



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

Monday, November 19, 2018 at 3:30 p.m.

Central Library – 4th 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
15 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of October meeting agenda and September minutes.	Chair Huerta
60 min	Action Items <ul style="list-style-type: none"> • RES PH 18-337 • RES PH 18-345 • RES PH 18-348 	Discussion and vote RES PH 18-337 <ul style="list-style-type: none"> • Amending the financing and spending plan in the Department of Parks and Recreation’s CIB Capital Maintenance budget by transferring \$28,000 from 2016 (\$12,414) and 2017 (\$15,586) CIB Contingency funds into the Merriam Park Recreation Center new roof project. RES PH 18-345 <ul style="list-style-type: none"> • Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$996,023 to reflect funds received from Dakota County for construction of the Robert Piram Regional Trail project. RES PH 18-348 <ul style="list-style-type: none"> • Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$7,000 to reflect funds received from the Lower Phalen Creek Project for staff design services for the Wakan Tipi project. 	Alice Messer
35 min	December meeting	2019 tentative capital maintenance budget	JM/MM
5 min	Announcements/Questions	Discussion of any additional CIB business	Chair/JM/MM
	Adjournment		

Handouts to facilitate discussions:

1. Agenda / Minutes
2. Meeting Packet

Staff:

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