



Wilsonville-Metro Community Enhancement Committee

MEETING AGENDA Tuesday, March 23, 2021 6:00pm Zoom Virtual Meeting

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| 1. Call to Order; Welcome & Overview of the Meeting | 6:00pm |
| <ul style="list-style-type: none">• City Councilor Ben West • Amanda Johnson• City Councilor Joann Linville • Amy Day• Metro Councilor Craig Dirksen • Jordan Snyder | |
| 2. Select a Chair and Vice Chair | 6:10pm |
| 3. 2020-21 Project Update | 6:20pm |
| 4. 2021-22 Program Budget | 6:35pm |
| 5. 2021-2020 Program | 6:45 pm |
| 7. Adjourn | 7:00pm |

Next Meeting: March 30, 2021 at 6:00pm (application review, presentations, discussion and possible project allocation)

Due to physical distancing requirements the meeting is being held online via Zoom. To submit public comments; please email comments to monahan@ci.wilsonville.or.us by March 22 at 12:00pm.

For more information, contact Zoe Monahan, Assistant to the City Manager, at 503-570-1503, monahan@ci.wilsonville.or.us.

Wilsonville – Metro Community Enhancement Committee

March 23, 2021

Welcome & Introductions

- ▶ City Councilors
 - ▶ Dr. Joann Linville and Ben West
- ▶ Metro Council
 - ▶ Gerritt Rosenthal
- ▶ Citizens
 - ▶ Amanda Johnson, Amy Day, Jordan Snyder
- ▶ Staff
 - ▶ Zoe Monahan

Select a Chair & Vice Chair

► Chair Motion:

- I move to appoint _____ as the Wilsonville- Metro Community Enhancement Chair."
- A second is needed and then a vote

► Vice Chair Motion:

- I move to appoint _____ as the Wilsonville- Metro Community Enhancement Vice Chair."
- A second is needed and then a vote

Program

- ▶ 2021 - 6th program cycle
- ▶ Award funds each year
- ▶ Must meet one goals
- ▶ Must meet eligibility criteria
- ▶ Reimbursement program
- ▶ Continue to increase outreach

2019-2020 Project Updates

Willamette Way/Graham Oaks - Complete	\$ 23,000
BFP Stormwater Education - Complete	\$ 10,000
Historical Society- Digital Archive- In Progress	\$ 11,319
Street Tree Infill - In Progress	\$ 25,000
SMART Flower Baskets - Complete	\$ 6,072

Funds Available July 1, 2019 - June 30, 2021

2020-2021 Project Updates

SMART Flower Baskets - Hold	\$ 10,236.80
Higher Education in Prison - In progress	\$ 7,560.00
Historical Society Photo Archive - Hold	\$ 16,000.00
Nature Play Playground - In progress	\$ 30,000.00
Make the Quake - Hold	\$ 5,600.00
BCP Watershed Management - Hold	\$ 12,500.00
Compost Buckets - Hold	\$ 9,435.00
Bee Friendly Garden - In progress	\$ 8,500.00

Funds Available July 1, 2020 - June 30, 2022

2021- 2022 Program Budget

Budget	
Remaining unallocated	\$ 67,366
Expected 20/21 revenue (Q3 & Q4)	\$ 40,000
Total Expected 21/22 funding	\$ 107,366
FY 21/22 revenue for next cycle	\$ 80,000

\$1 for every ton of wet waste processed in Wilsonville

Revenue vs. Allocations

- ▶ Total Program Revenue - \$487,235.80
- ▶ Total Allocation - \$419,870

(Total to date, for the life of the program)

Next steps

- ▶ Review Project applications
- ▶ Make a recommendation to City Council
- ▶ Review program and process
 - ▶ Scoring rubric
 - ▶ Encourage a match
 - ▶ Meet more than one goal
 - ▶ Timeline
 - ▶ March & April
 - ▶ Etc

Adjourn

