

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MINUTES

Monday, Monday, January 13, 2025, 5:00 – 7:00 pm | Fire Dept. Headquarters

- I. Call to Order at 5:08 pm by Chair Dees Erickson
Roll Call
 - a. Members in attendance: Makayla Cox, Lauren Dees Erickson, Raymond Hess, Demetrius Shaw, Darren Tobolt, Carl Johnson, April Eh, Liam O’ Brien
 - b. Members excused: Pang Yang, Nardos Ashenafi, Brian Jackson, Pat McQuillan
 - c. Members absent: n/a
 - d. City Staff and Community Members in Attendance: Nichelle Bottko Woods, Shannon Forney - Office of Financial Services; Alice Messer- Parks and Recreation; Jes Braun, Carl Michaud, Yan Chen – Community Members
- II. Approval of Meeting Agenda: Tobolt moved to approve the agenda, Cox seconded, motion passed.
- III. Approval of December 9th Meeting Minutes: Cox moved to approve the minutes, O’Brien seconded, motion passed.
- IV. Budget Amendments
Alice Messer from Parks and Recreation presented the following budget amendments:
 - a. **Parks - RES PH 25-2 Conway Multi-use Court STAR Grant Bud Amd \$50K:**
Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$50,000 for STAR Grant funds received for accessible multi-use courts at Conway Recreation Center. In partnership with the Sanneh Foundation. Tobolt moved and Cox seconded to recommend approval of the motion. Motion passed.
 - b. **Parks - RES PH 25-3 Swede Hollow Staircase and Trail SPPC \$50K:**
Amending the finance and spending plan in the Department of Parks and Recreation in the amount of \$50,000 from the Saint Paul Parks Conservancy, to reflect funds authorized for the Swede Hollow Staircase and Trail project. O’Brien moved and Tobolt seconded to recommend approval of the motion. Motion passed.
 - c. **Parks - RES PH 25-5 Pedro Park StPPC Grant Bud Amd \$101,200**
Amending the financing and spending plan in the Department of Parks and Recreation in the amount of \$101,200 to reflect funds received from the Saint Paul Parks Conservancy for the Pedro Park project. Tobolt moved and Hess seconded to recommend approval of the motion. Motion passed.
- V. New Business
 - a. Capital Planning Team Appointments: Chair Dees Erickson presented information about appointments to the Capital Planning Team. Two CIB members will be appointed to the Capital Planning Team. These meetings occur during the workday, and therefore require some amount of schedule flexibility to participate. Dees-

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Erickson asked if there was a 3rd member who could serve as an alternate. O'Brien volunteered to serve in this capacity.

- VI. Announcements
 - a. Next Meeting: Monday, February 10 (Rondo Community Library)
- VII. Adjourned at 5:52pm