



ARTS, CULTURE, AND HERITAGE COMMISSION MINUTES

April 05, 2023 at 6:00 PM

Wilsonville City Hall

PARTICIPANTS MAY ATTEND THE MEETING AT:

Wilsonville City Hall, 29799 Town Center Loop E, Wilsonville, OR

You can watch the meeting here: <https://us02web.zoom.us/j/86408354917>

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Erika Valentine:

EValentine@ci.wilsonville.or.us or 503-570-1629

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:

Erika Valentine - Wilsonville City Hall

29799 SW Town Center Loop East, Wilsonville, OR 97070

CALL TO ORDER [6:00PM]

1. Roll Call

PRESENT

Member Elaine Swyt, Member Angela Sims, Member Joan Carlson, Member Benjamin Mefford, Member Susan Schenk, Member Deborah Zundel, Member David Altman, Member Jason Jones

ABSENT Member Steven Traugh

EX OFFICO/ CITY STAFF PRESENT:

Mayor Julie Fitzgerald, City Council Liaison

Kris Ammerman, Parks and Recreation Director

Brian Stevenson, Program Manager

Shasta Sasser, Library Director

Erika Valentine, Arts and Culture Program Coordinator

GUESTS

Tom Clausen

Cathi McLain

Richard Martens

Maegan Vidal

Curt Kipp

Dick Spence

CONSENT AGENDA [6:02PM]

2. Approval of Minutes: 3.15.2023

Motion made by Member Swyt, Seconded by Member Altman. Voting Yea: Member Sims, Member Carlson, Member Mefford, Member Schenk, Member Zundel, Member Jones

CITIZEN INPUT [6:05PM]

None

COMMUNITY CULTURAL EVENTS AND PROGRAMS GRANT REVIEW [6:10PM]

Prior to getting started on the grant application presentations and grant review, Chair Zundel asked if anyone needed to declare a conflict of interest. Member Swyt declared a conflict of interest as she serves on the board of Charbonneau Arts Association, one of the grant applicants. As such Member Swyt did not participate in the grant review. Member Mefford stated he was a former Charbonneau Arts Association Board Member and Member Altman stated he is no longer on a Board of the Oregon Old Time Fiddlers Association; as such both Member Mefford and Altman were able to participate in the grant review as normal.

All four grant applicants were present and gave presentations to the ACHC. Applicants included: Charbonneau Arts Association (purchasing art walls/materials for more student art), Oregon Old Time Fiddlers Association (concert, jam sessions, etc.), Wilsonville Public Library Foundation (Story Walk), and Wilsonville Rotary Foundation (summer concert series).

Following the presentations, the ACHC discussed and:

Motion made by Member Jones to fund Charbonneau Arts Association's project at \$2,080, fund Oregon Old Time Fiddlers' Association District 7's project at \$9,000, fund Wilsonville Public Library Foundation's project at \$7,416, and fund Wilsonville Rotary Foundation's project at \$6,500.

Member Carlson seconded the motion.

ADJOURN

Meeting adjourned at 7:20 PM

NEXT MEETING

Wed, May 3, 2023 5:00 PM at West Linn Library

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 Laura Ruggles, Program Coordinator at 503-783-7529 or ParksandRec@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.

Habr  interpretes disponibles para aquellas personas que no hablan Ingl s, previo acuerdo. Comuniquese al 503-783-7529.