



DIVERSITY, EQUITY AND INCLUSION JUNETEENTH SUBCOMMITTEE AGENDA

May 13, 2025 at 4:00 PM

Remote Video Conferencing <https://us02web.zoom.us/j/84164314188>

PARTICIPANTS MAY ATTEND THE MEETING AT:

Zoom: <https://us02web.zoom.us/j/84164314188>

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Administration:

DEI@wilsonvilleoregon.gov

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. [April 24, 2025 Minutes](#)

COMMITTEE DISCUSSION & RECOMMENDATION

3. Juneteenth Event Planning (music, speaker, food, etc.)

ADJOURN

NEXT MEETING

To Be Determined

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 the Assistant to the City Manager at 503-570-1503 or DEI@wilsonvilleoregon.gov: 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.

Habr   int  rpretes disponibles para aqu  llas personas que no hablan Ingl  s, previo acuerdo. Comun  quese al 503-570-1503.



DIVERSITY, EQUITY AND INCLUSION JUNETEENTH SUBCOMMITTEE MINUTES

April 24, 2025 at 4:00 PM
Remote Video Conferencing

CALL TO ORDER – The meeting was called to order at 4:09 PM.

1. Roll Call

IN ATTENDANCE

Erika Pham
Carolina Wilde
Diane Imel
Anthony Reyes (4:20)
Elisabeth Garcia Davidson

ABSENT

STAFF

Zoe Mombert

GUEST

CONSENT AGENDA

2. April 14, 2025 Minutes

Carolina Wilde made a motion to approve April 14, 2025 minutes. Diane Imel seconded the motion. Motion passed (4-0-0).

ALL THOSE IN FAVOR

Erika Pham
Carolina Wilde
Diane Imel
Elisabeth Garcia Davidson

ALL OPPOSED

ALL THOSE ABSTAINING

COMMITTEE DISCUSSION & RECOMMENDATION

Diversity, Equity and Inclusion Juneteenth Subcommittee

April 24, 2025

3. Juneteenth Event Planning (music, speaker, food, etc.)

Erika Pham made a motion to have Miss'ipi Chef cater food (250 meals) not to exceed \$3,000. Diane Imel seconded the motion. Motion passed (5-0-0).

ALL THOSE IN FAVOR

Erika Pham
 Carolina Wilde
 Diane Imel
 Anthony Reyes
 Elisabeth Garcia Davidson

ALL OPPOSED

ALL THOSE ABSTAINING

- Carolina Wilde worked with the school library and the city library to create a list of book titles that have a connection to black history.
- Four book titles were selected:
 - *Tristan Strong Punches a Hole in the Sky* by Kwame Mbalia
 - *Shuri, a Black Panther Novel* by Nic Stone
 - *Freewater* by Amina Luqman-Dawson
 - *Future Hero* by Remi Blackwood

Erika Pham made a motion to direct staff to purchase 50 books each of the following titles: *Tristan Strong Punches a Hole in the Sky*, *Shuri: a Black Panther Novel*, and *Future Hero* from Third Eye Books. Elisabeth Garcia Davidson seconded the motion. Motion passed (5-0-0).

ALL THOSE IN FAVOR

Erika Pham
 Carolina Wilde
 Diane Imel
 Anthony Reyes
 Elisabeth Garcia Davidson

ALL OPPOSED

ALL THOSE ABSTAINING

Erika Pham made a motion for Third Eye Books to provide a table at the event with information on 1619 Project. Diane Imel seconded the motion. Motion passed (5-0-0).

ALL THOSE IN FAVOR

Erika Pham
Carolina Wilde
Diane Imel
Anthony Reyes
Elisabeth Garcia Davidson

ALL OPPOSED

ALL THOSE ABSTAINING

Elisabeth Garcia Davidson made a motion to select 50 tea and 100 soap (in two scents) for the giveaway, not to exceed \$500 per vendor. Diane Imel seconded the motion. Motion passed (5-0-0)

ALL THOSE IN FAVOR

Erika Pham
Carolina Wilde
Diane Imel
Anthony Reyes
Elisabeth Garcia Davidson

ALL OPPOSED

ALL THOSE ABSTAINING

ADJOURN – The meeting was adjourned at 5:11 PM.

NEXT MEETING

May 13, 2025 at 4:00 PM.