

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Approved PRESIDENT'S WORK GROUP ON RACIAL JUSTICE, ANTIRACISM AND EQUITY

Monday, September 20, 2021

6:00 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:04 PM.

Others Present: Finance Director David Schmiedicke

Present: 4 - Nasra Wehelie; Barbara Harrington-McKinney; Sheri Carter and Charles

Myadze

Excused: 2 - Brian Benford and Nikki Conklin

PUBLIC COMMENT

1. <u>67448</u> Public Comment (09/20/2021 meeting)

APPROVAL OF MINUTES

A motion was made by Carter, seconded by Myadze, to Approve the Minutes. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. 67453 Municipal Experiences with Participatory Budgeting

Andrew Holland from the City of Durham gave a presentation on Durham's participatory budgeting process.

Alder Carter moved to refer the presentation by the City of Seattle to the next meeting, seconded by Alder Myadze and approved by unanimous consent.

3. 67472 Discussion: Participatory Budgeting Through a Social Justice Lens

The Workgroup discussed concepts related to participatory budgeting through a social justice lens in the attached materials on this item.

ADJOURNMENT

A motion was made by Harrington-McKinney, seconded by Carter, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:36 PM.