



## ***Wilsonville-Metro Community Enhancement Committee***

### **MEETING Minutes Monday, July 28, 2020 Zoom Virtual Meeting**

#### **1. Call to Order; Welcome & Overview of the Meeting**

Chair Davis called the meeting to order at 6:00pm and staff called the roll.

Mayor Tim Knapp, David Davis, City Councilor Joann Linville, Amanda Johnson (left before voting on the projects), Metro Councilor Craig Dirksen, and Amy Day were present. Olive Gallagher was absent.

#### **2. Consent Agenda**

The meeting Summary from June 29, 2020 was approved.

#### **3. 2020-21 Project Presentation**

*Zoe Monahan, staff, informed the committee that they would hear from each project applicant. She referred them to their packets for information regarding each application and the staff memo*

*The committee heard presentations regarding each applicant, they described their project, how the project would benefit the community and answered the committee's questions:*

- Wilsonville SMART Flower Baskets (*Michelle Marston*)
- Higher Education in Prison: Coffee Creek (*Deb Arthur*)
- Historical Society Photo Archive (*Susan Schenk*)
- Nature Play Playground (*Brian Stevenson*)
- Make the Quake (*Jason Culp*)
- Boeckman Creek Primary – Watershed Management Project (*Kerry Rappold*)
- Compost Bins (*Zoe Monahan for Mark Ottenad*)
- Bee Friendly Garden (*Zoe Monahan*)

#### **4. Group Discussion & Application Recommendation**

Staff reminded the committee that they had a few options, they could discuss the applications and make project allocations to some or all of the projects, they could set another date to discuss the projects or they could choose not to make any allocations. \

The committee felt that all of the projects had merit and met the program goals. They also discussed the importance of allocating funds during this unprecedented time.

The committee determined that they wanted to move forward with a recommendation at this meeting by a unanimous show of hands.

Amy Day made a motion to recommend that the projects move forward to City Council.

The projects are as follows:

Wilsonville SMART Flower Baskets - \$10,236.80  
Higher Education in Prison: Coffee Creek - \$7,560  
Historical Society Photo Archive - \$16,000  
Nature Play Playground - \$30,000  
Make the Quake - \$5,600  
Boeckman Creek Primary: Watershed Management Project - \$12,500  
Compost Bins - \$9,435  
Bee Friendly Garden - \$8,500

Totaling \$99,831.80

David Davis seconded the motion. The vote passed unanimously.

Staff noted that she would take the recommendation to City Council on August 17.

## **5. Adjourn**

Chair Davis adjourned the meeting at 8:07pm.

Next Meeting: TBD

Respectfully submitted by Zoe Monahan on March 24, 2021