



Office of the Mayor
Office of Financial Services

Todd Hurley, Director
City of Saint Paul

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, March 13, 2017 at 3:30 p.m.

Black Dog Café – 308 E Prince St, St Paul, MN 55101

Why/Meeting Purpose: Monthly CIB Committee Meeting			
Time	Topic	Outcome	Facilitator
10 min	Convene / Chairs Comments	Chair commences meeting	CIB Chair
10 min	Approval of Agenda/ February Meeting Minutes	Discussion/ vote	CIB Chair
40 min	Parks Asset Management Resolution of Support Action Items Parks Resolutions <ul style="list-style-type: none">RES PH 17-69RES PH 17-81	Discussion / Vote <ul style="list-style-type: none">RES PH 17-69 Authorizing the Department of Parks and Recreation to accept \$100,000 from the Minnesota Super Bowl Legacy Fund of the Minnesota Community Foundation, and to amend the financing and spending budget in the Department of Parks and Recreation by adding \$100,000 from said grant for construction costs related to installing Kato courts at Duluth and Case and Marydale Park.RES PH 17-81 Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$27,000 for STAR Grant funds received for site preparation to install anticipated sister-city gifts from Changsha, China in Phalen Regional Park.	Parks
10 min	CIB Calendar Update <ul style="list-style-type: none">CDBG timelinesCIB/MSA timelines	Discussion on CDBG, MSA and CIB timelines.	AA
10	CIB Process Update <ul style="list-style-type: none">CIB volunteer request for CIB Process Mapping Exercise in April	Understanding on who is volunteering and date/times.	AA
10	Adjourn /Other questions	Discuss any other CIB related questions.	AA

Handouts to facilitate discussions:

1. Agenda
2. Meeting Packet
3. CIB Process Calendar

Staff:

Abdiwahab Ali (651-266-8839)
abdiwahab.ali@ci.stpaul.mn.us

John McCarthy (651-266-8554)
john.mccarthy@ci.stpaul.mn.us

<http://www.stpaul.gov/cib>