



04/15/2023 Attendance

	02/22/23	03/04/23	03/09/23	03/18/23	03/23/23	04/01/23	04/06/23	04/15/23		
	P			A	P	P	X	P	David	Van Clief
P	A	P	A	P	P	X	A	Rhonda		Kinslow
P	P	P	P	P	P	X	P	Antuan		Foxx
A	A		A	P	A	X	A	Paula		Pendergrass
P	P	P	P	P	P	X	P	Whitney		Pastorek
P	P		E	P	P	X	P	Ian		Prunty
A	E							Lisa		Bubert
P	A		P	P	P	X	P	Ramona		Gholston
P	E	P	P	P	P	X	P	Jeff		Brousal
P	E	P	P	P	P	X	P	Carol		Lecian
A	A		A	P	P	X	A	Dena		Swoner
P	P	P	P	P	A	X	P	Matt		Ingram
P	P	P	P	P	P	X	P	Tyler		Brasher
P	P	P	P	P	A	X	P	Nick		Cavin
P	P	P	E	P	P	X	A	Jacob		Kupin
P	E	P	P					Nicole		Williams
P	P	P	P	P	P	X	P	Kinyata		McGee-Swope
P	P	P	E	P	P	X	A	Lauren (Mr)		Balmer
P	A							Michael		Lindseth
P	P	P	P	P	P	X	P	Elizabeth		Miller
P	A	P	P	P	P	X	A	Jarrett		Lane
P	E	P	P	P	P	X	P	Michael		Jones
E	P	P	P	P	P	X	P	Lindsay		Gilmore
P	P	P	P	P	A	X	P	Veronica		Zavaleta
P	P	P	P	P	P	X	A	Shivan		Sindi
P	P	P	E	P	P	X	A	Fathiyah		Shepard-Suso
P	A	P	E	P	A	X	A	Sharon		Barker
P	P	P	P	P	P	X	P	Jason		Sparks
			P	P	P	X	P	Thomas		Heine
			P	P	P	X	P	Gary		Schechter
				P	P	X	P	Ben		Passino

P = present / O = online / E = excused / A=absent

**2023 Nashville and Davidson County Participatory Budget Committee  
Meeting of April 15, 2023**

Meeting was called to order by Chair Pastorek at 1:04 PM.

- Chair Pastorek opened the floor to discuss old business
  - At-Home Reflection
  - Motion was made, seconded, and carried to accept the Minutes of 04/01/2023 and 04/06/2023
  
- Fabian Bedne introduced Matthew Kuhn with Hall Strategies, the PR Firm that is working with the Participatory Budget Committee to maximize participation in this process through outreach
  
- Matthew Kuhn gave the following updates:
  - Mailings and digital outreach are subbed out to trusted partners
    - Approximately \$250,000 will be spent on snail mail outreach (2 mailings per Davidson County address)
    - Approximately \$200,000 will be spent on digital/social media outreach
  - Majority of the budgeted funds to Hall Strategies is paid to trusted partners
  - Written material has already been translated into nine (9) languages
  - The Hall Strategies representatives meet with Metro personnel Friday mornings; monthly updates will be provided to the Participatory Budget Committee
  - Outreach to the TCPs has already begun and responses have already been received
  - Hall Strategies will provide to the TCPs partner toolkits which include fliers, graphics for social media, as well as talking points
    - Outreach will be expanded to provide partner toolkits to TCPs that will not receive funding
  
- Reminder that Budget Delegates are needed (at least one per Council District); encourage anyone interested to sign-up online by May 1; talk to your Council representative, as well
  - Candidates will participate in a half-hour interview with Fabian
  - Those selected will convene June 1 with Legal and Finance training one week before
  
- Each subcommittee shared its progress on reviewing the 2022 Guidelines
  - **Community Engagement Subcommittee** had no additional comments to share
  - **Rules and Regulations Subcommittee** shared the progress it had made and advised it would need additional time to continue reviewing the Guidelines
  - **Eligibility and Selection Subcommittee** discussed its progress and touched on project eligibility and causes
  - **Budget Subcommittee** presented its progress and conversations were held regarding the terms “marginalized,” “traditionally marginalized,” and “historically marginalized”

- **Voting Subcommittee** discussed its progress
  - Brought up for discussion was the use of the terms “citizen” and “resident” and how those terms can be interpreted and become exclusive to some individuals
- **Proposal Development Subcommittee** shared it is still reviewing the Guidelines
  - There was discussion about the placement of projects within a District, there was discussion about SVI and how project values are calculated and awarded
  - There was an explanatory discussion that a project may not necessarily be in a resident’s backyard, but will still be an overall benefit—even to that resident
- Each subcommittee then broke into individual groups for further review and discussion of pertinent guidelines
- At 2:45 PM the Steering Committee reconvened
- Due to the unexpected closure of the parking garage, Fabian provided \$20 for any Steering Committee Member to defer the cost of parking, with the request that anyone availing themselves of the \$20 send Fabian a copy of the parking receipt for reimbursement
- Another meeting option is going to be explored and the group will be updated when arrangements have been made
- Meeting was adjourned at 2:57 PM.