



City of Saint Paul

Mayor Christopher B. Coleman

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

Monday, March 14, 2016 at 3:30 p.m.

Palace Recreation Center – Large Conference Room
781 Palace Ave, St. Paul, MN 55102

1. Tour of newly renovated Palace Recreation Center
2. Convene
3. Approval of Agenda
4. Approval of February 8, 2016 Meeting Minutes
5. Chair's Comments
6. Midway/Soccer Stadium Discussion
7. Action Item

Parks

RES PH 16-58: Amending the financing and spending budget in the Department of Parks and Recreation in the amount of \$782,000 for Metropolitan Council Clean Water, Land, and Legacy Amendment funds for Cherokee Regional Park, Como Regional Park, and Hidden Falls-Crosby Farm Regional Park; and accepting the grant funds from the Metropolitan Council through the Clean Water Land and Legacy Amendment, Parks and Trails program.

RES PH 16-74: Establishing a financing and spending budget in the Department of Parks and Recreation by adding a \$78,100 Capitol Region Watershed District grant for the design of drainage and site improvements at Swede Hollow Park.

RES PH 16-79: Amending the financing and spending plans in the Department of Parks and Recreation in the amount of \$6,000 to utilize STAR Grant funds received for purchase of ProWall Gaga Pit materials for the mobile recreation program.

Public Works

RES PH 16-60: Amending the financing and spending budgets in the Department of Public Works in order to accept additional County funds into the Payne Avenue at East 7th Street Intersection Realignment Project.

RES PH 16-88: Amend the financing and spending budgets in the Department of Public Works in order to cover the additional costs incurred by the Contractor on the Kellogg Bridges Project at Market Street and St. Peter Street.

8. Adjourn

Staff:

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