

ADA Compliance: The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.

Please remember to turn all cellular phones off or to vibrate when entering the meeting.

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE AGENDA
City of Rapid City, South Dakota

C/SAC -- 3rd Floor, West Conference Room
10:00 A.M., Friday, January 20, 2012

1. Call to Order
2. Adoption of Agenda
3. Approve Minutes for December 16, 2011
4. No. CIP012012-01 - Financial Reports
5. Request additional CIP Contingency Funding for the Bike Path Lighting Project
6. Request \$50,000 CIP Funding for Dinosaur Park Concession Building fire insurance deductible
7. No. CIP012012-02 - Re-allocation of Parks and Recreation CIP funding as follows:
 - a. \$5,976 from CIP Contingency to Software Upgrade and Telephone Conversion Project
 - b. \$15,000 from Vicki Powers Park Shelter Project to Parks & Recreation Comprehensive Plan Project
8. Next Meeting: February 17, 2012 @ 10:00 A.M.
9. Adjourn

The following is for the committee's consideration as it relates to one-time purchases for the Capital Improvements Program (CIP) for the City of Rapid City. The principles proposed for the committee are as follows:

- *Public Safety*
- *Widespread benefit / cost-benefit ratio*
- *How long on unfunded list*
- *Ability to find another funding source*
- *Continuing funding needed / ongoing vs. new program*