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
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