



DIVERSITY, EQUITY AND INCLUSION COMMITTEE AGENDA

April 09, 2024 at 6:00 PM

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

CALL TO ORDER

Meeting was called to order at 6:01 p.m.

1. ROLL CALL

In Attendance:

Chair Erika Pham
Vice-Chair Karla Brashear
Carolina Wilde
David Siha (Zoom)
Diane Imel
Elisabeth Garcia Davidson
Fay Gyapong-Porter (Zoom)
Imran Haider (Zoom)
Jay Edwards
Justin Brown
Student - Aasha Patel
Student - George Luo
Garritt Rosenthal, Metro District 3 Council

Excused:

Tracy Hester

Staff and/or Guest/s:

Lyanna Hoang
Zoe Mombert

PUBLIC INPUT AND COMMUNITY ANNOUNCEMENTS

This is an opportunity for visitors to address the Diversity, Equity, and Inclusion (DEI) Committee on any matter concerning the committee's business, items on the agenda or any matter over which the committee has control. Staff and the committee will make every effort to respond to questions raised during public input before tonight's meeting ends, or as quickly as possible thereafter. Please limit your comments to three (3) minutes.

CONSENT AGENDA

2. February 13, 2024 Minutes
3. March 12, 2024 Minutes

Vice-Chair Brashear made a motion to approve the February 13, 2024 and March 12, 2024 DEI Minutes. Justin Brown seconded the motion. Motion passed unanimously.

COMMITTEE DISCUSSION & RECOMMENDATION

4. **Street Naming Convention - Next Steps**

Discussed additional local leaders who should be added to the list and researched by our summer intern to be presented to the committee for further consideration later this summer. Committee will then discuss which local leaders should be advanced to the Planning Department for the street naming convention project and which names should be advanced to Parks & Recreation for future park names.

5. **Juneteenth Event Discussion**

Food options and giveaways are under committee review and finalize so staff can contact vendors, finalize details and advertising materials.

Jay Edwards made a motion order yummm bowls (with and without protein) from Café Yumm for Juneteenth and use the remaining sponsorship funds to purchase 2 book options to give to participants. Chair Pham seconded the motion. Motion passed unanimously.

Chair Pham made a motion for 130 chicken and 20 vegetarian Yumm bowls. Vice-Chair Brashear seconded the motion. Imran Haider abstained; motion passed.

6. **Program Scoping**

Review of the memo and spreadsheet to identify our priorities and work plan for the next 18 months. Based on the discussion this evening, staff will bring back a proposed work plan at our next meeting set for May 14 and select by June.

Upcoming Events:

- | | |
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| June 1 | Pride Month Mural Reception and Pin Debut
Town Center Park
2:00 – 4:00 pm
Refreshments and store time at the event |
| June 19 | Juneteenth Celebration
Town Center Park
5:00 -7:00 pm |
| August 22 | Party in the Park (DEI Committee table) |

ADMINISTRATIVE BUSINESS

Staff shared with the committee about the recent Parks & Rec Grant letter in support from the community chairs, updated on the Natural Resources Grant request and let the committee know that the July meeting will be a joint meeting with Arts, Culture and Heritage Committee.

ADJOURN – Meeting adjourned at 7:52 p.m.

NEXT MEETING - Tuesday, May 14, 2024 @ 6:00 p.m.