## CapitolRiver Council Meeting Minutes

March 15, 2022, Board of Directors Meeting, 5:15 p.m., via Zoom videoconference.

- I. Board Chair Jess Grams called the meeting to order and read the Land Acknowledgement. Attendees were asked to introduce themselves and answer the question, what is your favorite street or intersection in Downtown Saint Paul.
- II. Previous meeting minutes: The February 15, 2022 board meeting minutes were adopted.
- III. Public bathroom proposal for Capital Improvement Budget: Executive Director Jon Fure summarized the feedback that has been received in each CRC committee. A common theme has been the need to not only pay for construction, but ongoing costs for staffing for security, cleaning, and maintenance. The suggested location is Mears Park. Jon Fure will submit a proposal before the deadline to apply, which is Sunday, March 27 at 11:59 p.m.
- IV. Listening Session proposal: Kathy Blair provided updates on the plans to schedule and coordinate the Downtown Saint Paul: A Place to Call Home listening session. The purpose is meant to be similar to a small town or neighborhood event, where the main goals are to get to know each other and build relationships, and to discuss what could make our neighborhood better. The group is planning a late spring event in Wacouta Commons Park. Between now and then, the group is working on developing a plan to get invitation out to all residents, and to plan activities and other event details. Anyone who is interested in helping with the event planning and coordination should contact CRC Secretary Judy Miller.
- V. Redistricting Updates: Jon Fure explained that public hearings are scheduled for March 16 and March 23. The map titled Option 6 on the City's Redistricting website is the most recently created version that takes into account feedback that has been received so far.
- VI. A <u>Monthly summary</u> of CRC activities was prepared by CRC Secretary Judy Miller and Committee Chairs (these written updates were sent to board members and are posted on the CRC website).

The meeting adjourned at 6:30 p.m.