



Wilsonville-Metro Community Enhancement Committee

MEETING Minutes for Monday, April 23, 2018

Mayor Tim Knapp called the meeting to order at 6:05 p.m.

In attendance: Mayor Knapp, City Councilor Kristin Akervall, Purity Case, David Davis, Amanda Johnson and Jimmy Lee. Metro Councilor Craig Dirksen was unable to attend.

Jimmy Lee nominates David Davis for Committee Chair, Purity Case nominates herself for Committee Chair.

Angela Handran reminds committee that there can be a Chair and Vice Chair.

Jimmy nominates Purity Case as Chair and David Davis as Vice Chair. Amanda Johnson seconds nomination. Passes 6-0.

Angela Handran provides committee with an update on 2016-2017 CEP projects. Committee requests additional information be brought back on the Beauty and the Bridge lighting project from 2017.

Willamette Way West Sidewalk presentation made by Nancy Kraushaar.

Historical Society-Collection Preservation Project made by Steve Van Wetchel.

Backyard Habitat Certification Program overview by Angela Handran.

The committee had the following follow up questions that staff will provide answers to prior to the next meeting.

1. Can we carry over a balance longer than 24 months?
2. Clarify Budget, including projected funds through July 1, 2018.
3. Beauty and the Bridge Lighting Project- Provide more detailed information to the committee on last years original project nomination and final award details.
4. Backyard Habitat Certification-Is this a nationally recognized certification program?
5. Where did the \$12,360 figure come from?
6. Are there other jurisdictions who have completed this program?
7. Provide a more detailed breakdown for the project expenditures.

Committee adjourned at 8:00 p.m.