



Wilsonville-Metro Community Enhancement Committee

MEETING Minutes Monday, April 8, 2019

Chair Davis called the meeting to order at 6:01 pm. All committee members were present and are listed below.

- Mayor Tim Knapp
- City Councilor Susie Stevens
- Metro Councilor Craig Dirksen
- Olive Gallagher
- David Davis
- Amanda Johnson
- Jimmy Lee

Mayor Knapp moved to approve the April 23, 2018, April 24, 2018 and March 19, 2019 minutes. Olive Gallagher seconded the motion and it passed unanimously.

- Staff provided a financial update to the committee. Staff spoke to Republic Services to learn more about the decrease in tonnage being processed in Wilsonville. The issue was a result of an equipment issue which will be corrected over the summer. Staff also went over the overall revenues for the program and the available funds currently and anticipated in FY 2019/2020. Also, staff noted that there are funds available to fund all of the requests being considered.

Project nominations with updates were discussed. Starting with a Beauty and the Bridge Lighting options update staff noted that there was not a lot to share however it is clear that a little more research is needed before this project is ready to be designed. Staff suggested tabling the application until more information is available or having staff start with an initial design by a subject expert to identify the type of lighting that would likely be approved by ODOT. This is expected to cost \$3,000-\$6,000 which can be funded by the city. Once it is complete staff would bring this back to the Community Enhancement Committee, likely in the fall, to seek the \$20,000 requested for project design and cost estimates.

The committee discussed the options to fund the request now or have staff come back with more information after an expert can complete the initial design work. The committee also noted the importance of highlighting the art and not just providing pedestrian lighting.

Boones Ferry Primary Storm Water & Education project marketing update was provided to the committee. There could be an opportunity for future science curriculums. The consultant would provide the habitat and landscape design. More work will be done before the school year to finalize the long term approach.

Street Tree Infill marketing and tree cost update was provided. The public relation campaign was outlined (per the materials included in the packet). It is possible to do some direct outreach to areas that are in need of street trees. A breakdown what is included in \$250 per tree cost.

Discussion started with a comment noting that there was an excellent list of projects and the group expressed an interest in funding all of the projects.

Susie Stevens made a motion to fund the Graham Oaks Willamette Way Pedestrian Project request of \$23,000 immediately and Olive Gallagher seconded the motion. The motion passed unanimously.

Susie Stevens made a motion to approve for this year. Amanda Johnson seconded the motion. The motion passed unanimously.

Mayor Knapp made a motion to request the initial design work for the Beauty and the Bride Lighting project take place and be brought back to the committee in the fall or sooner which was seconded by Olive Gallagher. The motion passed unanimously.

Craig Dirksen provided some more information on how the Metro community enhancement program is being evaluated before the meeting was adjourned at 6:57pm.

