



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

Monday, August 10, 2020 at 3:30 p.m.
Meeting held remotely

The chair has determined, due to the emergency declared by the Governor of Minnesota and the Mayor regarding the COVID-19 health pandemic, that it is not practical nor prudent for the Capital Improvement Budget (CIB) Committee to meet in-person or pursuant to Minnesota Statutes, Section 13D.02. In light of the COVID-19 health pandemic, it is not feasible for any member of CIB Committee to be present at the regular location, and all members of the CIB Committee will attend this meeting by electronic means. It is also not feasible for members of the public to attend the meeting at its regular location due to the health pandemic and emergency. Accordingly, no meeting will be held in the 4th Floor Conference Room of the George Latimer Central Library at 90 West 4th Street in the City of Saint Paul. Members of the public may monitor this meeting via Microsoft Teams. Public comment and materials can be submitted to madeline.mitchell@ci.stpaul.mn.us Any comments and materials submitted by 3:30pm of the meeting day will be provided to the CIB Committee for their review.

Time	Item	Outcome	Facilitator
	Call to Order	Convene monthly CIB meeting	Chair Huerta
5 min	Approval of Meeting Agenda / Approval of Minutes	Discussion and approval of May meeting agenda and April minutes.	Chair Huerta
15 min	Action Items	Discussion and vote	
	<u>Library</u> - RES PH 20-168	Amending the financing and spending plan of the Saint Paul Public Library for the Hayden Heights and St. Anthony libraries.	Barb Sporlein
	<u>Parks</u> - RES PH 20-159	Amending the finance and spending budget in the Department of Parks and Recreation in the amount of \$25,000 to reflect grant funds received from the I.A. O'Shaughnessy Foundation from the Grant holder's fiscal agent Minnesota Landmark for the Rice Park Revitalization project.	Alice Messer
	- RES PH 20-164	Approving the use of 2020 Neighborhood STAR Year-Round Program funds for completion of the 2019 Annual Court project at the West Minnehaha Recreation Center, and to amend the financing and spending plan in the Department of Parks and Recreation in the amount of \$4,606.50 for the project.	Alice Messer
30 min	2020 Process	Update on 2020 CIB Process	Noel Nix/ Madeline Mitchell
5 min	CIB Elections	Update on terms and elections	Madeline Mitchell/ Chair Huerta
5 min	Announcements/ Questions	Discussion of any additional CIB business	Chair Huerta
	Adjournment		