BOARD MEETING

Monday, March 24, 2025 10:00 a.m. – 12:30 p.m.

Fifth Floor Conference Room, Veterans Service Building, 20 W. 12th St., Saint Paul, MN 55155

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

Proposed AGENDA

10:00 a.m. Meeting Kick-Off

- **Item 1. Board Member Appointment**
- **Item 2. USS Ward Gun** (public hearing and action)
- **Item 3. Update: Capitol Area Zoning and Design Rules** (public hearing and action)
- **Item 4. The Pillbox Commemorative Works Application** (action)
- Item 5. Rice Street BRT Station and Location & Design Approval (G Line) (action)
- **Item 6. Park Street Congregate Living Variance** (action)
- **Item 7. Jackson Street reconstruction design (***action***)**
- **Item 8. Capitol Area Stormwater Management Study** (action)
- Item 9. Nellie Stone Johnson Update
- **Item 10. Other Project Updates**
- Item 11. Approve Minutes from September 24, 2024 & December 11, 2024

12:30 p.m. Adjourn

Board Meeting Packet Items

- Memo and Resolution: USS Ward Gun
- Memo and Resolution: Capitol Area Zoning and Design Rules
- Memo and Resolution: Pillbox Commemorative Work
- Memo and Resolution: Rice Street BRT Station and Location & Design Approval (G Line)
- Memo and Resolution: Park Street Congregate Living Variance
- Memo and Resolution: Jackson Street
- Memo and Resolution: Capitol Area Stormwater Management Study
- Memo on Nellie Stone Johnson
- Memos for other projects
- Draft Minutes from September 24, 2024 & December 11, 2024