

# **DIVERSITY, EQUITY AND INCLUSION COMMITTEE MINUTES**

April 08, 2025 at 6:00 PM

Wilsonville Public Library & Remote Video Conferencing

#### AMENDED AGENDA

**CALL TO ORDER** – The meeting was called to order at 6:01 PM.

1. Roll Call

**IN ATTENDANCE** 

Chair Karla Brashear

Vice Chair Erika Pham

Diane Imel

Elisabeth Garcia Davidson

Justin Brown

**Anthony Reyes** 

Fiona Huston

Arush Goswami

**STAFF** 

Zoe Mombert

Ethan Pickman

# **ABSENT**

Tracy Hester

Fay Gyapong-Porter

Carolina Wilde

Sarah Spoon

### **PUBLIC INPUT AND COMMUNITY ANNOUNCEMENTS**

#### **CONSENT AGENDA**

2. Amended Agenda – <u>Karla Brashear made a motion to amend the agenda to swap items three</u> and four. Justin Brown seconded the motion. Motion passed (8-0-0)

**ALL THOSE IN FAVOR** 

Chair Karla Brashear

Vice Chair Erika Pham

Diane Imel

Elisabeth Garcia Davidson

Justin Brown

**Anthony Reyes** 

Fiona Huston

Arush Goswami

**ALL THOSE OPPOSED** 

**ALL THOSE ABSTAINING** 

February 11, 2025 Minutes and March 11, 2025 Minutes – Elisabeth Garcia Davidson made a motion to approve February 11 and March 11, 2025 Minutes. Diane Imel seconded the motion. Motion passed (8-0-0).

**ALL THOSE IN FAVOR** 

**ALL THOSE OPPOSED** 

ALL THOSE ABSTAINING

Chair Karla Brashear

Vice Chair Erika Pham

Diane Imel

Elisabeth Garcia Davidson

Justin Brown

**Anthony Reyes** 

Fiona Huston

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# **COMMITTEE DISCUSSION & RECOMMENDATION**

- 3. Parks and Recreation Department Universal Playground Presentation
  - Parks and Recreation Department Staff shared inclusive elements that have been added to parks over the past ten years.
  - An update was given on the new universal playground coming to Memorial Park in fiscal year 2026.
- 4. Library DEI Audit Presentation
  - Abigail Smith, Wilsonville Public Library Intern, presented her findings from a book audit that she conducted on the diversity of the books offered at the library.
  - The report will be sent to the committee when it becomes available.
- 5. Turning Darkness into Light Tabling Opportunity

Justin Brown made a motion for the DEI committee to have a table at the Turning Darkness into Light event on May 3, 2025. Elisabeth Garcia Davidson seconded the motion. Motion passed (8-0-0).

**ALL THOSE IN FAVOR** 

**ALL THOSE OPPOSED** 

Chair Karla Brashear

Vice Chair Erika Pham

ALL THOSE ABSTAINING

Diane Imel

Elisabeth Garcia Davidson

**Justin Brown** 

**Anthony Reyes** 

Fiona Huston

Arush Goswami

- 6. Equity Lens Tool Project Update
  - An update on the Equity Lens Tool Project was given.
- 7. Event Sponsorships
  - The committee discussed the need to evaluate sponsorship.
- 8. Pride Sponsorship

Karla Brashear made a motion to create sponsorship opportunities for the Pride celebration consistent with the Las Posadas sponsorship model as presented in the packet. Elisabeth Garcia Davidson seconded the motion. Motion passed (8-0-0).

### **ALL THOSE IN FAVOR**

**ALL THOSE OPPOSED** 

**ALL THOSE ABSTAINING** 

Chair Karla Brashear

Vice Chair Erika Pham

Diane Imel

Elisabeth Garcia Davidson

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**Anthony Reyes** 

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Arush Goswami

- 9. Pride Event Planning Update
  - The committee is working on getting food trucks, a speaker and a new pin design for the Pride event.
- 10. Juneteenth Event Planning Update
  - Erika Pham gave an update on the Juneteenth event planning.
  - The subcommittee has a DJ booked.
  - The subcommittee is working on selecting a speaker and items for a giveaway.
- 11. Administrative Business & Committee Reminders
  - A reminder was given to the committee that everyone needs to complete their Ethics Training.

ADJOURN - The meeting was adjourned at 7:49 PM

### **NEXT MEETING**

Monday, May 12, 2025 6:00 PM