

## CapitolRiver Council

Committee	Skyway Governance Advisory Committee
Date/Time	March 31, 2017, 9:00 - 10:30 AM
Location	US Bank Center, 16th Floor Conference Rm
Chair	Andy Flamm

## **AGENDA**

- 1. (9:00 to 9:08) Introductions & Reminders
  - a. Welcome guests
  - b. Introduction of committee members & liaisons
  - c. Reminder to sign in
- 2. (9:08 to 9:09) Approve Meeting Agenda
- 3. (9:09 to 9:10) Approve Prior Meeting Minutes
- 4. (9:10 to 9:20) Prior Business/Chair Report
  - a. Mall of America Security Tour
  - b. Skyway Vitality Work Group Meeting
  - c. Central Station design hearing
  - d. Securian IT volunteer offer
- 5. (9:20 to 9:25) Staff report
  - a. Update on filling vacant SGAC seat
  - b. New meeting notes procedure
- 6. (9:25 to 9:45) DSI Q&A
  - a. Railroader Printing Building skyway hours exception request imes
  - b. Other issues in DSI summary
- 7. (9:45 to 10:00) SPPD/Metro Transit Police Q&A
- 8. (10:00 to 10:30) Discussion of Skyway Committee Recommendations
  - a. Motion to approve proposed document and release to the community
  - b. What is being done or planned to resolve skyway issues?
  - c. What else needs to be done and how should we encourage it?
- 9. Adjourn

Next Skyway Committee Meeting is Friday, April 28, at 9 AM (monthly on fourth Friday)

## 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

## Important Contacts

- > City of Saint Paul DSI Complaint Line: 651-266-8989 or Email: dsicomplaints@ci.stpaul.mn.us
- > Saint Paul Police: 651-291-1111 (non-emergencies) or 911 (emergencies)
- Saint Paul Police Pager: 651-229-1994 (just start speaking and officers will hear)