

# April 1, 2026 Meeting Minutes

🕒 Meeting called to order at 6:11 pm  
Meeting called to close at 7:32 pm

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**Attendance:**

Abigail Delaney  
Sam Davis (virtual)  
Peter Berry  
Jamaal Mitchell  
Lacey Hancher  
Tiffany Gunn

**Staff attendance:**

Matthew Slaats  
Leidiana Delgado  
Miles Hopkins

**Absent:**

Boz Boschen  
Troi Hughes  
Qwuaneisha Peoples

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PB staff and commission did informal check ins

PB staff notified the commission that the CAO support staff is involved with the drafting of ordinance(s), resolution(s) and bylaws. The purpose of these will be by establishing the program, codifying the roles/ responsibility and outlining how the commission will govern themselves and run meetings

PB staff notified the commission that an ordinance will be produced and voted on to approve the money transfer to GRTC (for all projects that involve GRTC)

Staff explained to a commission member what the legislative process is to get an ordinance/ resolution drafted and passed

Staff explained to commission that the current ordinance states the cap for their stipends is \$500, and moving to 2 meetings a month would effectively mean they

are NOT being compensated for any meetings (for the calendar year) after the 12th meeting.

Commission member referenced the bylaws draft they submitted and how it outlined meeting frequencies - mentioning that they intended on the commission taking a break/ 'recess'

Commission member expressed interest in requesting larger stipends during the ordinance

Staff explained how they have a portion of the PB operational funds that can be allocated to offering transportation/ childcare reimbursements

Commission member inquired when the checks were delivered - Staff explained that it was at the end of the year because it is based on meeting attendance

PB staff showed the commission the project site markers (yard signs and project plaques)

PB staff pulled up the bylaws draft - a combination of input from commission members and referencing similar city commissions

Things proposed and discussed included

- composition of commission
- who the commission reports to (currently organizational development, proposed moving to finance standing committee)
- roles and responsibilities of officers
- duration of roles (3 months or 6 months - the two proposed lengths)

Commission members discussed more in detail the benefits and drawbacks to the proposed chair/ co-chair durations

Commission member discussed possibly setting a minimum or maximum for term lengths and allowing the active members to vote for extending chair's term

Commission member expressed opposition for taking a break/ "recess"

Staff and Commission member discussed the differing needs (from a staffing and commission perspective) of the program during the 'active engagement year' versus the 'implementation and evaluation year'

Staff and Commission discussed the formation of and roles of subcommittees (proposed subcommittees: appointment and composition, outreach, communications, evaluation, special projects, oversight)

Commission and staff agreed that the upcoming meeting would be the session to redline, propose edits to and vote on bylaws

Staff informed commission of conversations happening regarding project implementation, mentioning talks with department heads

The next meeting was confirmed for April 22nd, 2026