

# Capital Long-Range Improvements Committee Minutes

Regular Meeting  
April 30, 2021 - 8:00 am  
Minneapolis

**Members Present:** Dan Miller, Thorbjorn Adam, Zakaria Aden, Jocelyn Beard, John Bernstein, Steve Brandt, Willie Bridges, James Brown, Luke Cunningham, Sanja DeGarmo, Amity Foster, William Gullickson, Risa Hustad, Katie Jones, Richard LaReau, Erica Mauter, George Montague, Todd Schuman, Jeffrey Strand, Beth Toso, and Eric Won (Quorum: 14)

**Members Absent:** Scott Engel, Kai Gudmestad, Matt Kazinka, and Dan McConnell

**Non-Members Present:** Eamonn Gallagher, Jake McCormick, Kitrina Stratton

**Staff:** Amelia Cruver, Robert Harrison, Neal Younghans, Justin Carlson

## Call To Order

1. Roll Call.

**Quorum Present** (21 members present)

2. Adoption of the agenda.

**Action Taken: Adopted** (21 ayes)

3. Acceptance of minutes

[Apr 24, 2021 Capital Long-Range Improvements Committee](#)

**Action Taken: Accepted** (21 ayes)

## Discussion

4. Open Discussion for CLIC Members prior to Q&A Sessions

**Action Taken: No action taken**

## Presentation

5. Capital Budget Requests Q&A Session - 8:30AM
  - Finance and Property Services – Public Ground and Facilities
  - Municipal Building Commission

Break at 10:20AM

Capital Budget Requests Q&A Session - 10:30AM

- CPED
- Park Board

Break at 12:20PM

**Action Taken: Received and filed**

Pre-submitted written questions asked to staff; CBRs discussed included, but are not limited to FIR11, FIR12, FIR14, MPD04, MPD05, WTR18, PSD20, PSD21, RAD02, MBC01, MBC02, MBC10, MBC12, MBC13, MBC15, MBC16, ART01, PRK02, PRK03, PRK04, PRKCP, PRKDT, PRKRP

Full recording of the Q&A session will be available on the City of Minneapolis YouTube page

**New Business**

6. Task Force Breakout Sessions

**Action Taken: No action taken**

Full recording of the Transportation Task Force and Human Development Task Force breakout sessions will be available on the City of Minneapolis YouTube page

**Adjournment**

**Notice:**

Members of the Board may participate remotely by telephone or other electronic means due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020, pursuant to the provisions of MN Statutes Section 13D.021. A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

To join the meeting as a member of the public, call 612-276-6670 and enter Conference ID: 901 634 313#

**Next Capital Long-Range Improvements Committee meeting:** May 5, 2021

**Submit written comments about agenda items to:** [councilcomment@minneapolismn.gov](mailto:councilcomment@minneapolismn.gov)

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- Your attendance at the meeting;
- Your name, residential address, email or phone number, or other personal contact details;
- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record of the meeting.

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

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