

Minutes for Durham City Participatory Budgeting Steering Committee

Call to Order

Durham City Participatory Budgeting Steering Committee February, 2020 Meeting was held on *Wednesday, April 8th, 2020* virtually via Zoom. It began at 6:03 pm and was presided over by Tiffany Elder.

Attendees

Members in attendance included: Susie Goodman, Ray Palma, Jessica Uba, Jenn Frye, Tom Fletcher, Sarah Mye, Marion Johnson, Tiffany Elder

Others in attendance included: Andrew Holland, John Killeen, Robin Baker

Approval of Minutes

Motion: Tiffany Elder

Seconded by Tom Fletcher

Vote: Unanimous, passed

Officers' Reports

Chair Report - Tiffany Elder did not have a report.

Other Reports

None

Agenda Items

Welcome and Introductions

- Tiffany Elder called the meeting to order and welcomed everyone in attendance.

Review and Approval of Meeting Minutes (see above)

Chair Report (see above)

Subcommittee Reports (see above)

Moment of Silence in honor of *Brother Ray Eurquhart*

Implementation update - Andrew Holland

Discussion of project impacted by COVID-19

Discussion of LGBTQ project

- [Initial issues and recommendations](#)
- LGBTQ center currently leases a building so city staff are not fully comfortable with funding to upfit the LGBTQ Center's current location
 - More general question to address moving forward: should the city be funding construction projects where the organization(s) does not own the building?
 - Necessary to create a guide with City Attorney's office
- Andrew identified the one-time funding for youth services and equipment recommendation as less risky than attempting to go through with funding (partially or not) of upfitting the current facility.

Motion: Jenn Frye moved to re-allocate the PB funds for the creation of a LGBTQ Youth Center to a one-time funding for youth services and equipment for the LGBTQ Center

Seconded: Sarah Mye

Discussion: None

Vote: Unanimous in favor of adopting the motion. Motion carried.

Meeting was adjourned at 6:56 pm

PB Durham Cycle 2

Impacts to timeline due to COVID-19

MAPSEED update

- Company that organized MAPSEED no longer exists
- Must brainstorm ideas for alternative platform for PB Durham Cycle 2

Reschedule Spring Retreat

- New retreat date will be Saturday, April 25th from 10am-2pm

Action Items & Next Steps - Robin Baker

Next meeting is the spring retreat: Saturday, April 25th from 10am-2pm

Announcements

None

Adjournment

Motion: Tom Fletcher

Seconded: Sarah Mye

Discussion: None

Vote: Motion passed (consensus)

Meeting was adjourned at 6:56 pm