



CAAPB

BOARD MEETING (HYBRID)

January 27, 2023

10:00 a.m. – noon

In-Person -- Room 316 in the [Minnesota State Capitol Building](#)

Virtual – Livestream available at <http://www.mn.gov/caapb>

To comment virtually, please pre-register by noon Thursday January 26 at caapb.input@state.mn.us.

Board Packet -- To be posted on CAAPB website <https://mn.gov/caapb/about-us/meeting-minutes/>

Proposed AGENDA

- 1) **Meeting Kick-Off** 10:00 a.m.
 - a. Question of the day
 - b. Agenda overview

- 2) **Board Members and Officers** 10:10 a.m.
 - a. Farewells – Rep. Hertaus and Rep. Freiberg
 - b. Board member roll call
 - c. Executive Committee proposal (Clapp-Smith memo)
 - d. ACTION ITEM: Resolution appointing Executive Committee members

- 3) **Bus Rapid Transit (BRT): New Stations** (Musty memo) 10:25 a.m.
 - a. Design of station upgrade on John Ireland Blvd
 - b. Location of two Purple line stations
 - c. ACTION ITEM: Approvals of B-Line station design and Purple Line station locations;
Resolution (re)stating broader Board support/need for BRT

- 4) **State Office Building** 10:45 a.m.
 - a. Project status
 - b. Roles of CAAPB Staff, Advisors, and Board

- 5) **Commemorative Works** 11:00 p.m.
 - a. Adopted rules, application forms, and review process
 - b. Initial outreach by prospective applicants

- 6) **A Year in Review** 11:10 p.m.
- a. Nellie Stone Johnson statue
 - b. MN Medal of Honor Memorial
 - c. Commemorative Work rules
 - d. Permits and openings

- 7) **2023 Work Plan and Biennial Budget Request** (Clapp-Smith memo) 11:20 p.m.

- 8) **Conditional Use Permit (CUP) - Rooftop Solar on St Paul City School** (Musty memo) 11:35 p.m.
- a. ACTION ITEM: Approve CUP

- 9) **Other Planning and Project Updates** (Musty memo) 11:45 p.m.
- a. New Mental Health Clinic at former Bethesda site
 - b. Sears Site
 - c. Other Projects (if questions)

- 10) **CAAPB Meeting Minutes** 11:55 p.m.
- a. ACTION ITEM: Approval of August 24, 2022 Minutes

Adjourn 12:00 p.m.

Board Meeting Packet Items

- Item 2: CAAPB Executive Committee memo
- Item 3: Bus Rapid Transit (BRT) stations memo
- Item 7: 2023 Work Plan and Biennial Budget request memo
- Item 8: CUP for Rooftop Solar on St Paul City School memo
- Item 9: Other Planning and Project Updates memo
- Item 10: Draft Minutes – August 24, 2022 Board meeting