

CapitolRiver Council Meeting Agenda

March 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 street or intersection in Downtown Saint Paul?
- II. Previous meeting minutes: Please review the February 15, 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. Public bathroom proposal for Capital Improvement Budget: This has been discussed briefly in each CRC committee, and a common theme has been the need to not only pay for construction, but ongoing costs for staffing for security, cleaning, and maintenance. The deadline to apply is Sunday, March 27 at 11:59 p.m.
- IV. Listening Session proposal: Kathy Blair will provide an update on plans to schedule and coordinate the first Downtown Saint Paul: A Place to Call Home listening session.
- V. Redistricting Updates: Public hearings are scheduled for March 16 and March 23. To view the proposed maps, go to <https://www.stpaul.gov/departments/city-council/redistricting> and then click "View The Map." Option 6 is the most recently created version that takes into account feedback that has been received so far.

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).

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.