2022 Projects Dees-Erickson moved, and Yang seconded to recommend approval of the motion to close out projects. Motion Passed.
- VII. New Business
- a. 2025 Proposed Budget Changes
 - i. Public Works: Anne Weber presented and answered questions about the changes expected to the 2025 proposed budget
 - ii. Parks Alice Messer presented and answered committee questions about the planned changes.
 - iii. Dees-Erickson moved, and Shaw seconded to recommend approval of the tentative 2025 proposed budget changes as presented. Motion passed.
 - b. Past Community Proposal Updates
 - i. Anne Weber presented on all Community process projects from previous years. All projects other than traffic calming on Thomas Avenue are complete, Thomas Avenue is in progress.
 - ii. Parks: Alice Messer presented on the parks projects from the 2022 - 2023 projects and detailed progress made.
- VIII. Announcements
- a. Next Meeting: Monday, May 13, 2024
- IX. Adjournment meeting adjourned by at 6:55 pm by Chair Tobolt