



Wilsonville-Metro Community Enhancement Committee

MEETING Minutes for Tuesday, April 24, 2018

Call to Order made by Committee Chair- Purity Case at 6:00 p.m.

Staff Update

Response to Questions from 4/23/18 meeting- Staff

Angela Handran provided follow up answers to the committee's questions from the previous meeting.

Mayor Knapp notes for the record that he does live near the intersection of the proposed Willamette Way West Sidewalk project.

Review and Action 2018-19 Project Nominations

Willamette Way West Sidewalk- Committee was given additional information and more detailed budget predictions by Nancy Kraushaar.

Historical Society-Collection Preservation Project- Committee discussed that this project is just the beginning of a much larger project that will eventually involve a much larger scale effort.

Backyard Habitat Certification Program-Kerry Rappold was present to answer the committees questions and provide additional details on the project.

David Davis makes motion to approve \$40,000 for the Willamette Way West Sidewalk Project, \$12,360 for the Historical Society-Collection Preservation Project, and \$12,655 for the Backyard Habitat Certification Program. Jimmy Lee Seconds. Passes 6-0.

Group Discussion/Process Improvements

Angela Handran proposes that in future years the committee meet for a Pre meeting to settle the administrative business prior to the first committee meeting. The committee agrees. Angela also suggests that a Wrap up meeting be scheduled so that staff can give an update to the committee on the projects and take feedback on how improvements can be made. Angela also agrees to bring back additional information on the Beauty and the Bridge Lighting project after staff contact with ODOT is made.

Committee may be interested in awarding any left over funds to the Beauty and the Bridge Lighting project so that it can move into installation. The original project nomination was for \$50,000 but was only awarded \$10,000 for the design and feasibility study. Committee will discuss at wrap up meeting.

Adjourn at 7:10 p.m.