

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING MINUTES

Monday, December 11, 3:30 – 5:30 pm | Rondo Community Library

- I. The meeting was called to order by Vice Chair Vega Perez at 3:36
- II. Roll Call and Establish Quorum and Introduction Icebreaker
 - a. Members Present: Makayla Cox, Jack Fei, Raymond Hess, Robert (Brian) Jackson, Pat McQuillan, Demetrius Shaw, Elsa Vega Perez, and Pang Yang
 - b. Members Excused: Lauren Dees-Erickson, William (Liam) O'Brien, Darren Tobolt,
 - c. Members Absent: Abshir Ali, and Carl Johnson
- III. Approval of Meeting Agenda: Yang moved, Hess seconded to approve the agenda. Motion passed.
- IV. Approval of Minutes: Shaw moved and McQuillan seconded to approve the minutes from November 13, motion passed.
- V. Budget Amendment Resolutions:
 - a. RES PH 23-362 Prospect Park Play Area Parkland Dedication Bud Amd: Alice Messer presented on the Parks budget amendment and answered committee questions. Shaw moved and McQuillan seconded to approve, Hess seconded, motion passed.
- VI. New Business
 - a. 2024 CIB Meeting Time: Committee members reviewed the availability survey responses and discussed 2024 meeting times. Yang moved to move meeting to 5 – 7 pm and to hold the November meeting November 4, 2024. Hess seconded. Motion passed.
 - b. 2024 CIB Chair and Vice Chair Elections: Vice Chair Vega Perez opened the nomination and election floor for Chair and Vice Chair. Darren Tobolt was nominated for chair and Lauren Dee-Erickson as Vice Chair no other nominations were made. The nominated members were elected unanimously.
 - c. Social Event discussion will be held next meeting. Concerns with time and date of event were discussed, and members expressed the desire to hold an event that does not take place *after* the new meeting schedule time.
- VII. The meeting was adjournment at 4:19 by Vice Chair Vega Perez