



WILSONVILLE – METRO COMMUNITY ENHANCEMENT COMMITTEE MINUTES

May 22, 2023 at 6:30 PM

Wilsonville City Hall and zoom (<https://us02web.zoom.us/j/85731711721>)

CALL TO ORDER – Meeting was called to order at 6:31 pm.

1. Roll Call

Present:

Amy Day
Maripat Hensel
Natasha Hancock
Sageera Oravil Abdulla Koya
Councilor Caroline Berry
Councilor Joanne Linville
Gerritt Rosenthal, Metro Councilor

Staff:

Dustin Schull (remote)
Erika Valentine (remote)
Kerry Rappold (remote)
Shasta Sasser
Zoe Mombert

Guests:

Brian & Tammy Wilcox
Katie Howe, President, Friends of the Wilsonville Library
Sandi Williams, Heart of the City
Lyn Whechel, Heart of the City
Stephanie, community member
Erin, community member

2. Community Comment – No community comment

CONSENT AGENDA

3. Councilor Linville made a motion to approve the October 25, 2022 Minutes. The motion was seconded by Councilor Berry. Motion passed 6-0-1.

ADMINISTRATIVE BUSINESS

4. Program Updates: Staff update about the budget.
- \$70,000-\$75,000 for this year's budget.
 - Expected CIF of \$51,000.
 - Expected \$100,000 for next year.

GRANT APPLICATION REVIEW & DECISION

5. Heart of the City Storefront (Sandi Williams)

Explained Services provided

- Metrics of services and giving.
- Reasons for requested change for storefront.
- Discussed concerns about volunteers.
- Questions regarding CEP request for \$20,000.
- Understanding that the contractor will donate time, but concerned about not having plans.

Timing may not be quite right. Would be helpful to have a more firm project. There is not a layout for building. It was suggested that they look into Clackamas County recovery funds, supportive services, and metro money.

6. Library Book Bike (Katie Howe)

- Reach new users.
- Attract broader community.
- Friends of the Wilsonville Library would obtain insurance for the bike.
- Staff to determine books. Hold up to 200 books.
- Staff would be assigned to outreach with the bike.
- Why this over other programs? Eco friendly related to patrons, visibility and branding of the library.
- Range is farther with electric assist.
- What is the success of the project? Other programs did not like trailer. Specialized bike would be customized.

7. Memorial Park Skate Park Mural (Erika Valentine)

- Overview of public art.
- ACHS Strategy overview and overview of recommendation and findings.
- Working on City art policy.
- Why skate park? Availability to all community members.
- Mural affordable.
- City has more stand-alone art.
- Design, time, as well as fee for materials are included in project cost.
- Overview of timeline was presented.
- Mural lifespan is 10 years. Part of the contract would make the mural City property.

8. Watching Wilsonville's Wildlife (Kerry Rappold)

- Overview of project on city/school district property.
- On-line platform development to share with community members.
- Student place, nature-based learning.
- Educate community about wildlife in the community.
- Shared location:
 - 2 school district properties (not accessible to students)
 - 2 along Willamette (Boones Ferry/Memorial Park)
 - 2 Boechman Creek corridor
- Engage with students – field guide will describe the habitat.
- Cost of working with consultant, Samara Group, for greater coverage.
- Cameras/accessories will be city-owned.

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- Info on how to use the project long term.
- Cameras at school on the edge of the property and Grahams Oaks areas/animal/wildlife corridor.
- Open to sharing at the Library. Could work with the Library on a display for a presentation.
- Cost per camera was outlined.
- Suitable in the future by SMART/WES Station and Charbonneau.
- More expensive camera needed to get online. Would need to find high use areas.
- Possible to put pictures online/City newsletter. Possibly create ways to make materials available on Natural Resources page.

9. **Murase Arboretum** (Dustin Schull)

- Outline of parks projects completed.
- Update on trail project behind schedule due to engineering.
- Arboretum in the master plan (Boones Ferry Park).
 - Presentation and protection of trees
 - Community-based to bring in to select trees
- Outline of trees that exist in the area.
- Move Arboretum Project Master Plan from Boones Ferry Park to Murase. Better location.
- Information about the tree and unique facts about each tree.
- Learn about trees. Seek community member input for tree selection.
- Need funding for starting the project.
- QR code is possible on sign.
- Need for care and long term viability. City has an arborist on staff. Need to care for the land.

Metro Councilor Rosenthal made a motion made to defer discussion and decision to the Committee's May 30 meeting. Councilor Linville seconded the motion. Motion passed unanimously.

ADJOURN – meeting adjourned at 8:20 pm.

NEXT MEETING - Tuesday, May 30, 2023