Advisory Board Members Present:

Adrienne Scritsmier Ashleigh Sumerlin Tracy Sailors Aaron Reyna Seiji Shiratori Jenelle Reid Sammy Scarpone

Staff Present:

Erica Behler – Recreation Coordinator

Members of the Public Present: None

| AGENDA ITEM | ACTIONS |
|---------------------------------------|--|
| CALLED TO ORDER | 6:02 pm |
| Minutes | Aaron moved to approve the 12.21.23 minutes, Adrienne seconded the motion. All were in favor of approval. |
| Public Comment | N/A |
| New Board Member Introductions | Erica shared that the board has two new members. John (goes my Mike or Michael) Bohlen, and Janelle Reid. Janelle shared that that she's lived in Wilsonville since 2017. She has two kids, one at Lowrie and one at Wood Middle School. Janelle works as an Occupational Therapist. Janelle also shared that she is half Japanese, and that her daughter is very interested in learning more about that side of their family culture. The rest of the board members introduced themselves, and how/why they first got involved with the sister city board. |
| Budget Update | Seiji shared a brief budget update via spreadsheet. He updated the group that the board has spent roughly \$15k to date. With the reimbursement from Kitakata, this leaves us with roughly \$7k available to spend between the meeting date and June 30. Erica shared that the same budget of \$20k has been requested to the budget committee and council for the 23-24 fiscal year. |
| Upcoming Event- Sounds of Japan | Erica shared that the upcoming event 'Sounds of Japan' will be held on March 18 at the Wilsonville Community Center at 10am. Oregon Koto-Kai, a Japanese Harp group will play from 10-11am, and Portland Taiko will play from roughly 11-11:30am. Erica also shared that roughly 90 participants had signed up as of the meeting date. Adrienne, Aaron, Janelle, and Sammy shared in the chat that they attend to plan the event. Erica asked that if board members plan to bring a guest, to please have them register. The group chatted briefly about live streaming this event for counterparts in Japan, but realized the timing would be 3 AM in Kitakata. (We were also not able to livestream due to group restrictions). However, Erica plans to send pictures of the event to Kitakata. |
| School Meetings Update | The group briefly discussed how the school meetings with Kitakata local schools have been going. Adrienne shared that she's been having a great time at the meetings, and feels like they're a great low barrier way to keep in touch. |

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| Brainstorm tasked the board with brainstorming some ideas that may be appropriate for the 35 th Brainstorm The group thought creating some sort of sister city t-shirt that we send to Kitakata, and have Wilsonville council wear during the zoom meeting may be appropriate. Ashleigh shared that other big anniversary events such as 10 and 20 year, there has usually been some sort of delegation visit either to or from Kitakata. Aaron had the idea for a gift of a metal/laser etched picture of Mt. Hood, or the two cities logos together. Janelle mentioned that she's seen permanent (what look like coins, but larger) cemented within a sidewalk or building to commemorate an event etc. She mentioned having something like that installed in both Wilsonville and Kitakata so it had lasting permanence within each city. Ashleigh brought up a collaborative project the two cities could share. Potentially donating a piece of playground equipment, etc something the citizens could interact with. Erica mentioned she wasn't sure how that process would take place- need to think this through further. Seiji shared the idea of paying for some sort of tree that represents Oregon and having them plant it in Kitakata. Other ideas: Monuments Rocks Coins Having the same object/sign in both cities Plaques Saquatch carving The group also began discussing the potential of sending Wilsonville mayor/council members to Kitakata and whata board trip might look like. Erica reminded the boar | | in their City Hall that's a large image of a tree, and every leaf on the tree has an image |
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