

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

March 11, 2025 at 6:00 PM

Wilsonville Public Library & Zoom: https://us02web.zoom.us/j/83159324538

## CALL TO ORDER - Chair Brashear called meeting to order at 6:04 PM

1. Roll Call

#### IN ATTENDANCE

### ABSENT

Chair Karla Brashear Vice Chair Erika Pham Carolina Wilde Diane Imel Elisabeth Garcia Davidson Justin Brown Sarah Spoon Anthony Reyes Fiona Huston Arush Goswami Tracy Hester Fay Gyapong-Porter

#### STAFF

Zoe Mombert Ethan Pickman

### PUBLIC INPUT AND COMMUNITY ANNOUNCEMENTS

Chair Brashear referenced Ramadan and Women's History Month.

### **CONSENT AGENDA**

2. February 11, 2025 Minutes – Held for April minutes.

## **COMMITTEE DISCUSSION & RECOMMENDATION**

- Little Free Library Presentation
- Little Free Library (LFL) to be installed at Boones Ferry Park.
- Every Child Should See Themselves in a Book is the theme of this location.
- Mural contest will be held for Wilsonville High School students to paint the LFL.
- As the Little Free Library Steward, DEI committee members are to check on the location and stock books regularly.

<u>Karla Brashear made a motion to partner with The Little Free Library on this project. Erika Pham</u> seconded the motion. Motion passed (10-0).

ALL THOSE IN FAVOR ALL THOSE ABSTAINING

Karla Brashear

Erika Pham Carolina Wilde Diane Imel **ALL THOSE OPPOSED** Elisabeth Garcia Davidson Justin Brown Sarah Spoon Anthony Reyes Fiona Huston Arush Goswami

## 4. Equity Lens Tool Project Update

- Staff provided a progress update and will provide more information at future meetings.
- 5. Pride Pin & Event Planning (all aspects of event)
  - Picnic has been approved.
  - Arts, Culture and Heritage Committee will select an artist for the mural by April and installed in May.
  - Pride Pin design opportunity has been presented to Wilsonville High School. 3-5 finalists will be chosen and then send the finalists to the DEI committee who will choose one.
  - Craft opportunities discussed, including tie-dye and face paint.
  - Treats have been approved for the event.

<u>Elisabeth Garcia Davidson made a motion to establish a pride event subcommittee with five</u> <u>members. That will select all aspects of the event including music, food, giveaway, activity, speaker</u> <u>or non-profit support. Diane Imel seconded the motion (10-0).</u>

### ALL THOSE IN FAVOR

## ALL THOSE OPPOSED

Chair Karla Brashear Vice Chair Erika Pham Carolina Wilde Diane Imel Elisabeth Garcia Davidson Justin Brown Sarah Spoon Anthony Reyes Fiona Huston Arush Goswami

ALL THOSE ABSTAINING

Carolina Wilde, Sarah Spoon, Diane Imel, Karla Brashear, and Anthony Reyes volunteered to participate on the subcommittee.

- 6. Juneteenth Event Planning (music, speaker, food, etc.)
  - Black owned business giveaway samples were shared by Erika Pham.
  - Third Eye Books is looking into participating in the event through their 1619 Project outreach.

Diversity, Equity and Inclusion Committee March 11, 2025

• The Governors' office reached out to Third Eye Books get involved in a Juneteenth event.

Ethan Pickman gave an update on events happening at the Wilsonville Public Library. The committee established May 12 for the May Committee Meeting.

ADJOURN – Chair Brashear adjourned the meeting at 7:23 PM

## NEXT MEETING

Tuesday, April 8, 2025 at 6:00 PM