



WILSONVILLE - METRO COMMUNITY ENHANCEMENT COMMITTEE - MINUTES

March 29, 2022 at 6:00 PM

Zoom: <https://us02web.zoom.us/j/81764967316>

CALL TO ORDER, WELCOME & OVERVIEW OF THE MEETING

Chair Amy Day called the meeting to order at 6:07 pm

In attendance:

Chair Amy Day
Natasha Hancock
Vice-Chair Jordan Herron
Councilor Joanne Linville
Sageera Oravil Abdulla Koya
Gerritt Rosenthal
Councilor Ben West
Zoe Mombert (Staff)

Guests:

Mark Ottenad
Edwardo Ramos
Kerry Rappold
Susan Schenk
Dustin Schull

Consent Agenda

Vice-Chair Jordan Herron made a motion and Councilor Linville seconded to approve the September 30, 2021 Meeting Minutes. Motion carried.

Wilsonville-Metro Community Enhancement Program Update

2020 Projects:

- SMART Flower Baskets – Not started
- Higher Education in Prison – Underway
- Historical Society Photo Archive – Nearly complete
- Nature Playground – Complete
- Make the Quake – Not started
- Boeckman Creek Primary Watershed Management – Underway
- Compost Buckets – Underway
- Bee Friendly Garden – Complete

2021 Projects:

- Historical Society Oral History – Underway
- Little League Bleachers – Complete
- Friends of Trees – Underway
- City Stump Grinding – Complete
- Arbor Villebois Clean-Up – Complete
- Al Kader Shiner – Not started
- Rivergreen Homeowners Association – Complete

Project Application Presentation

Community Wildlife Connection:

- Discussed a database and how will the information will be made available.
- Discussed a connection to the schools to possibly integrate with their curriculum. Connection with CREST.
- Discussed benefits to animals and understanding wildlife in our community. Help provide a safety net for the community.
- Questions were raised about how a future sponsorship program could work.
- Budget and funding. Not possible without a consultant. Concerned about the cost and may not be able to fund this cycle. Not fully flushed out but like the project.

Hard Surface Trail:

- Without funding we cannot move forward.
- A question was raised as to how many trees will be brought down and how will we remove the dead trees.
- This has the greatest potential to help the largest number of people in our community with regards to enhancement, mobility, accessible playground.
- Discussed public land location.
- Discussed the cost of asphalt. Staff will look up the cost of asphalt. Hot asphalt is up but not as much as other options. Better price may be available in Spring.
- Cost sharing – not just this grant fund. Less concerned about inflation.
- Metro's goal to connect to open space.

Hazardous Waste:

- Discussed a 4-hour event and an 8 hours event for staff.
- Gerritt Rosenthal noted Metro cannot assist this year.
- Republic Services Underwrites certain events; however, not this type of event.
- Public Works has had a fee for similar events.
- Metro has not shared participation data in the past.
- Had to predict the actual cost so this is a "worst case scenario".
- 4-5 requests to the City Manager's office for this service.
- A question was asked if the event be coming back in the future.
- Concerned with cost – other resources. Cost sharing is preferred. Gerritt Rosenthal will bring this up to future budget discussion

Wilsonville Boones Ferry Historical Society Project:

- How are the materials presented? Vignette, story, digitized? There is a lot that can be done. Bind some stories into books. Graphic artist/writer to tell the story and make the information as accessible as possible.
- Time sensitive/tapes don't last forever.
- Concerned about equity of the projects. Stipulation to complete outstanding projects in order to fund next cycle.
- Camera coverage - feasibility of project and sustainability. Suggest nature and neighborhood Metro grant project. Operational cost from the grant is not a good idea. No long term materials.

Following the presentation, the Committee discussed the projects. There was interest in advancing the Hard Surface Trail Project and some interest in the Wilsonville Boones Ferry Historical Society Project, as they were both timely projects.

The Committee took a vote to continue to discuss the **Community Wildlife Connection Project**.

0 aye; 6 nay; 1 abstain, Motion failed

Another vote was made to determine if they should continue to discuss the **Hazardous Waste Project**.

0 aye; 6 nay; 1 abstain, Motion failed

Before making a recommendation to City Council, the Committee chose to vote on the projects separately.

A motion was made to recommend the City Council fund the **Hard Surface Trial Project** (\$40,000).

7 aye; Motion passed unanimously

A motion was made to recommend the City Council fund the **Wilsonville Boones Ferry Historical Society's Oral History Project** (\$8,250) and WBFH must complete all projects before future applications.

5 ya; 1 nay; 1 abstain

Meeting Adjourned: 8:17 pm

Next Meeting: September 15, 2022 at 6:30 pm