

CapitolRiver Council Meeting Agenda

May 17, 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 a song that you associate with summer?
- II. Previous meeting minutes: Please review the April 2022 board meeting minutes. If there are no objections or requested changes, the minutes will be adopted.

Discussion Item (5:30-6:15 p.m.)

- III. Annual Meeting Planning (15 minutes): The main agenda item is to elect board members. There are 5 seats for a 2-year term. The application form is posted on the website. Jon Fure contacted the Speakers Bureau for the Minneapolis Federal Reserve and asked for a speaker who could discuss issues that affect Downtown Saint Paul. What other ideas for speakers and / or discussion topics should be pursued?
- IV. Downtown Saint Paul (30 minutes): A Place to Call Home updates: Secretary Judy Miller will discuss plans for the event that is scheduled June 16.

Action Item (6:15-6:20 p.m.)

- V. Proposed motion by Judy Miller: that the CRC designates a working fund of \$1,500 for the Downtown St. Paul: A Place to Call Home Listening Session 2022 - 2023. There will be a minimum of three sessions (two already scheduled). Approved expenses to be reimbursed from this fund include food and beverage, supplies, and rental or purchase of a portable welcome table and banner.

Financial Update (6:20-6:25 p.m.)

- VI. The monthly Financial Statements are posted on the website. Hiway Credit Union approved a loan of \$5,000, which was received on May 5. Jon Fure submitted reimbursement requests of \$14,013.91 to City staff for January through March, which have been approved, and payment is anticipated within the next two weeks. Once that is received, the loan will be repaid, and there will be enough money in the bank to pay staff for wages through April, and then a reimbursement request will be submitted to the City for April expenses.

Board Member Updates (6:25-6:40 p.m.)

- VII. Updates and discussion of services for people who are experiencing homelessness: Alan Ostergaard, RADIUS Health.

Committee / Work Group Updates and Announcements (6:40-6:45 p.m.)

Please see the monthly summary on the CRC website prepared by Secretary Judy Miller and Committee Chairs.

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.