BOARD MEETING

Friday, October 3, 2025 9:00 a.m. – 11:00 a.m.

Conference Room 116B, Administration Building, 50 Sherburne Ave., Saint Paul, MN 55155

Virtual – Livestream available at http://www.mn.gov/caapb
Board Packet – https://mn.gov/caapb/board-meetings/

Proposed AGENDA

9:00 a.m. Meeting Kick-Off

- Item 1. Approve Minutes from June 3, 2025 (action)
- Item 2. Board Member Appointment; Introduction of New Advisor and Fellow
- Item 3. Vice Chair (action)
- **Item 4. Community Vitality Planning Update**
- Item 5. Application to Propose a New Commemorative Work: Downtown Baseball Park (action)
- Item 6. Application to Propose a New Commemorative Work: Emergency Medical Services Line of Duty Death Memorial (action)
- Item 7. Capitol Mall Design Framework Update: Upper Mall Tree Canopy (action)
- Item 8. Rice Street Redesign: Overview and Engagement Plan
- Item 9. USS Ward Gun Removal
- Item 10. Tribal Flag Plaza Ceremony
- **Item 11. Other Projects**

11:00 a.m. Adjourn

Board Meeting Packet Items

- Draft Minutes from June 3, 2025
- Memo: Community Vitality Planning Update & RCSO Workplan
- Memo and Resolution: New Commemorative Work: Emergency Medical Services Line of Duty Death Memorial
- Memo and Resolution: New Commemorative Work: Downtown Baseball Park
- Memo, Recommendation, Resolution: Capitol Mall Design Framework (Tree Canopy)
- Memo: Rice Street Redesign: Overview and Engagement Plan
- Memo: Other projects update
- Memo: Tribal Flag Plaza Ceremony
- Memo: USS Ward Gun Removal