



DIVERSITY, EQUITY AND INCLUSION COMMITTEE MINUTES

September 12, 2023 at 6:00 PM

Wilsonville City Hall & <https://us02web.zoom.us/j/83159324538>

CALL TO ORDER - Meeting was called to order at 6:03 pm

1. ROLL CALL

PRESENT

- Chair Erika Pham
- Vice-Chair Karla Brashear
- Member Imran Haider (6:56pm)
- Member Jay Edwards
- Member Tracy Hester (6:06pm)
- Member Diane Imel
- Student Member Aasha Patel
- Student Member George Luo

STAFF

- Bill Evans
- Zoe Mombert
- Miranda Bateschell
- Zach Weigel
- Ronak Sameer-Asita

ABSENT

- Member Luis Gonzalez
- Member Fay Gyapong-Porter

Erika Pham made a motion to add public comments to the agenda following the minutes. The motion was seconded by Diane Imel and passed.

CONSENT AGENDA

- 2. DEI Minutes - 7/11/2023 - Vice Chair Karla Brashear made a motion to approve the July 11, 2023 DEI Committee Minutes. Diane Imel seconded the motion. Motion passed.**

PUBLIC COMMENTS

- Steven Hunter: DEI program is not needed. Against layers of bureaucracy. No budget. Died at commission level.
- Kris Knudson: Equity of education proposal presented.
- Bob Zeil: Looking at software to help students to read. Equity in education.
- Joel: Interested to see what is going on in the community. Wants DEI to be disbanded.

COMMITTEE DISCUSSION & RECOMMENDATION

3. Street Naming Convention Project - Miranda Bateschell

- Described the Town Center area
- Discussed likes/dislikes in 2017
- Reviewed the vision statement
- Interested in more inclusive naming
- Freedom to develop a list and rooted in Town Center
- Must be compliant with Resolution No. 1924 which outlines the current naming process.
- Communities benefit with safety and accessibility

- New streets will be multi-modal
- Will take time and will be built to ADA standards
- Bring ideas back at the October 10 committee meeting
- What do you want to see from the City

4. Cultural Calendar - Ronak Sameer Asita

- Document has the descriptions
- Shared some local events
- Pictures to be added to the website

5. Attendance concerns, or rather lack, thereof, was discussed. If unable to attend half of the meeting dates a year, suggestion was made to be removed from the committee.

Discussion continued and many thought at least have would be reasonable and a percentage should be considered. Conversation will be continued at the October meeting.

6. Juneteenth 2024 – Date selected (6/19/23) and the committee will discuss sponsorships at the next meeting.

7. Lecture Series Update – Committee was renamed “Speaker Series”. They have selected four topics and presenters. The series will take place in late 2023 – mid 2024 at Clackamas Community College – Wilsonville Campus.

8. Latino Outreach

- 14% Latino
- September 15th Hispanic Heritage month begins
- Vice Chair Brashear to research
- Other communities like Tigard and Tualatin have events
- Goal for 2024 to create an event for Hispanic Heritage Month

9. Letter of Support - Travel Oregon Grant Application – The Parks Department requested a letter of support for their grant application for a facility study non-motorized water access and ADA improvements at Boones Ferry Park. Karla Brashear made a motion send the letter of support from the Committee. Diane Imel seconded the motion and it passed.

ADJOURN - Meeting adjourned at 7:49 p.m.

NEXT MEETING - Tuesday, October 10, 2023 6:00 pm.