

# WILSONVILLE – METRO COMMUNITY ENHANCEMENT COMMITTEE AGENDA

April 17, 2025 at 6:00 PM

Wilsonville City Hall & Remote Video Conferencing

### PARTICIPANTS MAY ATTEND THE MEETING AT:

City Hall, 29799 SW Town Center Loop East, Wilsonville, Oregon Zoom: <a href="https://us02web.zoom.us/j/85731711721">https://us02web.zoom.us/j/85731711721</a>

## TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Administration: *CEC@ci.wilsonville.or.us* 

Individuals may submit comments by 12:00 PM on the day before the meeting date via email to the address above, or may mail written comments to:

Administration - Wilsonville City Hall
29799 SW Town Center Loop East, Wilsonville, OR 97070

### **CALL TO ORDER**

1. Roll Call

## **CONSENT AGENDA**

2. <u>CEC Minutes 9/30/2024</u>

## **PROJECT APPLICATION DISCUSSION & RECOMMENDATION**

- 3. Grant Application Review
- 4. Heart of the City
- 5. Wilsonville Community Sharing
- 6. Charbonneau Community Foundation
- 7. City of Wilsonville Community Wildlife Connection
- 8. City of Wilsonville Parks Department

### **ADJOURN**

**NEXT MEETING** - April 24, 2024 6:00 PM

Wilsonville - Metro Community Enhancement Committee

Time frames for agenda items are not time certain (i.e. agenda items may be considered earlier than indicated). The City will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting Zoe Mombert at 503-570-1503 or CEC@ci.wilsonville.or.us: assistive listening devices (ALD), sign language interpreter, and/or bilingual interpreter. Those who need accessibility assistance can contact the City by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al 503-570-1503.



# WILSONVILLE – METRO COMMUNITY ENHANCEMENT COMMITTEE MINUTES

September 30, 2024 at 6:30 PM

Wilsonville City Hall & Zoom: https://us02web.zoom.us/j/85731711721

### **CALL TO ORDER**

1. **Roll Call** – Meeting was called to order at 6:30 pm.

#### **PRESENT**

Maripat Hensel, Chair Devon Thorson, Vice-Chair Nik McGee Scot Siegel

Councilor Berry

Councilor Linville

Gerritt Rosenthal, Metro Council Liaison

#### **STAFF**

Zoe Mombert

### 2. CHAIR & VICE CHAIR SELECTION

Metro Councilor Gerritt Rosenthal made a motion to appoint Maripat Hensel as Chair and Devon Thorson as Vice-Chair. Councilor Linville seconded the motion. Motion passed.

### **CONSENT AGENDA**

3. **Metro CEC Minutes** – February 27 and March 19, 2024

<u>Maripat Hensel made a motion to approve the February 27 and March 19 Minutes. Councilor Berry seconded the motion. 6 yes; 1 abstain. Motion passed.</u>

## **PROGRAM UPDATES & DISCUSSION**

4. **2025 Community Enhancement Program Packet** 

<u>Devon Thorson made a motion and Garritt Rosenthal seconded to add "Foster and enhance community enrichment through educational programming, arts and cultural projects" as a Community Enhancement Program goal. Motion passed.</u>

- Metro rate setting looking at rates (ongoing)
- No changes at the moment to the program or the funding
- Funding program still in flux
- Expected in March/April
- Add a question in the application that is associated with the master plan.
- Update the language and clean up the document before it goes out.

**ADJOURN** - Meeting adjourned at 7:39 pm.

Wilsonville – Metro Community Enhancement Committee

NEXT MEETING - Tuesday, October 22, 2024 at 6:30 pm. More specific location/neighborhood.