

PB SC Special In-Person Meeting-City Hall Room 901

Friday November 19, 2021

In Attendance: Mallory, Cailin, Doug B., Bo, LaKiya, Pastor Ken

Absent: Lisa, Michael, Kristian G.

Discussion Points:

- Either obtain more resources from the City or change the timeline
- \$3000 to \$5,000 per organization is reasonable payment
- Civic, Non-Profits, NAs -differentiate between the organizations
- LaKiya' s original budget makes sense. Need to know how much we have from the City, so we can plan around it.
- Angelika is burnt out-needs more support
- Need more resources from the City- City Staff and Resources:
 - Doug M. found \$100,000 from an Innovation fund, is there more?
 - Funding from Community Foundation/Philanthropic
 - Take money from \$2Million and fill it back in via foundation/philanthropic along the way
 - Need list from City of staff available to support PB. Number/Names of staff, when they are available, time allocated (i.e. .5 of FTE time, etc.) to support PB.
 - Mallory talked to Stacy S. (City) potential to ask for a dedicated person in her team to facilitate engagement process, but budget is in May.
 - Need to provide childcare for outreach events at each ward, also provide travel & food
- Where is the information/data that is being collected going and how do we get to it?
 - Meeting with City: Alison S. No capacity to assist until new staff on board in May-PB GR SC M&A
 - Mallory meeting with City: Stacy S. - her team can assist with reviewing data
 - Stacy S. to join PB meetings. Have Stacy & Doug Matthews meet to catch Stacy up on PB
- PBSC team log into Miro and add your committee needs (Mallory's email has link)
 - These will be turned into an excel and added into budget
 - Meeting with City Budget office; requested cost estimate of FTE& PTE staff for PB GR SC M&A Committee
- Voting Reality- what do we want to see?
 - City turnout percentage- 2019 had 20% turnout
 - 20% for us (PBGR) would be successful
 - Pop-up voting in specific locations and use City's drop boxes-Keep Joel in loop for expertise
- Vote on New Timeline- Electronically
 - Motion to update new timeline – Supported by committee
 - Timeline extension allows for Summit events to be use as opportunities for idea submission, Align with Masterplan outreach, and take advantage of summer events
 - Not all PS SC member can stay on longer
 - Bring people into subcommittees; could use to replace outgoing members
 - All PB SC members review and make recommendations to excel timeline - Mallory will update, align with budget, and send out (Mallory's email has link to spreadsheet)
- PB SC members are on board because of our social capital
 - Let's start working with those organizations that are ready to start working on it
- Contract Agreements Deadline Extended- Closing date TBD
 - LaKiya will draft an email communicating extension and send to City to email out
- NEXT STEPS:
 - Extended Partner Agreement Deadline Email- LaKiya to draft and City will email
 - Fill out Miro board (Mallory's excel) &New Timeline input on excel (Mallory's excel)
 - Vote on New Timeline- virtually by Tuesday or Wednesday