

STEERING COMMISSION 10/07

07 OCTOBER 2026 / 6:00 PM / WESTOVER HILLS LIBRARY

ATTENDEES

Pete, Leidiana, Miles, Abbey, Sam, Tiffany, Matt (virtual), Boz (virtual)

AGENDA

- Welcome and Check Ins
- Rulebook Discussion
 - Small Group Proposal
 - Metrics
- Letter Status
- Website Update
- Education and Community Engagement
 - Friends of RVAPB

NOTES

- Vote to allow commission members to join virtually
- Check ins
- Rulebook
 - Review current rulebook
 - Only go over part of it? What specifically are items that we want to address? Items for clarification?
 - Topic on the monthly meeting agendas?
 - Metrics
 - Consensus needed on (how to allocate resources for staff):
 - Target number of ideas
 - Fewer, higher quality ideas (education on possibility of RVAPB)
 - Same as Cycle One

- 2500-3000
 - More than 4000 (cast wide net)
- Budget delegates per district
 - Keep 3
 - Unsure
 - Grow to 5
- Budget split
 - \$3.6M capital/\$1.4M programs
 - \$3M capital/\$2M programs
 - Not sure
- Met with Parks, RDOT, want to sync with current projects (Vision Zero, etc), assembly around parks/RDOT stuff but don't want to limit the public's creativity. Don't want to only represent current prioritized projects, want to represent the people
- Online webinars for education
- Even unfinished vague ideas should be considered (ie, a lot of them say "fix the sidewalks" without specific areas, etc, so they are thrown out, but there's obviously a lot of passion in the area)
- Already fixing the gathering process to gather more info on ideas
- Connection between Target number of ideas and Budget
 - Delegates per district, Budget Delegates go through each of the ideas
- Budget Split - we received an additional \$2M, do we want to spend all that money on programs, or do we want to want to increase on both sides (increase capital spending as well as starting programs)
 - Capital programs are district
 - Programs are city wide
- Why don't we just ask for \$5M capital and \$3M programs?
 - They can ask but no guarantee
 - Concerns that they could move it to \$0, what is the ROI
- Letter Status

- Still in progress,
- How do we want to sign it?
 - Sign as the commission: there are many people who are listed as commission members that don't attend meetings, don't want to speak for them
 - Those folks would be off the commission next month
 - Do we want to reach out to folks outside of the commission?
- Vote on it next meeting
- Website Update
- Education and Community Engagement
 - Friends of RVAPB, similar to Friends of (Park)
 - Fundraising leg, advocacy, volunteer, supporters and advocates
- Budget town halls
 - Heavy desire to have PB be a part of that
- November meeting
 - Longer? That request was to go through the entirety of the rulebook, but if we are instead going to review piecemeal during meetings
- Rulebook subcommittee?

ACTION ITEMS

1. BCC current letter to the commission
2. Commission members to review letter during the month in preparation for vote in November
3. Staff to send upcoming dates for budget town halls

NEXT MONTH'S AGENDA

1. Vote on letter
 - a. Discuss amendments to language/letter
 - b. Unanimous vote, if not, who is signing
2. Rulebook discussion
 - a. Budget Delegation selection process (moved to January agenda)
3. December party planning commission