



CAAPB

BOARD MEETING

Tuesday September 28, 2021

1:00 p.m. – 3:00 p.m.

During COVID era, board members and invited participants will attend via pre-arranged video conferencing, and public may watch live via live stream link found at <http://www.mn.gov/caapb>

DRAFT AGENDA

(subject to change)

Call meeting to order

- 1) **Meeting Kick-Off** 1:00 p.m.
 - a. Remarks from new Executive Secretary
 - b. Board member roll call – question of the day
 - c. Agenda overview
- 2) **CAAPB Board Minutes** 1:15 p.m.
 - a. Approval of June 3, 2021 Minutes / **FOR BOARD APPROVAL**
- 3) **Commemorative Works Task Forces – Status update** 1:20 p.m.
 - a. Public Engagement Task Force (Chair Carl Crawford)
 - b. Decision Process Task Force (Chair Gwen Westerman)
 - c. Board Questions
 - d. Overview of Next Steps / **FOR BOARD APPROVAL**
- 4) **Campus Facilities Planning & Studies - Dept of Administration** **INFORMATIONAL** 2:10 p.m.
 - a. Strategic Facilities Plan for Capitol Area
 - b. Ford Building demolition study
- 5) **Planning, Zoning & Design Review Updates** **INFORMATIONAL** 2:30 p.m.
 - a. Watershed planning in Capitol area
 - b. Sears Site, Bethesda, Saint Paul City School, others
- 6) **Other Business** 2:50 p.m.
- 7) **Adjourn** 3:00 p.m.

Agenda and minutes for meetings of the Capitol Area Architectural and Planning Board can be found at <https://mn.gov/caapb/about-us/meeting-minutes/>.