



# **WILSONVILLE – METRO COMMUNITY ENHANCEMENT COMMITTEE MINUTES**

**March 19, 2024 at 6:30 PM**

**Wilsonville City Hall & Zoom Link: <https://us02web.zoom.us/j/85731711721>**

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## **CALL TO ORDER**

Roll Call – Meeting was called to order at 6:31 pm.

## **PRESENT**

Amy Day, Chair  
Caroline Berry  
Devon Thorson  
Joann Linville  
Maripat Hensel (remote)  
Nik McGee  
Gerritt Rosenthal, Metro Council Liaison

## **STAFF**

Zoe Mombert

## **CONSENT AGENDA**

No minutes for review.

## **GRANT APPLICATION REVIEW**

Staff reminded the committee that it is a reimbursement program and we only reimburse for the allocated amount and for items or work associated with their approved project request. Applicants cannot spend grant money on items/ programs which were not proposed as a part of the grant request.

After robust conversation, the committee determined that they would fund all of the projects although during the discussion period, Chair Day expressed concerns about Friends of Trees’ Tranquil Park project. Devon Thorson shared the concerns expressed by the chair and noted that he had concerns about the actual ecological impact.

Staff read the project list and amounts aloud for the committee before voting and they are listed in the chart below.

CEP Project Nominations 2024		
	<i>Project Title</i>	<i>Project Cost</i>
1	Heart of the City Client Services Accessibility	\$ 13,260.00
2	Tranquil Park Stewardship & Restoration	\$ 19,929.00
3	Hearts Public Art Project	\$ 29,000.00
4	Murase Music Garden	\$ 17,000.00
5	Wilsonville Field Guide	\$ 19,500.00
6	Art and Stories from Behind the Walls	\$ 11,187.00
	Total	\$ 109,876.00

Chair Day made a motion to recommend funding all of the applications at their requested amount. Rosenthal seconded the motion and it passed unanimously.

**ADMINISTRATIVE BUSINESS**

Chair Amy Day informed the committee that this would be her last meeting as she is not seeking reappointment.

Staff reminded the committee that the planned April meeting would be cancelled and the committee would meet next in the fall.

Metro Councilor Rosenthal informed the committee that there will likely be changes to the program in the near future. Metro is evaluating the rate structure which could change or remove the community enhancement fee (which funds the program). This could be effective as early as July 2024.

**ADJOURN** – Meeting adjourned at 7:39 pm

**NEXT MEETING** - Tuesday, April 16, 2024 **CANCELLED**  
 Tuesday, April 23, 2024 **CANCELLED**