CapitolRiver Council

District 17

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