



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

Monday, October 10, 2016 at 3:30 p.m.

[EL RIO VISTA/WELLSTONE CENTER ROOM 272 – 179 Robie St. E. 55107](#)

1. Convene
2. Approval of Agenda
3. Approval of September 12, 2016 Meeting Minutes
4. Chair's Comments
5. Action Item

Parks and Recreation

RES PH 16-318: Amending the financing and spending budget plans in the Department of Parks and Recreation by adding a \$50,000 grant from the Ramsey County Soccer Partners Program and \$25,000 from the Local Initiatives Support Corporation (LISC), for a total of \$75,000, for the El Rio Vista Field Improvements project at the Paul and Sheila Wellstone Center/El Rio Vista Recreation Center.

Library

RES PH 16-325: Moving 2016 Parks and Library Capital Asset Revitalization Program to the SPPLA 2015 Capital Maintenance program to upgrade the George Latimer Central Library's fire safety system.

6. Workshop on CIB Project selection for 2018-2019
7. Workshop on Vision and Values of the CIB Process
8. Adjourn

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