

MEETING MINUTES

Thursday, March 15, 2018 • 6 pm
Council Chambers, Wilsonville City Hall

1. Call to Order

Voting members attending: Jeff Brown, Chair; Darren Harmon, Vice Chair; Dave Pearson, Brandon Roben, David Stead

Ex-officio members, staff, consultants and guests attending: Erica Behler, Mike McCarty, Brian Stevenson

2. City of Wilsonville Community Tourism Grant Reviews & Awards

- Wilsonville Celebration Days: \$7,000 for producing the annual Fun in the Park event on the first Saturday of August
- Wilsonville Brewfest: \$5,000 to produce annual August event showcasing Oregon breweries
- Wilsonville Arts & Cultural Council: \$5,000 for the annual Wilsonville Festival of the Arts held in June
- Wilsonville Kiwanis: \$4,000 to produce the annual Kiwanis Kids Fun Run in July
- Rotary Club of Wilsonville: \$4,000 for producing the annual, four-evening Wilsonville Rotary Summer Concert Series

3. Clackamas County Community Partnership Program Grant Reviews & Awards

Dave Pearson declared a conflict of interest due to his affiliation with World of Speed and did not participate in review of the grant.

- World of Speed Motorsports Museum: \$10,000 towards out of area marketing efforts in Washington, Oregon, Idaho, and California promoting this summer's exhibit, "Porsche 911 - 55 Years of Driving Greatness".
- Wilsonville Celebration Days/Fun in the Park: \$5,000 to increase out of area marketing efforts for annual summer festival including radio, magazine and newspaper ads.
- Willamette Falls Heritage Coalition: \$4,000 to create marketing materials to increase visitor's understanding of the Willamette Falls Heritage Area and what it has to offer in the way of themes, attractions, activities, events and services.

4. Adjourn

Meeting was adjourned at 7:45 pm