Board Name Arts, Culture, & Heritage Commission	Description The Commission advises the City Council on matters relating to arts, culture and heritage and supervises the Community Tourism Matching Grant Program. Their work is based on the recommendations outlined in the <u>Arts Culture & Heritage Strategy</u> .	Voting Board Members 9	Meetings Varies	Req'd # of Annual Meetings 4 times per fiscal year	Residency Requirements No	Other Board Requirements At least five residents. Must have knowledge and experience in arts, culture or heritage activities, events, facilities and/or programs.	Term lengths 3 yrs (staggered)	Term limits 3 consecutive 3-yr terms	Dept. Support Parks & Recreation
Budget Committee	The committee meets as necessary to review the budget proposed by the city manager. At a typical springtime meeting, city staff presents financial overviews, highlights changes in programs and costs, and provides information on the city's long-term fiscal outlook. Budget Committee members can question city staff on financial, programs, and operational matters. The members can suggest and vote on amendments to the proposed budget. The budget committee's recommendation is forwarded to the City Council. Once the City Council adopts the budget, it becomes known as the "Approved Budget".	5 residents in addition to the 5 elected Council Councilors	Varies (Meets 1 -3 times in the spring)	N/A	Yes	Must be an elector of the City of Wilsonville	3 yrs (staggered)	2 consecutive terms, may be re- appointed after a 1-yr hiatus	Finance
Development Review Board	The Board roles and responsibilities include making decisions regarding land divisions, planned development, site level review of specific development proposals, design review applications, street naming and vacations, zoning variances, conditional use permits, and quasi-judicial amendments to the Comprehensive Plan designations or zoning. To a large degree, the decisions of the Development Review Board determine how the city will look. Decisions of the Development Review Board are usually binding, but may be appealed to the City Council.	5 per Panel	Panel A - 2nd Monday of the Month at 6:30pm and Panel B - 4th Monday of the Month at 6:30pm	N/A	Yes	Must be a resident of Wilsonville and there can be only one (1) business representative per panel.	2 yrs	3 consecutive terms, may be re- appointed after a 1-yr hiatus	Planning
Diversity, Equity, and Inclusion (DEI) Committee	The Committee serves to connect Wilsonville to the diverse perspectives and lived experiences of its people and advocate for equitable access and opportunity for every community member. The Committee's work is based on the Diversity, Equity and Inclusion Committee Strategic Plan.	11 - 13	2nd Tuesday of the month at 6:00pm	4 times per fiscal year	See other requirements	Must reside, own a business, or attend school in Wilsonville. Up to two youth members appointed for up to two one year terms	3 yrs	2 consecutive terms, may be re- appointed after a 1-yr hiatus	Administration

Kitakata Sister City Advisory Board	The Board supports activities that sustain and advance the long-standing cultural relationship between the City of Wilsonville and Kitakata, Japan. Members serve in an advisory capacity, recommending policies and activities to support the program's success.	5 - 9	Quarterly	4 times per fiscal year	No	Among others; local school district employees, Wilsonville high school students, past host family members and exchange students, and local business owners.	3 yrs	2 consecutive terms, may be re- appointed after a 1-yr hiatus	Parks & Recreation
Library Board	The Board supports and assists the Library Director in all Library planning and advises the City of budgetary and policy considerations relating to the Library's operation and development. They strive to keep the Wilsonville community informed of Library activities and developments.	5	4th Wednesday of every month, 6:30 pm	Once a month	No	At least 18 yrs old. Fair representation of library patrons including at least one from Clackamas County outside City limits.	4 yrs	2 consecutive terms, may be re- appointed after a 1-yr hiatus	Library
Parks & Recreation Advisory Board	The Board plans for Wilsonville's present and future park and recreational needs and acts as a channel of communication between the general public and City staff & elected officials. The Board advises the City Council on any policy matters that pertain to parks and recreational services and serves as a sounding board for the department director and staff. The Board is also responsible for determining how to grow and/or maintain recreational programs, park areas and amenities, and facilities.	7	2nd Thursday of January, April, May, and October	4 times per fiscal year	See other requirements	Minimum 5 within Wilsonville; all from West Linn - Wilsonville, Canby, Sherwood, or North Marion school districts	4 members for 2 yrs; 5 members for 4 yrs	2 consecutive terms, may be re- appointed after a 1-yr hiatus	Parks & Recreation
Planning Commission	The Commission makes recommendations to the City Council on all legislative land-use and planning matters. The Planning Commission evaluates new and existing policies and plans that guide and regulate future growth and development in Wilsonville to further community's existing goals and commitments to sustainability, inclusivity, economic vitality, and livability. The Planning Commission ensures new policy recommendations are consistent with the City's existing planning policies, reviews and makes recommendations on all proposed amendments to the Comprehensive Plan, development policies, and zoning code. Commissioners are expected to gain in- depth knowledge of applicable City Code provisions. The Planning Commission also serves as the Committee for Citizen Involvement.	7	2nd Wednesday of every month, at 6:00 pm	Once a month	See other requirements	No more than 2 non-residents who are registered architects, professional engineers, property owners or actively engaged in business or employment in the City; no more than 2 members shall be engaged in the buying, selling, or developing of real estate for profit as individuals.	4 yrs (staggered)	2 consecutive terms, may be re- appointed after a 1-yr hiatus	Planning

Tourism Promotion Committee	The Committee makes recommendations to the City Council for tourism- and visitor-related marketing, promotions, expenditures and related programs and services that will result in increased tourism activity, as measured by overnight room stays at local lodging properties. Their work is based on the Tourism Development Strategy.	7	Unspecified	4 times per fiscal year	None	Voting members are to be drawn from the hospitality and tourism industry in the greater Wilsonville area, including representatives of the following stakeholders: Agri-Tourism, Arts & Culture, Community Events, Equestrian Tourism, Event Facility, General Retail, Lodging, Organized Sporting Events, Restaurants, and Outdoor Recreation and Tourism Attractions	3 yrs (staggered)	3 consecutive 3-yr terms	Administration
Wilsonville-Metro Community Enhancement Committee	The Wilsonville-Metro Community Enhancement Committee oversees local implementation of the Wilsonville-Metro Community Enhancement grant Program. The Committee reviews "community enhancement" project or program applications, provides program administration guidance and make grant funding recommendations to City Council.	4 residents and 2 city council members	Up to 4 times a year	N/A	Yes	N/A	3 yrs	N/A	Administration
Urban Renewal Agency	The Council serves as the governing body for the City of Wilsonville's Urban Renewal Agency. The Urban Renewal Agency Board provides direction and approval for projects and programs to invest in and improve specific geographic areas of the City.	5 City Councilors	1st and 3rd Monday of the month as needed	N/A	Same as City Council	Council & Mayor	Same as City Council	Same as City Council	Administration