

## BUDGET WORK GROUP SUMMARY NOTES January 8, 2007

### Attendees

Amalia Alarcon, Colin McCormick, Richard Bixby, Doretta Schrock, Janet Arenz, Anne Dufay, Brian Hoop, Cece Hughley, Noel, Sylvia Bogert, Tom Schaper, Alison Stoll, Doretta Shrock, Stephanie Reynolds, John Dutt, Mike Kersting, Carol Justice, Katherine Anderson, Mary Ann Schwab, Mark Sieber, Doretta Schrock, John Keating, Elizabeth Kennedy-Wong, Eric King, Gilly Burlingham, Mary Ann Schwaab, Chris Sheesley, Tanya Stagray and Lynnae Berg.

### Action items & key decisions

- The group approved the idea of a bin into which packages that will not become part of the budget recommendations can be moved. This will preserve ideas for future action.
- Subgroups were formed around three major categories/themes. These groupings, their membership and meeting times are:

Increase Engagement of Under-Represented Groups: Colin McCormick, Richard Bixby, Doretta Schrock, Janet Arenz, Anne Dufay, Brian Hoop. *Thursday, January 11, 10AM-12PM. NECN Office, King Center.*

Neighborhood-Community Organization Capacity Building / Community Partner Infrastructure Support: Cece Hughley Noel, Sylvia Bogert, Tom Schaper, Alison Stoll, Doretta Shrock. *Tuesday, January 16, 1PM+. City Hall.*

New ONI-Citywide Service or Program / ONI-Citywide Infrastructural Support: Stephanie Reynolds, John Dutt, Mike Kersting, Carol Justice, Katherine Anderson, Mary Ann Schwab, Mark Sieber, Doretta Schrock, John Keating. *Thursday, January 11, 2:00PM-5:00PM. Portland Building (1120 SW 5<sup>th</sup> Avenue, Rm. B- 2<sup>nd</sup> Floor).*

- The next meeting will be held on January 16 & 17 from 5:30PM-8:30PM at City Hall, Lovejoy Meeting Rm. The agenda for these meetings will be to hear presentations and proposals from the category subcommittees. Group-wide prioritization and selection of packages will also take place.

The following are the new categorizations and other changes:

*Re-categorization*

- Suggested decision package #51 (Community Connect) moved to the category “Increase Engagement of Under-Represented Groups”.
- Suggested decision package #58 (“Close the Loop”) moved to the category “New ONI/Citywide Service or Program.”
- ID #11 (Increase involvement of seniors) moved to the category “New Service or Program”.
- ID #17 (Community-based office in Cully) moved to category “New ONI/Citywide Service or Program”
- Creation of a new suggested decision package, “Marketing: Process with community to come up with a brand to advertise their community/ neighborhood through focus groups” was added under the category “New ONI/Citywide Service or Program”
- Move suggested decision package #19 (Welcome Wagon) into newly created “Marketing” category.

#### *Combinations*

- Combine ID #9 (Funding for Communities without Boundaries) and ID #10 (Portland Cultural Congress)

#### *The Bin*

- ID #16 (Public trashcans)

#### **Meeting Feedback**

- Great job with a huge agenda – from both the group and facilitator!
- Bigger room.