



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

Monday, March 12, 2018 at 3:30 p.m.

Central Library – 4th Floor Conference Room

Why/Meeting Purpose: Monthly CIB Committee Meeting

Time	Item	Outcome	Facilitator
5 min	Call to Order	Convene monthly CIB meeting	Chair Huerta
5 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of March meeting agenda & February minutes	Chair Huerta
30 min	Action Items <ul style="list-style-type: none"> RES PH 18-72 RES PH 18-75 RES PH 18-77 	Discussion and vote RES PH 18-72 <ul style="list-style-type: none"> Accepting donation from MN China Garden Friendship Society. Amend financing/spending plan in Parks dept. in the amount of \$390,000 to reflect the gift for the St. Paul-Changsha China Friendship Garden project in Phalen Regional Park. RES PH 18-75 <ul style="list-style-type: none"> Amending financing/spending plan in Parks dept. in the amount of \$30,640 for additional funds from the Capitol Region Watershed District for repairs to the Trout Brook storm tunnel in conjunction with the Trout Brook Lift Station project. RES PH 18-77 <ul style="list-style-type: none"> Amending financing/spending plan in dept. of parks in the amount of \$40,000 for STAR Grant funds received for site preparation to install anticipated sister –city gifts from Changsha, China in Phalen Regional Park. 	Alice Messer
70 min	<ul style="list-style-type: none"> Mayors Advisory committee for People with Disabilities CIB Bylaws 	Discussion and vote Mayor's committee wants to share idea with CIB Committee regarding installation of automatic door openers at City owned buildings. The Mayor's committee has identified this as an access issue at multiple sites throughout Saint Paul. Understanding and discussion of bylaws! <ul style="list-style-type: none"> If the Committee wishes – we can make changes to bylaws or vote on the vice chair position again! 	Jim Thayer & Mark Hughes Chair Huerta

	<ul style="list-style-type: none"> Criteria Brainstorming Session 	<ul style="list-style-type: none"> CIB Committee 'criteria brainstorming' session for project scoring sheets. 	OFS
5 min	Announcements/Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		

Handouts to facilitate discussions:

1. Agenda / Minutes
2. Resolutions
3. MACDP / CIB bylaws
4. Project Scoring 'Criteria' Brainstorming Session

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