

DIVERSITY, EQUITY AND INCLUSION JUNETEENTH SUBCOMMITTEE AGENDA

October 31, 2025 at 12:00 PM

Remote Video Conferencing (https://us02web.zoom.us/j/87008850420)

PARTICIPANTS MAY ATTEND THE MEETING AT:

Zoom: https://us02web.zoom.us/j/87008850420

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Administration:

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. June 2 & June 4, 2025 Minutes

COMMITTEE DISCUSSION & RECOMMENDATION

3. Juneteenth Event Planning (All aspects of event)

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 Zoe Mombert, Assistant to the City Manager at 503-570-1503

Diversity, Equity and Inclusion Juneteenth Subcommittee

or <u>DEI@wilsonvilleoregon.gov</u>: 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.



DIVERSITY, EQUITY AND INCLUSION JUNETEENTH SUBCOMMITTEE MINUTES

June 04, 2025 at 9:00 AM

Remote Video Conferencing (https://us02web.zoom.us/j/84529462278)

CALL TO ORDER – The meeting was called to order at 9:01 AM.

1. Roll Call

IN ATTENDANCE ABSENT

Erika Pham Carolina Wilde Anthony Reyes Diane Imel

Elisabeth Garcia Davidson

STAFF GUEST

Zoe Mombert

COMMITTEE DISCUSSION & RECOMMENDATION

2. Juneteenth Event Planning (Finalizing music, activities, and the budget).

Elisabeth Garcia Davidson made a motion to fund DJ VNPRT for \$500 and for staff to finalize event details and allocate funds as appropriate. Erika Pham seconded the motion. Motion passed (3-0-0).

ALL THOSE IN FAVOR

Anthony Reyes Elisabeth Garcia Davidson Erika Pham

ALL OPPOSED

ALL THOSE ABSTAINING

• Staff will send an email with more information next week regarding Juneteenth event updates.

ADJOURN - The meeting was adjourned at 9:19 AM.

NEXT MEETING

To Be Determined

Diversity, Equity and Inclusion Juneteenth Subcommittee



DIVERSITY, EQUITY AND INCLUSION JUNETEENTH SUBCOMMITTEE MINUTES

June 02, 2025 at 11:00 AM

Remote Video Conferencing (https://us02web.zoom.us/j/83366173195)

CALL TO ORDER - The meeting was called to order at 11:03 AM

1. Roll Call

IN ATTENDANCE ABSENT

Diane Imel Carolina Wilde Anthony Reyes Erika Pham

Elisabeth Garcia Davidson

STAFF GUEST

Zoe Mombert

CONSENT AGENDA

2. May 20, 2025 Minutes

Elisabeth made a motion to approve May 20, 2025 minutes. Anthony Reyes seconded the motion. Motion passed (2-0-1).

ALL THOSE IN FAVOR

Anthony Reyes Elisabeth Garcia Davidson

ALL OPPOSED

ALL THOSE ABSTAINING

Diane Imel

COMMITTEE DISCUSSION & RECOMMENDATION

- 3. Juneteenth Event Planning (Potential performance, craft, giveaway discussion to allocate additional sponsorship funds)
 - The status of the budget was discussed.

Diversity, Equity and Inclusion Juneteenth Subcommittee

- The cost of the DJ increased by \$75.00 due to him needing to bring his own speakers for the event.
- The committee has requested an addition of Juneteenth themed coloring books.
- The addition of adding a drum performance or community quilt project was discussed.

Diane Imel made a motion to include drumming by Anansi Beat Drumming for a fee of \$1,000, to cancel DJ NVPRT, and direct staff to purchase Juneteenth coloring books. Elisabeth Garcia Davidson seconded the motion. Motion passed (3-0-0).

ALL THOSE IN FAVOR

Anthony Reyes Elisabeth Garcia Davidson Diane Imel

ALL OPPOSED

ALL THOSE ABSTAINING

Diane Imel made a motion to purchase 200 canned hibiscus-based beverages, in a variety of different flavors, from Hibisbloom. Elisabeth Garcia Davidson seconded the motion. (3-0-0).

ALL THOSE IN FAVOR

Anthony Reyes Elisabeth Garcia Davidson Diane Imel

ALL OPPOSED

ALL THOSE ABSTAINING

ADJOURN – Meeting was adjourned at 11:42 AM

NEXT MEETING

To Be Determined