

The meeting of the Stewardship Council Subcommittee was called to order at 11:30 p.m. Monday, March 28, 2022, online and by phone.

- 1. Convene Subcommittee Meeting:** Mayor Pro Tem Gena Goodman-Campbell, Councilors Anthony Broadman and Megan Perkins

- 2. Public Comment**

No public comment.

- 3. Approve Minutes**

Councilor Broadman moved to approve the February 28, 2022 meeting minutes. Councilor Perkins seconded the motion, the motion passed unanimously (3-0).

- 4. American Rescue Plan Act (ARPA) Community Assistance Grant**

Mickie Derting, Senior Management Analyst, presented the following slides on the American Rescue Plan Act (ARPA) Community Assistance Grant:

- Purpose
- Application Process
- Treasury Guidelines
- Staff Preview and Pre-Screen
- RECAP of Awardees To-Date
- Summary of Remaining Applicants

The Subcommittee is supportive of moving forward with the Boys and Girls Club of Bend, The Kids Center and Saving Grace.

The Legal Department will create an amended resolution to increase the funding.

- 5. Neighborhood Assessment**

Makayla Oliver, Community Relations Manager, presented the following slides on the 2021-2023 Council Goals Neighborhood Assessment:

- 2021-2023 Council Goals
- Assessment Methodology
 - The Path to Innovation Uses Human-Centered Design
 - Neighborhood Assessment
 - Framing the Problem
 - Neighborhood Assessment Program Review
 - Neighborhood Assessment Inputs

- Neighborhood Assessment Flow Chart
- Findings to Date
 - 2021 Communications Survey
 - Neighborhood Leadership Alliance
 - Assumed Barriers to Recruitment and Engagement – Assumption One and Two
 - Assumed Barriers to Recruitment and Engagement – Assumption Three to Five
 - Neighborhood Association Conversations
 - Quick Neighborhood Board Trends
 - Neighborhood Community Survey
 - Community Survey: Neighborhood Association Favorability
 - Community Survey: Neighborhood Association Role
 - Community Survey: Neighborhood Association Purpose
- Next Steps
 - Summer/Fall 2022
 - Access the Assessment Details Anytime

The Subcommittee is supportive of putting some funds towards neighborhood outreach and listening sessions.

6. Home Energy Score

Cassie Lacy, Senior Management Analyst, Environment and Climate Committee (ECC) members Kersey Goodwin and Kavi Chokshi present the following slides on the ECC Home Energy Score Program Recommendations:

- Today's Goal
- Home Energy Score
- What's in a Report?
- Home Energy Score
- Citywide Climate Action Plan (CCAP) Background – Energy in Buildings
- CCAP Background – Resolution 3180
- ECC Working Group Process
- Lessons Learned
- Response
- ECC Recommendation
- Next Steps
- Questions and Discussion

The subcommittee is supportive of the ECC's recommendations but, shared that there is more that needs to be done.

7. Stipends to City Advisory Groups

Anna Allen, Equity and Inclusion Director, presented the following slides on Stipends for City Advisory Groups:

- Accessible and Effective City Government
- Bridging the Barrier
- Process Roadmap
- Council Action
- Workgroup Recommendations – How Much? / Which Committees?
- Workgroup Recommendations – Disbursement / Opt-Out
- Bend's Equity Mapping

The Subcommittee is supportive of Option A of the recommendations presented.

8. Adjourned at 1:01 p.m.

Respectfully Submitted,

Kayla M. Duddy, CMC
Deputy City Recorder