

CapitolRiver Council Meeting Agenda

February 15, 2022, 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

Rules of Procedure

Welcome to our meeting! When we make decisions as a group, we want all board members and guests to have the opportunity to participate in the discussion. Please wait to be recognized by the Board Chair or other person who is facilitating the meeting. Keep comments and questions brief, and relevant to the agenda item that is being discussed. Avoid making personal attacks or using disrespectful language.

Please see the complete Rules of Procedure at the end of this document for more detail.

Call to Order, Introductions, and Review Meeting Minutes, Chair Jess Grams (5:15-5:30 p.m.)

Call to Order and Land Acknowledgement: We acknowledge that this meeting is taking place on Dakota land and the home of the Ojibway people. We also note that we are blessed to use this digital platform, which is not always available to low-income, rural, or indigenous people and communities. We reflect on this to remember our responsibility and privilege to protect these spaces -- both physical and digital -- and to maintain a respectful environment where all people feel welcome, safe, and able to access the process of decision-making in our work.

- I. Introductions -- Attendees are asked to introduce themselves and answer the following ice-breaker question: What is your favorite Saint Paul restaurant?
- II. Previous meeting minutes: Please review the January 25, 2022 board meeting minutes. If there are no objections or requested changes, the minutes will be adopted.

Discussion Items (5:45-6:25 p.m.)

- III. Listening Session proposal: CRC Secretary Judy Miller will present a proposed new work group that will plan and coordinate listening sessions.
- IV. City Capital Improvement Budget: CRC Executive Director Jon Fure will briefly summarize this opportunity to submit ideas for City funding for projects that will promote Crime Prevention Through Environmental Design. The following video is from an event that explained the concepts and types of eligible projects: <https://youtu.be/2SRM3Q2EnNQ>. A similar event is scheduled for February 17 at 6 p.m. You can RSVP by sending an email to CIB-Proposals@ci.stpaul.mn.us. More information is also on the City website: <https://engagestpaul.org/CPTED>. This agenda item will include a discussion about any specific ideas or recommendations from board members (for example, areas that feel unsafe and could benefit from additional lighting or a similar project that could be eligible for this funding source).
- V. CRC Draft Annual Work Plan: Jon Fure will briefly describe the purpose of the work plan and invite board members to provide feedback on the format and content. [The draft document is posted on the CRC website.](#)

Committee / Work Group Updates and Announcements (6:25-6:40)

VI. [Monthly summary](#) prepared by CRC Secretary Judy Miller and Committee Chairs (these written updates were sent to board members and are posted on the CRC website).

- Capitol Area Architectural and Planning Board [Notice of Hearing](#) for March 14, 2022 on proposed amendments to the Minnesota Rules governing monuments, memorials, and other commemorative artwork located on the Minnesota Capitol grounds. The notice includes details of the hearing and how to provide public comment. See also the [proposed rule amendments](#). Both documents and additional information on the rules are available on the [CAAPB Rulemaking webpage](#).

People wishing to learn more about the existing and proposed process and standards for commemorative works on the Minnesota Capitol grounds or about providing comments for the March 14 public hearing, can attend an information session being hosted by CAAPB staff.

- Session 1 – Wednesday February 16, 7:00 to 8:00 p.m.
- Session 2 – Thursday February 24, noon to 1:00 p.m.
- Session 3 – Friday, February 25, 8:00 to 9:00 a.m.

To sign up for a session, please send your email address and the session you want to attend to caapb.input@state.mn.us. You will then be sent a session invite with a link and log in information.

- Fireside Chat with The M Executive Director Dr. Kate Beane and Curator of Exhibitions Dr. Laura Joseph: Feb. 24, 6-7:30 PM, via Zoom videoconference. [More information and link to RSVP is on The M website](#).
- Are you a Skyway Walker? Join a few downtown neighbors to occasionally walk together. Casual, conversational, open to all, drop-in. Thursday mornings at 9 am, starting February 17. Rendezvous at First National Bank, by the security desk. About a half-hour, about a mile and a half, comfortable pace. [Questions to pegguilfoyle@gmail.com](#).

Board Member Updates and Future Agenda Items (6:40-6:45 p.m.)

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 – 6:45 p.m.

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.

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.