Todd Hurley, Director



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SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, July 8, 2013 at 3:30 p.m.

Central Library Fourth Floor Conference Room

- 1. Convene
- 2. Approval of Agenda
- 3. Approval of June 10, 2013 Meeting Minutes
- 4. Chair's Comments
- 5. Action Items

Parks and Recreation - Jody Martinez

RES PH 13-144: Accepting a donation from the St. Anthony Park Community Foundation and amending the budget in the Department of Parks and Recreation by adding \$21,444.00 Financing and Spending Plan for donating funds towards implementation of a play area at Hendon Triangle Park.

Public Works - Daley Lehmann

RES PH 13-147: Amending the financing and spending plans in the Department of Public Works in the amount of \$9,605.03 for supplemental funding from Work Order #1 to MnDOT Agreement No. 03551.

- **6.** CIB Committee Report
- 7. Discussion of Task Force Appreciation Party
- 8. Adjourn

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