



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

Monday, September 9, 2019 at 3:30 p.m.

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

**Why/Meeting Purpose:** Monthly CIB Committee Meeting

Time	Item	Outcome	Facilitator
5 min	Call to Order	Convene monthly CIB meeting	Chair Huerta
10 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of September meeting agenda and August minutes.	Chair Huerta
10 min	Action Items	Discussion and vote	
	<u>Parks</u> <ul style="list-style-type: none"><li>RES PH 19-317</li></ul>	RES PH 19-317: Authorizing the Department of Parks and Recreation to accept funds in the amount of \$115,000 from the Capitol Region Watershed District, authorizing the proper City of Saint Paul officials to execute an agreement with the CRWD in compliance with all applicable laws, which includes an indemnification clause, and amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$115,000 to reflect additional funds received for the Midway Peace Park project.	Alice Messer
	<ul style="list-style-type: none"><li>RES PH 19-319</li></ul>	RES PH 19-319: Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$250,000 for funds granted from the DNR's Outdoor Recreation grant program for the Lower Landing Park project.	Alice Messer
15 min	City informational presentation	Hold for potential presentation from City staff	
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		

**Handouts to facilitate discussions:**

1. Meeting Packet

Staff:

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