

# CapitolRiver Council Meeting Agenda

May 14, 2019, 5:00-6:30 p.m. Board of Directors Meeting

Location: 180 East 5th, Conference Room B

- I. Call to order and introductions – question of the day is, what is an event or activity that you are looking forward to, and do you have any future agenda items to request? 5:00-5:10 pm
- II. Motion to adopt agenda 5:10-5:11 pm
- III. Motion to approve April 17, 2019 Board Meeting Minutes 5:11-5:12 pm
- IV. Office Resignation: Chair Tiffany Brace is stepping down as chair and will remain on the CRC board. Per CRC Bylaws (4.3.1), the Vice Chair assumes the office of Chair due to resignation. Anyone who would like to nominate someone to serve as Vice Chair may do so now. 5:12-5:15 pm
- V. Committee Information and Action Items
  - Development Review Committee: Paul Mandell, Co-Chair 5:15-5:18 pm
  - Public Realm Committee: Co-Chairs Jonathan Reisetter and Jauston-Charles Campbell 5:18-5:40 pm

**Motion to recommend changes to the CRC Bylaws to be considered by general members at the CRC Annual Meeting.**

  - Finance Committee: Treasurer Vicki Plaistow 5:40-5:45 pm
- VI. Staffing recommendation to hire Bashir H. Hassan, Highland Park High School, through the City of Saint Paul Right Track Intern Program (<https://www.stpaul.gov/departments/parks-recreation/right-track>) 5:45-6:00 pm
- VII. Other Board Member Updates or Future Agenda Item Requests 6:00-6:20 pm
- VIII. Annual Meeting Planning 6:20-6:25 pm  
CRC Annual Meeting and Board Member Election will be Wednesday, June 19, at the Cabaret @ Camp. Social hour will begin at 4:30 p.m., meeting will begin at 5:30 p.m.
- IX. Adjournment 6:30 pm

## CRC MISSION

CapitolRiver Council, an official advisory group to the City Council, represents and works in partnership with all District 17 stakeholders to act on urban planning and community building efforts as part of a shared vision to support sustainable, safe, healthy, and vibrant neighborhoods.

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## Upcoming CRC Meeting Schedule / Location

Friday, May 24, 9 am – Skyway Governance Advisory Committee	180 East 5th, Conference Room B
Thursday, May 30, 5-7:30 pm – Board Member Meetup / Happy Hour	Taco Libre, Wabasha Street
Thursday, June 6, 5 pm – Public Realm Committee	180 East 5th, Conference Room B
Tuesday, June 11, 8 am – Development Review Committee	180 East 5th, Conference Room B
Wednesday, June 19, 5:30 pm (sign-in starts at 4:30) – Annual Meeting	Cabaret @ Camp, Robert Street

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## CapitolRiver Council Rules of Procedure

**Welcome to our meeting! When we make decisions as a group, we want all board members to have the opportunity to participate in the discussion. The following rules enable us to move through our agenda efficiently, while giving people with different opinions the opportunity to participate in the discussion. When we invite guests to participate, we ask that you also agree to the following:**

- Turn off or silence cell phones.
- Wait to be recognized by the board chair before speaking.
- Only one person speaks at a time.
- Keep comments brief – please stay within the allotted time on the agenda for committee updates and other agenda items, and keep other questions and comments to 1 minute.
- Keep comments to the agenda item that is being discussed.
- When you have given your opinion or asked a question, allow others time to give their opinion or ask a question before speaking again.
- Avoid making personal attacks or using disrespectful or offensive language.
- Unless otherwise specified in CRC Bylaws or policy, board action requires:
  - A motion by a board member, seconded by another board member (except that a motion by a committee does not need to be seconded).
  - Discussion by board members.
  - Discussion by the public at the discretion of the chair.
  - A majority of board members must vote in favor of the motion.
  - If a board member proposes one or more changes to a motion, the board must first vote on the proposed change(s) and then vote on the motion.
  - If a board member makes a motion to end the debate on an agenda item and call the previous question, and if it is seconded by another board member, the board must vote on that motion without debate, and if a majority of board members vote in favor of the motion to call the previous question, the board must vote on the motion that was being debated.