



**City of Saint Paul**  
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**SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET  
COMMITTEE MEETING**

**Monday, July 11, 2016 at 3:30 p.m.**

**Central Library – 4<sup>th</sup> Floor Conference Room**

1. Convene
2. Approval of Agenda
3. Approval of June 13, 2016 Meeting Minutes
4. Chair's Comments
5. Action Item

Parks and Recreation

**RES PH 16-212:** Amending the 2014 Capital Improvement Budget by adding \$50,000 from the Neighborhood STAR Year-Round Program Funds (STAR Tracking Number 15-320, Project Code 212-10545) for Dickerman Park Improvements.

**RES PH 16-224:** Moving \$90,000 of available CIB Contingency fund to the Parks and Recreation Department's 2015 Capital Maintenance Program to allow for additional drainage measures to address bluff seepage and roadway icing problems along Water Street in Lilydale Regional Park.

**RES PH 16-225:** Moving \$79,607 of available CIB Contingency funds to the Parks and Recreation Department's 2015 Capital Maintenance Program to repair a water leak in the Como Zoo polar bear pool in Como Regional Park.

6. Sub-Committee for 2018-2019 CIB Cycle
7. Adjourn

Staff:

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