



DIVERSITY, EQUITY AND INCLUSION COMMITTEE MINUTES

September 10, 2024, at 6:00 PM

Wilsonville City Hall & Zoom: <https://us02web.zoom.us/j/83159324538>

CALL TO ORDER

1. **Roll Call** – Meeting was called to order at 6:06 pm

Present

Chair Karla Brashear
Vice-Chair Erika Pham
Aasha Patel
Carolina Wilde
Diane Imel
Elisabeth Garcia Davidson
Fay Gyapong-Porter
George Luo
Imran Haider
Jay Edwards
Justin Brown
Tracy Hester

Staff

Miranda Bateschell
Zoe Mombert

Chair Brashear mentioned that she and Vice-chair Pham attended a recent City Council meeting to discuss the committee's bylaw request and the street naming project.

PUBLIC INPUT AND COMMUNITY ANNOUNCEMENTS - *No public comment*

CONSENT AGENDA

2. **DEI Committee Minutes** – *Elisabeth Garcia Davidson made a motion to approve the August 13, 2024, Minutes. Justin Brown seconded the motion. Motion passed.*

COMMITTEE DISCUSSION & RECOMMENDATION

3. **Street Naming Convention Project** - Staff provided updates on the prioritized names selected by committee members and additional names for consideration. The committee removed the names associated with tribes, since they were not people. They discussed and agreed that the names selected by more than one committee member should be included on the list in addition to a few others. Committee members discussed why they believed certain individuals should be included. Although the committee agreed that the proposed names should honor people who

are deceased, they felt strongly that Jaramillo be on the list and could be used in the future when Annabelle Jaramillo is no longer living. The motion was made based on the Suggested Street Name list in the packet.

Chair Brashear made a motion to recommend the City Council adopt the town center naming policy, with an amended section 3, Town Center list to include the following names and associated proposed street names. The list would include the first 17 names, without Kalapuya, as well as Kathryn Harrison, Don Cohen, Maurine Brown Neuberger, Clarence Pruitt, Dr. Walter Reynold, Marianne Cook Thompson, Jacqueline Taylor and Annabelle Jaramillo upon passing. Diane Imel seconded the motion. It passed unanimously.

Complete list of recommended names

<i>Individual Leader</i>	<i>Street Name</i>
Willie Beatrice Barrow	Barrow
Gertrude Simmons Bonnin	Bonnin
Beatrice Morrow Cannady	Cannady
Letitia Carson	Carson
Don Cohen	Cohen
Mercedes Deiz	Deiz
Marie Equi	Equi
Elizabeth Furse	Furse
Edith Green	Green
William Hillard	Hillard
Annabelle Jaramillo*	Jaramillo
William "Bill" McCoy	McCoy
Maurine Brown Neuberger	Neuberger
Dr. Clarence O. Pruitt	Pruitt
Harriet "Hattie" Redmond	Redmond
Dr. Walter Reynolds	Reynolds
Mary Ann Cooke Thompson	Thompson
Lizzie Weeks	Weeks
Ida B. Wells-Barnett	Wells-Barnett
Minoru Yasui	Yasui
York	York

* Name can be used when the leader has passed on

<i>Requires Tribal Government Approval</i>	
<i>Individual Leader</i>	<i>Street Name</i>
Principal Chief Tiacan	Tiacan
Jacquiline S. "Jackie" Taylor**	Taylor
Kathryn Harrison	Harrison

** Name is listed on the Historical Names in Wilsonville List

4. Program Updates – discussed the committee’s upcoming events

- Still need a few speakers
- One (1) Silver Sponsor for Las Posadas
- Details and planning still needed for the Posadas event.

5. Joint DEI / ACHC Meeting Prep – discussed the upcoming meeting

ADMINISTRATIVE BUSINESS

ADJOURN - Meeting adjourned at 7:27 pm

NEXT MEETING

Tuesday, October 8, 2024, at 6:00 pm