



City of Saint Paul
Mayor Christopher B. Coleman

700 City Hall
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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

MEETING MINUTES

Members Present:	Rebecca Airmet, Mohamed Berre, Larvel Bunker, Kellie Charles Connor, Raymond Hess, Amy Huerta, Samakab Hussein, Chai Lee, Elizabeth Matakis, Mary Morse Marti, Noel Nix, Tiffany Orth, Paul Raymond, Corina Serrano, Darren Tobolt, Kurt Zilley
Members Excused:	Joel Clemmer, Tiffany Orth, Paulette Swindeman
Members Absent:	
Visitors and City Staff Present:	Abdiwahab Ali John McCarthy Alice Messer – Parks

Office of the Mayor
Office of Financial Services

Todd Hurley, Director

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1. Convene
2. Approval of Agenda

Mr. Tobolt motioned to approve agenda, Mr. Raymond seconded. All approved.

3. Approval of February 13, 2017 Meeting Minutes

Ms. Marti motioned to approve minutes, Mr. Lee seconded. All approved.

4. Chairs Comments

Mr. Nix began proceeding by asking everyone in the table to introduce themselves, since there were new members in the CIB committee.

5. Action Items

Parks

Parks Asset Management Resolution of Support

Mr. McCarthy gave an overview of the Parks Departments Resolution of Support on the Asset Management project that Ameresco is working on behalf of the Parks Department.

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.

Ms. Messer gave an overview of this Resolution and spoke about how the MN Super Bowl Legacy Fund and what Kato courts are.

Mr. Nix asked what a Kato court is.

Ms. Messer responded that Kato is a sport that uses a volleyball net but is played with ones feet in teams or one on one and is mostly prominent in SE Asia.

Mr. Lee stated that it's a sport popular within the Asian Communities and that he has played it before.

Ms. Airmet asked if the city is contributing financially.

Ms. Messer answered that the city is contribution 50 thousand dollars from the City Parks fund.

Mr. Raymond asked if the Kato court project will start at the same time as the Play area construction that will take place at the location and have there been any collaboration between the two projects.

Ms. Messer answered that yes, they will start at the same time and that collaboration is taking place between the two projects.

Ms. Charles motioned for approval and Mr. Lee seconded. All approved.

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.

Mr. Tobolt motioned for approval and Ms. Bunker seconded. All approved.

6. CIB Calendar Update

Mr. Ali spoke to the CIB Committee on the CIB Committee's upcoming calendar in April and May and to expect the calendar to change before the first meeting in April 3rd.

7. CIB Process Update

Mr. Ali went over the next steps in the CIB process redesign and will give the CIB committee an overview of the redesign process on April 10th.

8. Adjourn

Staff:

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