



City of Saint Paul
Mayor Christopher B. Coleman

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

Telephone: (651) 266-8800
Facsimile: (651) 266-8541

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

Monday, January 11, 2016 at 3:30 p.m.

City Hall Conference Room 41

MEETING MINUTES

Members Present:	Tia Anderson, Jacob Dorer, My Lee, Mary Morse Marti, Noel Nix, Paul Sawyer, Michael Steward
Members Excused:	Kellie Charles Connor, Diane Gerth, Paul Raymond, Darren Tobolt, Gary Unger
Members Absent:	
Visitors and City Staff Present:	Daley Lehmann – OFS Jody Martinez – Parks Holly Huston – City Council

1. The CIB Committee convened at 3:35 pm.

2. Approval of the Agenda

Ms. Anderson moved for approval, Mr. Nix second. All approved.

3. Approval of December 14th, 2015 Meeting Minutes

Mr. Nix moved for approval, Mr. Dorer seconded. All approved.

4. Chair's Comments

Mr. Sawyer did not have any comments

5. Action Items.

Parks and Recreation:

RES PH 16-11: Establishing the financing and spending budgets in the Department of Parks and Recreation in the amount of \$205,000 for Metropolitan Council Clean Water, Land, and Legacy Amendment projects, detailed below; and accepting grant funds from the Metropolitan Council and through the Clean Water Land and Legacy Amendment funds through the Parks and Trails program.

Ms. Martinez began the conversation about the resolution by saying that the funds would be used for two different projects in the City's regional parks. The first being the Indian Mounds Splash Pad and the other project is the Phalen Regional Park traffic study. Ms. Martinez went on to say that the Legacy agreements are in place for the projects, the city needs to set up the financing.

Mr. Steward asked about a funding code used in the financial analysis page. Mr. Lehmann explained that the code for Land Improvements was from a list of different capital asset codes. He stated that others on the list are equipment, buildings, etc. and that land improvements were probably the closest code for the installation of the splash pad.

Mr. Dorer moved for approval, Ms. Anderson seconded. All approve.

RES PH 15-381: Accepting \$13,255 from Arts-Us for facility upgrades at the Dunning Recreation Center and authorizing the Department of Parks and Recreation to establish a financing and spending plan of \$26,510 for the Dunning Recreation Center Star Grant improvement project.

Ms. Martinez said that the funding would go to purchasing kitchen equipment and other upgrades to the facility.

Mr. Steward stated that he uses the Dunning Recreation Center quite often and is a big fan of the building. He asked what the match grant would be funded from. Ms. Martinez stated that the match will be from STAR funds. Ms. Martinez added that the city will be coordinating the improvements to the building.

Mr. Sawyer stated that when grant money is awarded, typically there are strings attached. He asked if the money was tied to a new agreement at the Dunning Recreation Center. Mr. Nix said that Arts-Us just had their contract renewed last year and that if the grant was tied to something, it would be spelled out in the resolution.

Mr. Steward moved for approval, Mr. Dorer seconded. Six votes for approval with Mr. Sawyer voting no.

RES PH 15-382: Reallocating \$15,000 in public art funds from El Rio Vista to Parque Castillo.

Ms. Martinez stated that Parks accounting has opted to combine public art from the two projects into one to maximize the project and have it in a good, coordinated location.

Mr. Dorer stated that due to the close proximity of the projects, this combining for the funding makes sense. He went on to say that the projects are within visual sight of each other.

Ms. Anderson moved for approval, Ms. Morse Marti seconded. All Approve.

6. Other business

Mr. Lehmann stated that he would try to set up some kind of 8-80 presentation for the February meeting.

Mr. Nix asked if a guide to capital financing can be put together for the committee. Mr. Lehmann stated that he would be work on a presentation.

Ms. Anderson asked about the different types of grants the parks department gets and how the projects are prioritized. Mr. Lehmann said he would do a follow up for the committee.

7. Adjourn

Staff:

Daley Lehmann (651-266-8825)
daley.lehmann@ci.stpaul.mn.us

John McCarthy (651-266-8554)
john.mccarthy@ci.stpaul.mn.us

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