

CapitolRiver Council Meeting Agenda

August 16, 2021, Board of Directors Meeting, 5:15 p.m.

Board members and the public are invited to attend via Zoom videoconference.

Zoom Meeting Link

<https://us02web.zoom.us/j/87480273918?pwd=K1ppS1RycFpZMlZSZGIxeEQxNHBpZz09>

Meeting ID: 874 8027 3918, Passcode: 122532

One tap mobile

+13126266799,,87480273918#,,,,*122532# US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kx0mNLFka>

- I. Call to order and land acknowledgement, Chair Jess Grams:
- II. Introductions, Chair Jess Grams: Saint Paul is known as “The most livable city in America.” Attendees are asked to say their name, and to give an example of one thing that would make Downtown Saint Paul MORE livable.
- III. Previous meeting minutes: Please review the July 20 board meeting minutes. If there are no objections or requested changes, the minutes will be adopted.

Action Item

- IV. Motion by the CRC Development Review Committee to move forward with a process to revise current signage restrictions, and to recommend support for the requested change to amend City Zoning Code Section 64.420 to allow advertising signage to be installed at professional sports arenas in B4 or B5 zones with seating for more than 1,000 people (current ordinance requires an arena to have seating for more than 10,000). Please see the staff report on the CRC website for more background information about this request.

Discussion Items

- V. Fundraising committee overview and feedback on CRC’s fundraising strategy, Joe Baierl
- VI. CRC Monthly Financial Report, CRC Executive Director Jon Fure

CRC Leadership

- VII. Election of officers: At the July meeting, the board elected Jess Grams as Chair, Olga Nichols as Vice Chair, and Will Travis as Treasurer. The previous Internal and External Affairs officers were unable to attend the July meeting, and there were no nominations for Secretary, so the board chose to delay filling those officer positions and may do so if there are board members who would like to serve in those roles.

Board Member Updates and Future Agenda Items

Please feel free to provide any information that you would like board members to be aware of, and suggest ideas for future meeting agendas.

Adjournment

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.

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.