



Wilsonville-Metro Community Enhancement Committee

MEETING SUMMARY **Tuesday, March 30, 2021** **6:00pm** Zoom Virtual Meeting

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

Amanda Johnson, Chair welcomed everyone and called the meeting to order at 6:01pm and provided instructions to participants regarding the virtual meeting format.

Chair Johnson asked staff to call the roll.

Amanda Johnson, City Councilor Joann Linville, Councilor Ben West, Metro Councilor Gerritt Rosenthal, and Jordan Snyder were all present. (Amy Day was excused.)

2. Consent Agenda

Joann Linville made a motion to approve the consent agenda including the minutes from July 28, 2020 and March 23, 2021. The motion was seconded by Jordan Snyder. The motion passed.

3. Application Presentation

Zoe Monahan, staff, provided a brief overview of the program goals, eligibility criteria and it is a reimbursement program. The materials included the grant applications and staff review.

Staff introduced the Historical Society's proposal and invited to Susan Schenk and Leslie Hole to share the project proposal. Vice President of the Historical Society, Susan Schenk, described the proposal and expressed the importance of collecting the oral history for 2020. The project will also show the community that we are always creating history. The interviews will be captured with a modern digital recording device. Susan and Leslie answered questions from the committee.

Zoe Monahan, staff, provided a brief overview of the Wilsonville Little League's proposal and invited to Brian Clark to share the project proposal. The proposal will replace the bleachers at Field #1 at Wood Middle School. The new bleachers will increase safety by providing railings and increase the seating capacity. The school district is supportive of the application. Brian answered questions from the committee.

4. Application Discussion and Decision

The Committee was supportive of moving the projects forward. Jordan Snyder moved to recommend the City Council Award \$6,750 of Wilsonville – Metro Community Enhancement funds to the Wilsonville Little League Bleachers project and award \$10,600 of Wilsonville – Metro Community Enhancement funds to the Wilsonville – Boones Ferry Historical Society Oral History project for a total of \$17,350. Joann Linville seconded the motion and it was passed by the committee.

5. Discuss & Vote on City Manager Recommendation

City Manager Bryan Cosgrove addressed the Committee request that the Community Enhancement Committee entertain the idea of a second grant cycle to assist with clean up efforts due to the unforeseen February 2021 ice storm. The City has a tree city designation. Due to the significant woody debris during the storm the City has spend more than \$600,000 in recovery efforts. Additional clean up, tree removal, stump grinding, tree care and tree replacement is still needed to assist businesses and residents. The requests meet existing Community Enhancement goals.

There is approximately \$90,000 available, which could be allocated to a second grant cycle with clear parameters and timeline for the new grant cycle. The committee can also allocate the FY 22-23 grant funds in advance for storm relief funding but the money would not be available until July 1, 2022.

6. Program Review & Discussion

A proposal will be brought back to the committee at a later meeting in May. The Committee cancelled the April meeting.

7. Adjourn

Chair Johnson adjourned the meeting at 7:22pm.

Next Meeting: July 13, 2021 at 6:00pm

Respectfully submitted by Zoe Monahan on May 5, 2021.