



ARTS, CULTURE, AND HERITAGE COMMISSION MINUTES

December 04, 2024 at 6:00 PM

Wilsonville City Hall & Zoom

CALL TO ORDER

A regular meeting for the Arts, Culture, and Heritage Commission (ACHC) was held at City Hall and galled to order at 6:02 PM.

ACHC PRESENT

Chair Deb Zundel, Vice Chair Nadine Elbitar, Susan Schenk, Benjamin Mefford, David Altman, Sageera Oravil Abdulla Koya, Joan Carlson

ACHC ABSENT

Aaron Harris, Jason Jones

EX OFFICIO/ CITY STAFF/ GUESTS

Kris Ammerman, Parks and Rec Director
Erika Valentine, Arts & Culture Program Coordinator
Shasta Sasser, Library Director
Cathi McClain, Guest
John McClain, Guest
Curt Kipp, Guest
Josh Daglish, Guest
David Niklas, Guest

CONSENT AGENDA – APPROVAL OF THE MINUTES

Member Shenk made a motion to approve the November 20, 2024 Minutes. Member Benjamin Mefford seconded the motion. Chair Deb Zundel, Vice Chair Nadine Elbitar, David Altman, Sageera Oravil Abdulla Koya, and Joan Carlson voted yes. Motion Passed.

COMMISSION BUSINESS

Community Cultural Events and Programs Grant

The ACHC received 3 applications for the Community Cultural Events and Programs (CCEP) Grant and received presentations from each applicant. Staff went over the grant process and guidelines and reminded the Commission there is \$25K available.

The applicants, their projects, and grant requests were as follows:

Arts, Culture, and Heritage Commission - Grant Review Meeting

December 04, 2024

Charbonneau Arts Association: Wilsonville Music Festival, \$10K

Wilsonville Rotary Foundation: Rotary Summer Concerts - 2025 \$8K

Wilsonville STAGE: Pop Up Performances \$3K

Following the presentations from the applicants the ACHC discussed. Susan Schenk made a motion to fund all three applications at their full ask request: Charbonneau Arts Association: Wilsonville Music Festival receiving \$10K, Wilsonville Rotary Foundation: Rotary Summer Concerts – 2025 receiving \$8K and Wilsonville STAGE: Pop Up Performances receiving \$3K. Benjamin Mefford Seconded the motion. Chair Deb Zundel, Vice Chair Nadine Elbitar, David Altman, Sageera Oravil Abdulla Koya, and Joan Carlson voted yes. Motion Passed.

Boones Ferry Public Art RFQ

Erika Valentine presented the updated Boones Ferry Public Art RFQ. The ACHC had reviewed this at a previous meeting and had revisions so staff returned with updates which included new zone locations. The Commission was happy with the updated location options for artists. Valentine updated the Commission of next steps with the project and posting/marketing the RFQ.

ADJOURN

Meeting adjourned at 6:43 PM