CapitolRiver Council Meeting Agenda

January 21, 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 is your New Years’ Resolution, or a personal goal for 2020? 5:15-5:20 pm

II. Motion to adopt agenda. 5:20-5:22 pm

III. Motion to approve November 19, 2019 board meeting minutes. 5:22-5:25 pm

Advancing Racial Equity – Lissa Jones-Lofgren 5:25-5:55 pm

- A Baseline for our Work, A Summary Report
- Words Mean Things! Developing Common Definitions for our Work

Information Items (information for board members that does not necessarily require a motion)

IV. Website updates, Chair Shevek McKee: Content has been added to the “Issues” page (www.capitolrivercouncil.org/issues) based on submissions to the project forms discussed in previous meetings and frequent topics that generate discussion in our engagement activities. This will continue to be updated as more ideas are generated. 5:55-6:05 pm

   CRC Board Member Asset Survey, Chair Shevek McKee: An updated version of this has been created as a Google form (https://forms.gle/ZrCz52wDDij68kRy8). It asks each Board member to identify their interests and associations that might help CRC include everyone in discussions that are most pertinent to them. 6:05-6:15 pm

V. 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. 6:15-6:20 pm

New Business

VI. Office Lease, Jon Fure: The proposed new lease from our current landlord will increase our rent by We have received an offer to move to Osborn 370, which would reduce our monthly rent. Our lease does not expire until June of 2020, so the purpose of this agenda item is to discuss our options. 6:20-6:30 pm

Committee Updates

VII. Development Review Committee, Paul Mandell and John Ganey: Motions from the Dec. 10 meeting (see staff report) 6:30-6:35 pm

VIII. Skyway Committee – need to recruit and appoint members. 6:35-6:45 pm

Other Board Member Updates / Future Agenda Items

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.
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>Thursday, Jan. 23</td>
<td>5-7 pm</td>
<td>Lower Landing Park update</td>
<td>Black Dog, Lowertown</td>
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<td>Friday, Jan. 24</td>
<td>9 am</td>
<td>Skyway Governance Advisory Committee</td>
<td>180 East 5th, Conference Room B</td>
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<td>Thursday, Feb. 6</td>
<td>5 pm</td>
<td>Public Realm Committee</td>
<td>Key’s on Robert Street</td>
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<td>Tuesday, Feb. 11</td>
<td>8 am</td>
<td>Development Review Committee (presentation by Ling Becker, Workforce Development)</td>
<td>180 East 5th, Conference Room B</td>
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<td>Monday, Feb. 17</td>
<td>5 pm</td>
<td>Arts, Culture and Entertainment Committee</td>
<td>Central Library (first floor)</td>
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<td>Tuesday, Feb. 18</td>
<td>5:15 pm</td>
<td>CRC Board Meeting</td>
<td>180 East 5th, Conference Room B</td>
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<td>Wednesday, Feb. 19</td>
<td>5:30 pm</td>
<td>City Public Hearing on boundary change</td>
<td>City Council Chambers</td>
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<td>Thursday, Feb. 27</td>
<td>6pm</td>
<td>Ward 2 Downtown Resident Meeting</td>
<td>Black Dog, Lowertown</td>
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... 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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**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.