

WILSONVILLE – METRO COMMUNITY ENHANCEMENT COMMITTEE MINUTES

September 30, 2024 at 6:30 PM

Wilsonville City Hall & Zoom: https://us02web.zoom.us/j/85731711721

CALL TO ORDER

1. **Roll Call** – Meeting was called to order at 6:30 pm.

PRESENT

Maripat Hensel, Chair Devon Thorson, Vice-Chair Nik McGee Scot Siegel Councilor Berry

Councilor Linville

Gerritt Rosenthal, Metro Council Liaison

STAFF

Zoe Mombert

2. CHAIR & VICE CHAIR SELECTION

Metro Councilor Gerritt Rosenthal made a motion to appoint Maripat Hensel as Chair and Devon Thorson as Vice-Chair. Councilor Linville seconded the motion. Motion passed.

CONSENT AGENDA

3. **Metro CEC Minutes** – February 27 and March 19, 2024

<u>Maripat Hensel made a motion to approve the February 27 and March 19 Minutes. Councilor Berry seconded the motion. 6 yes; 1 abstain. Motion passed.</u>

PROGRAM UPDATES & DISCUSSION

4. **2025 Community Enhancement Program Packet**

<u>Devon Thorson made a motion and Garritt Rosenthal seconded to add "Foster and enhance community enrichment through educational programming, arts and cultural projects" as a Community Enhancement Program goal. Motion passed.</u>

- Metro rate setting looking at rates (ongoing)
- No changes at the moment to the program or the funding
- Funding program still in flux
- Expected in March/April
- Add a question in the application that is associated with the master plan.
- Update the language and clean up the document before it goes out.

ADJOURN - Meeting adjourned at 7:39 pm.

Wilsonville - Metro Community Enhancement Committee

NEXT MEETING - Tuesday, October 22, 2024 at 6:30 pm.	More specific location/neighborhood.
Wilsonville – Metro Community Enhancement Committee	