



City of Saint Paul
Mayor Christopher B. Coleman

700 City Hall
15 West Kellogg Boulevard
Saint Paul, Minnesota 55102-1658

Telephone: (651) 266-8800
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SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, May 8, 2017 at 3:30 p.m.

Central Library – 4th Floor Conference Room

MEETING MINUTES

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

Office of the Mayor
Office of Financial Services

Todd Hurley, Director

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1. Convene
2. Approval of Agenda

Mr. Hess motioned to approve agenda, Ms. Bunker seconded. All approved.

3. Approval of April 10, 2017 Meeting Minutes

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

4. Action Items

Parks

RES PH 17-135: Identifying funding to stump and reforest the City in identified areas due to the accelerated removal of EAB infested trees that are causing a potential public safety risk to the residents and visitors of the City of Saint.

Mr. Russel from Parks explained to the CIB committee the current EAB problem the City faced and what steps the City and particularly Parks plans to take to combat the EAB disease.

Mr. Hess motioned for approval and Mr. Raymond seconded. All approved

Annual Programs

Ms. Messer discussed with the committee Parks annual programs and answered CIB member questions.

Griggs Park

Ms. Stewart from Parks gave a presentation to the committee regarding Griggs Park and the fact that this project would require 1.5M in CIB bonds to complete.

Public Works

RES PH 17-121: Establishing a project and budget in the Department of Public Works for the development and creation of a Comprehensive Citywide Pedestrian Plan.

Ms. Airmet motioned for approval and Mr. Hess seconded for approval. All approved

Annual Programs

Ms. Weber presented Public Works annual programs to the committee and answered member questions.

5. CDBG Deliberations

The CIB committee deliberated on the CDBG projects and decided to hold making preliminary recommendations as a committee until the May 15th meeting.

Ms. Morse motioned for approval and Mr. Clemmer seconded. All approved

6. Adjourn

Staff:

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