

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING MINUTES

Monday, Monday, October 14, 2024, 5:00 – 7:00 pm | Rondo Community Library

- I. Call to Order at 5:10 by Chair Tobolt
Roll Call
 - a. Members in attendance: Raymond Hess, Demetrius Shaw, Darren Tobolt, Pang Yang, Liam O'Brien, Makayla Cox, Nardos Ashenafi
 - b. Members excused: Carl Johnson, Robert (Brian) Jackson, Pat McQuillan,
 - c. Members absent: Lauren Dees Erickson
- II. City Staff and Community Members in Attendance: Nichelle Bottko Woods, Shannon Forney - Office of Financial Services; Alice Messer- Parks and Recreation.
- III. Approval of Meeting Agenda: Shaw moved to approve the agenda, Hess seconded, motion passed.
- IV. Approval of August 12 Meeting Minutes: Hess moved to approve the minutes, Shaw seconded, motion passed.
- V. Budget Amendments
 - a. Parks and Recreation Budget Amendments -Alice Messer from Public Works presented on the following budget amendments:
 - i. **RES PH 24-243 Hidden Falls Drive Recon Budget Amendment** -Establishing financing and spending to reflect funds received from Ramsey County for the Hidden Falls Drive Reconstruction Project. Yang moved and Cox seconded to recommend approval of the motion. Motion Passed
 - ii. **RES PH 24-255 Tree Planting MN Leg Appropriation Grant** – Authorizing Parks and Recreation to receive grant funds for regional parks to plant shade trees, replace lost trees and establish a more diverse community forest. Yang moved and O'Brien seconded to recommend approval of the motion. Motion Passed
- VI. New Business – Nichelle Bottko Woods provided a Community Proposal Process Update – Bottko-Woods addressed critique of the community process, reminding the group that the Community Process has only been administered twice previously, so process improvements and recommendations are helpful and welcomed.
 - i. **AO 24-74 Community Proposals** – Bottko Woods provided a summary of the budget amendment to reprogram \$112,521 of 2021 CIB Community Process Contingency funding.
 - ii. **Remaining Funding 2020 – 2021 Community Proposals and Current Funding Recommendations / Reprogramming Recommendation**– With \$112,521 of available 2021 contingency funding, the proposal to assign these funds to approved projects was introduced. A motion to repurpose \$17,847 to

fully fund the West 7th Community Proposal was made by Yang and seconded by O'Brien. Motion passed.

- iii. A motion to repurpose the remaining \$94,674 of 2021 contingency funds to the Community Proposal for Mounds Park improvements was made by Hess and seconded by O'Brien. Discussion followed about the accessibility of the park, and the project in context of other neighborhood park planning. Motion Passed

VII. Announcements

- a. Next Meeting: Monday, November 4, 2024, Rondo Community Library (First Monday)
- II. Meeting Adjourned at 6:55pm