



District 17

## CapitolRiver Council

Committee	Skyway Governance Advisory Committee
Date/Time	March 25, 2016, 9:00 - 10:30 AM
Location	US Bank Center, Ramsey Room, 16th Floor
Chair	Andy Flamm

### AGENDA

1. (9:00 to 9:10) Introductions & Reminders
  - a. Introductions, including new committee member Deb Verlo
  - b. Reminder to sign in
  - c. Deb Verlo has offered to take minutes. Paul Bengtson will also take notes and suggest changes or additions prior to our voting on acceptance.
2. (9:10 to 9:12) Approve Meeting Agenda
3. (9:12 to 9:15) Approve Meeting Minutes from February 23, 2016
4. (9:15 to 9:20) Prior Business/Chair Report
  - a. CRC report (board elections in June, new by-laws)
  - b. Meetings with building owners & managers
5. (9:20 to 9:40) DSI Q&A
6. (9:40 to 10:00) Discussion of security issues
7. (10:00 to 10:20) Discussion of navigation ideas
8. (10:20 to 10:30) Plan Action Items
9. Adjourn

Next Skyway Committee Meeting is Friday, April 22, at 9 AM.

### Objectives

The Skyway Committee exists, under the auspices of the CapitolRiver Council, to provide input to the City of Saint Paul on skyway-related issues. We represent the interests of our stakeholders: the property owners, residents, employees and business owners of District 17. To that end, here are our primary objectives.

- Consider requests for waivers to standard skyway policies
- Work to correct violations of skyway policies
- Help maintain safe and secure skyways
- Improve skyway navigation
- Enhance and expand skyway system scope, tenant success, comfort and aesthetics