

# CapitolRiver Council Meeting Agenda

February 18, 2020, 5:15-6:45 p.m. Board of Directors Meeting

Location: 180 East 5th, Conference Room B

- I. Call to order and introductions – please introduce yourself and answer the following question: What was your first job? 5:15-5:20 pm
  - II. Motion to adopt agenda. 5:20-5:22 pm
  - III. Motion to approve January 21, 2020 board meeting minutes. 5:22-5:25 pm
- Committee Updates and Action Items** 5:25-5:40 pm

- IV. Development Review Committee, Co-Chairs Paul Mandell and John Ganey:  
Presentation by John Rupp, Commonwealth Properties, proposed sale of Saint Paul Athletic Club (from the Dec. 10, 2019 committee meeting).
  - Development Review Committee motion to recommend support for the concept to sell the Saint Paul Athletic Club building to a nonprofit that would operate the building as a community center with office space for one or more nonprofit organizations.
  - Development Review Committee motion to recommend to the Saint Paul Housing and Redevelopment Authority to support tax exempt financing associated with this project.
- V. Recruiting Committee: Each year, a recruiting committee is formed to recruit candidates for the board member election, and to help plan the annual meeting (Tentative date is Tuesday, June 16, 2020, location is TBD).
- VI. Public Realm Committee, Co-Chairs Jonathan Reisetter and Jauston-Charles Campbell:
  - Cohen Plaza at City Hall (Kellogg Blvd and Wabasha) is being redesigned to honor Commissioner, Mayor, and Chief Judge Larry Cohen. Three concepts are ready for public input, and your opinion matters! Public comment is open until Friday, Feb. 22. Submit your feedback via this online survey: <https://www.surveymonkey.com/r/VPFKTKL>  
You can view three presentation boards in the elevator lobby at City Hall or you can look at a PowerPoint presentation here: <http://bit.ly/LarryCohenRP>  
For more information you can visit the Facebook Page <https://www.facebook.com/CohenPlazaCityHall>

**Advancing Racial Equity – Lissa Jones-Lofgren** 5:40-6:05 pm

Discussion of January 21 presentation, and / or the article by Peggy McIntosh, Ph.D., *White People Facing Race—Uncovering the Myths that Keep Racism in Place*

**New Business** 6:05-6:15 pm

- VII. Office Lease, Jon Fure: Following up on the discussion at the January board meeting, staff will provide a more thorough analysis of the options to relocate our office.

**Information Items** (information for board members that does not necessarily require a motion) 6:15-6:40 pm

- VIII. Residents Summit, Chair Shevek McKee: Follow-up on discussion about this event, tentatively planned for the fall of 2020.

IX. Finance Committee Report – overview of the Statement of Financial Position, Statement of Activities, Year-to-Date Profit and Loss by Class, and Budget-to-Actual.

**Other Board Member Updates / Future Agenda Items**

6:40-6:45 pm

Adjournment

6:45 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 Meeting Schedule / Location**

Wednesday, Feb. 19, 5:30 pm – City Public Hearing on boundary change	City Council Chambers
Thursday, Feb. 27, 6pm – Ward 2 Downtown Resident Meeting	Black Dog, Lowertown
Friday, Feb. 28, 9 am – Skyway Governance Advisory Committee	180 East 5th, Conference Room B
Thursday, March 5, 5 pm – Public Realm Committee	Celeste Saint Paul, 26 E Exchange
Tuesday, March 10, 8 am – Development Review Committee	180 East 5th, Conference Room B
Monday, March 16, 5 pm – Arts, Culture and Entertainment Committee	Central Library (first floor)
Tuesday, March 17, 5:15 pm – CRC Board Meeting	180 East 5th, Conference Room B

... Additional events -- See Ward 2 Council Member web page (under “Stay in Touch”):

[www.stpaul.gov/departments/city-council/ward-2](http://www.stpaul.gov/departments/city-council/ward-2)

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