



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

**Monday, February 10, 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 February meeting agenda and December minutes. <i>*Due to lack of quorum at the January meeting, no official business was conducted.</i>	Chair Huerta
15 min	Action Items <u>Public Works</u> <ul style="list-style-type: none"> RES PH 20-10 <u>Parks</u> <ul style="list-style-type: none"> RES PH 19-402 RES PH 20-6 RES PH 20-11 	Discussion and vote RES PH 20-10: Amending the financing and spending plans in the Department of Public Works Capital Budget to close out projects. 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. 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. 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.	Anne Weber Alice Messer Alice Messer Alice Messer
15 min	2020 Capital Project Priority Rating	Committee priority rating of 2020 Capital Improvement Budget projects	Madeline Mitchell
30 min	Capital Maintenance Recommendations	Finalize recommendations for capital maintenance funding	Laura Logsdon
30 min	CPTED	Presentation on Crime Prevention Through Environmental Design	Patty Lammers
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		