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**JOINT MEETING WITH COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION  
(CLIC) AND BUDGET ADVISORY COMMISSION (BAC)**

**City of Brooklyn Park  
October 14, 2021 CLIC Meeting Minutes**

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I. ORGANIZATIONAL BUSINESS

1. **CALL TO ORDER:** Chair Kathy Fraser called the meeting to order at 7:07 p.m.

**ROLL CALL PRESENT:** Kathy Fraser, Amy Meuers, Emily Nelson, Beauty Ojo, Etta Gbeizon-Bornor, Patrick Hoth, Brenda Reeves, Sarah Manley

**City Staff and Council Present:** Jesse Struve, Council Member Parks, Dan Ruiz, O&M Director and Brad Tullberg, R&P Director

**Guest Presenter:** Julie Richards, Youth and Community Engagement Coordinator for Brooklyn Bridge Alliance

**EXCUSED:** Sheila Iteghete, Kaade Wallace, Whitney McClusky

**ABSENT:** James Miller, Rich Branham, Mary Hoogheem

Roll Call established that a quorum did exist

2. **APPROVAL AGENDA**

2.1 MOTION Chair Fraser ADDITION OF ITEM 4.3: PRESENTATION OF YOUTH ONBOARD. SECOND Hoth to APPROVE the ADDITION OF 4.3 PRESENTATION OF YOUTH ONBOARD. MOTION PASSED UNANIMOUSLY.

II. STATUTORY BUSINESS

3. **CONSENT**

3.1 MOTION Meyers, SECOND Gbeizon-Bornor to APPROVE August 12, 2021 MINUTES. MOTION PASSED UNANIMOUSLY APPROVING the August 12, 2021 MEETING MINUTES.

4. **GENERAL AGENDA ITEMS**

4.1 Capital Improvement Plan (CIP)/Capital Equipment Plan (CEP)

- Overview presentation presented by city staff member Dan Ruiz, O&M Director
- Only the 2022 operating budget is proposed

4.1A Draft 2022-2026 CIP

- Review of significant projects including general public building, utility facilities, transportation facilities/enhancements
- Review of franchise fees which are dedicated to street reconstruction and rehabilitation
- Proposal of new trail funding source of \$1/month franchise fee
- Discussion of solar farm that saves \$60-70,000/year in electricity cost
- Presentation of the Heritage Fund, OSLAD Project and Park Bond Reinvestment Project by Brad Tullberg, R&P Director

4.1B Draft 2022-2026 CEP

- Review of proposed CEP expenditures
- All proposed vehicle/equipment expenditures are replacing existing equipment
- Self-Contained Breathing Apprentice for the Fire Department and mobile camera for the Police are two of the larger expenditures supported in misc. support equipment line item

4.2 Election of Vice Chair

MOTION Meyers of Sarah Manley. SECOND Nelson. MOTION PASSED UNANIMOUSLY APPROVING MANLEY AS VICE CHAIR.

4.3 Youth OnBoard Presentation

- Julie Richards, Youth and Community Engagement Coordinator for Brooklyn Bridge Alliance presented an overview of YouthOnBoard.
- Open to all youth ages 14-24 who live or go to school in the Brooklyns
- Emphasis on youth representing diverse voices

**5. STANDING ITEMS**

5.1 Age Friendly Brooklyn Park

- No Update

5.2 Communications

- No Update

5.3 Housing Continuum

- No Update

5.4 Redevelopment / Development

- No Update

5.5 Future Planning

- No Update

**6. VERBAL REPORTS AND ANNOUNCEMENTS**

6.1 City Council Report:

6.2 Staff Liaison Update:

- No Update

6.3 Open Discussion

**7. ADJOURNMENT**

7.1 Adjournment:

MOTION Manley. MOTION PASSED UNANIMOUSLY.

Meeting ended at 9:15 p.m.

Respectfully Submitted,  
Jesse Struve