I. Call to Order
   a. Members Present: Mike Miller-VChair (MM), Fred Jernigan (FJ) Mitch Tuchman (MT) Anne Lebo (AL), Kai Kelley, Jr. (KK), Rick Crawford (RC), Leslie Mason (LM), Martha Scotford (MS) Jenna Bailey (JB) Kiarash Rahmanian (KR), Araba Awotwi (AA), Jenna Bailey (JB)
   b. Members Absent (Excused): Lyn McClay-Chair (LMc)
   c. Members Absent/Tardy:
   d. Staff Liaison: Kayla Seibel (KS)
   e. Guest(s): None

II. Approval of Minutes
   a. Approved

III. Adjustments to the Agenda – none

IV. Treasurer’s Report
   a. City County $2500.00
   b. KDB $4,346.08

V. Subcommittee Reports
   a. Golden Leaf Awards
      • No new updates
      • Plan to meet prior to the next commission meeting
   b. Design Policy
      • No report
      • Overview of Engage Durham
   c. Digital Outreach
      • New website under construction
      • Discussion of format and content for new website pages
      • Use of Word Press agreed to. Cost is approximately $300 annually.
      • JB will do more research re: plug-in needed for Golden Leaf voting and will return with a recommendation for what level of pricing will meet the needs of the Commission
   d. Education & Engagement
• Tour of the Main Branch of the new library – projecting early 2020
• Possible playground conversation Q4 of 2020, or Tour of the 21c

VI. New Business & Announcements
• Comprehensive plan presentation – (KS)

Joint City-County Planning Meeting Dates:
2019: October 2 and December 4th at 9:30 AM in the 2nd floor Committee Room of City Hall
Future dates will be posted at https://durhamnc.gov/1418/Joint-City-County-Planning-Committee

VII. Adjournment – meeting adjourned