



City of McMinnville

**Diversity, Equity & Inclusion Advisory Committee
Zoom Online Meeting
Thursday, October 13, 2022
4:30 p.m. – Regular Meeting**

Location: Civic Hall (200 NE 2nd St, McMinnville OR 97128)

You may also join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/81714594776?pwd=QmRhVlhDdGpkV043Q1FtQ053NmVIUT09>

Meeting ID: 817 1459 4776

Zoom Password: 719618

Or you can call in and listen via Zoom: +1 253 215 8782 (US)

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Public Comments: If you wish to address the Diversity, Equity & Inclusion Advisory Committee on any item not on the agenda, you may respond as the Committee Chair calls for “Public Comment.” You may also submit written comment via email at any time up to 12:00 pm the day of the meeting to noelle.amaya@mcminnvilleoregon.gov, that email will be provided to Committee members and entered into the record at the meeting.

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1. CALL TO ORDER (Committee Co-Chair Sarah Schwartz) [4:30]
 2. APPROVAL OF MINUTES (Committee Co-Chair Sarah Schwartz) [4:31]
 - a. Exhibit 1 – September 8, 2022, Meeting Minutes
 3. PUBLIC COMMENT (Committee Co-Chair Sarah Schwartz) [4:32]
 - a. The Chair will announce that any interested audience members are invited to provide comments. The Chair will read comments emailed to the staff liaison and then invite any person participating via Zoom

Please submit requests for accommodations, including interpretation for people who are deaf or hard of hearing, at least 48 hours before the meeting to Noelle Amaya, Communications & Engagement Manager (503) 883-3727.

to speak. The Chair may limit comments to 3 minutes per person for a total of 30 minutes.

4. PARKS & OPEN SPACE MASTER PLAN UPDATE (Susan Muir, Park & Recreation Director) [4:35]
 - a. The role of the DEIAC in the master planning process
 - b. The role of other bodies in the process (Planning Commission & City Council)
 - c. The role of the public
 - d. How these come together
 - e. Status of the public engagement plan /Talitha Consults
 - f. Software example: Maptionnaire
5. EQUITY LENS & PUBLIC ENGAGEMENT CHARTER UPDATE (Committee Members Christine Bader and Staff Liaison Noelle Amaya) [5:05]
 - a. Exhibit 2 – Draft Equity Lens & Public Engagement Charter
6. CITY COUNCIL UPDATE (City Councilor, Zack Geary) [5:20]
7. OTHER BUSINESS (Committee Co-chair, Sarah Schwartz) [5:30]
 - a. Attendance
 - b. Recruitment for advisory committees / DEI member presence
 - i. Exhibit 3
 - c. Elections
 - d. Gwendolyn Hotel – Public Hearing
 - e. December Meeting format
8. ADJOURNMENT [6:00]

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