

Minutes for Durham City Participatory Budgeting Steering Committee

Call to Order

Durham City Participatory Budgeting Steering Committee January Meeting was held on *Monday, January 14th, 2019* at City Hall. It began at 6:10 pm and was presided over by Tiffany Elder.

Attendees

Members in attendance included: Mayor Pro Tempore Jillian Johnson, Chantelle Fisher-Borne, Marion Johnson, Susan Goodman, Tiffany Elder, Sarah Mye, Kyla Hartsfield, Raymond Palma, José Romero, Thomas Fletcher, Sheila Arias

Others in attendance included: Andrew Holland

Approval of Minutes

Motion: Marion Johnson moved to approve the minutes from the previous meeting on Wednesday, December 19th (12/19)

Seconded

Vote: Motion passed (consensus)

Officers' Reports

Chair Report - Tiffany Elder stated there was not a chair report for the 1/14/19 meeting

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

Communications - No new updates

Evaluations - Sarah Mye (subcommittee chair) No new updates

Outreach - Susan Goodman (subcommittee chair) No new updates

Presentation - Andrew Holland, Idea Collection Analysis and Proposal Development Update

Andrew Holland gave committee an update detailing the idea collection efforts from November 1st - December 21st

Analysis:

- 548 Ideas
- 448 Comments
- 856 Supports

Types of Projects

- Streets/Sidewalks - 197 (36%)
- Parks & Rec - 121 (22%)
- Safety & environment - 91 (17%)
- Health & Wellness - 40 (7%)
- Arts & Culture - 39 (7%)
- Other - 60 (11%)

Demographics

- Black or African American - 28%
- White 28%
- Hispanic or LatinX - 13%
- Other - 28%

→ Next Steps

- Assess the feasibility, impact, and equity of over 500 ideas
- Continue cultivating community partnerships

- Evaluate idea collection outreach strategy and prepare for voting

Subcommittee Meeting

Members broke into their respective groups, discussed and completed tasks identified by Robin Baker as well as the subcommittees themselves.

Next Steps - Andrew Holland

- Next meeting: *Monday, February 11th, 6-8pm.*

Announcements

Great work, let's keep the momentum going all the way into May!

Adjournment

Motion: Tiffany Elder

Seconded: by Raymond Palma

Discussion: none

Vote: Motion passed (consensus)

Meeting was adjourned at 7:25 pm

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