



SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, January 13, 2020 at 3:30 p.m.
Central Library – 4th Floor Conference Room

Meeting Purpose: Monthly CIB Committee Meeting

Time	Item	Outcome	Facilitator
5 min	Call to Order	Convene monthly CIB meeting	Chair Huerta
10 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of January meeting agenda and December minutes.	Chair Huerta
15 min	Action Items	Discussion and vote	
	<u>Public Works</u> <ul style="list-style-type: none">RES PH 20-10	RES PH 20-10: Amending the financing and spending plans in the Department of Public Works Capital Budget to close out projects.	Anne Weber
	<u>Parks</u> <ul style="list-style-type: none">RES PH 19-402	RES PH 19-402: Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$200,000 for STAR Grant funds received for field renovation at Conway Recreation Center.	Alice Messer
	<ul style="list-style-type: none">RES PH 20-6	RES PH 20-6: Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$50,000 for 2019 Round 2 Cultural STAR Grant funds received for the Rice Park Revitalization Lighting project.	Alice Messer
	<ul style="list-style-type: none">RES PH 20-11	RES PH 20-11: Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$250,000 to reflect Department of Natural Resources (MN DNR) Land and Water Conservation Fund (LWCF) FY 2018 Outdoor Recreation Legacy Partnership Program grant funds received for the Midway Peace Park project.	Alice Messer
30 min	Capital Maintenance Recommendations	Finalize recommendations for capital maintenance funding	Laura Logsdon
15 min	Staff Report	Update from City Staff	
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		

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