



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

**Monday, January 10, 2022 at 3:30pm**  
**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](mailto: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.

**Agenda:**

| Time   | Item                                   | Outcome   | Facilitator  |
|--------|--|---|--------------|
|        | Call to Order                          | Convene monthly CIB meeting   | Chair Tobolt |
| 5 min  | Approval of Meeting Agenda and Minutes | Discussion and approval of January meeting agenda and December meeting minutes.   | Chair Tobolt |
| 15 min | Action Items                           | Discussion and vote   |              |
|        | <u>Parks</u><br>- RES PH 21-5          | Establishing a financing and spending plan in the Department of Parks and Recreation in the amount of \$34,600 for funds granted from the Toro Foundation and Neighborhood STAR funds for the Arlington Soccer Field project.           | Alice Messer |
|        | <u>Public Works</u><br>- RES PH 21-342 | Amending the financing and spending plans in the Department of Public Works Capital Budget to assemble final funding for the demolition of the City-owned 677 Pierce Butler property, as part of the Pierce Butler Realignment Project. | Anne Weber   |



|        |                                     |  |              |
|--------|-------------------------------------|--|--------------|
| 30 min | Capital Maintenance Recommendations | Finalize and approve recommendations for capital maintenance funding | Bryan George |
| 5 min  | Other Business                      | Update on 2022 process   | Chair Tobolt |
|        | Adjournment                         |  |              |