

City of Raleigh Bond Advisory Committee - 3/6/2020

Walnut Creek Wetland Center

11:30 AM – 1:30 PM

- I. Welcome – Co-Chair Holmes opened the meeting and asked members to review and approve the minutes with changes.
- II. Overview of Objectives/Bond – Co-Chair Kane read the committee’s mission statement.
- III. Overview of Requested Data - Niki Jones reviewed the handouts provided with data from HUD and the Census Bureau as well as the funding buckets proposed for the bond and expected outcomes. The group discussed the data and a need to consolidate for messaging.
- IV. Strategy for community engagement – Co-Chair Holmes collected ideas from the committee and asked staff to identify potential opportunities to work with individual council members. Co-Chair Holmes suggested creating a Google Docs for committee members to provide suggestions for meeting locations.
- V. Discuss first public input session – Co-Chair Holmes and Ms. Barnes mentioned the first session is scheduled for Monday, March 23rd at Martin Street Baptist, 6-8pm. Co-Chair Holmes asked the committee for suggestions of subgroups that could tackle the work of the committee, subgroup assignments, and clarified tasks for each subgroup.
 1. *Community Outreach - Heather Keefer, Michael White, Alice Lutz, Joe Rappl, Sonia Barnes, Dustin Engelken*
 2. *Communications - Bill Ahern, Lisa Rowe, Rep. Holley, Andrew Sims, Danny Coleman*
 3. *Event/Meeting - Wayne Felton, Mary Jean Seyda, Seth Friedman, Bill Rowe, Rhett Fussell, Tim Morgan*
- VI. Next-steps – Co-Chair Holmes thanked the committee for their participation and noted the next committee meeting Friday, March 13th, 11:30am.

Attendance - Paul Kane, Yvette Holmes, Bob Kucab, Bill Rowe, Alice Lutz, Kathy Johnson, Andrew Sims, Sonia Barnes, Dustin Engelken, Heather Keefer, Rhett Fussell, Danny Coleman, Tim Morgan, Seth Friedman, Lisa Rowe, Yvonne Holley, Bill Ahern, Wayne Felton, Michael White, Joe Rappl, Mary Jean Seyda.

Guests: Nancy Rappl, Jazmyne Childs, Suzanne Botts, John Goodman, Nathan Spencer

Staff: Niki Jones, Sarah Baker, Will Hartye, Nick Dula, Shawn McNamara