



*Home of the Tualatin River National Wildlife Refuge*

## **RESOLUTION 2024-071**

### **FORMING A PROJECT ADVISORY COMMITTEE AND TECHNICAL ADVISORY COMMITTEE FOR THE OLD TOWN STRATEGIC PLAN**

**WHEREAS**, the Council recognizes that a healthy downtown core is important for our residents and visitors, and it is also critical since a strong town center, with a distinct “sense of place”, is important for the City’s domestic and international economic development recruitment initiatives; and

**WHEREAS**, the City Council has established as a specific goal for FY 2024-2025 under Goal 1, Economic Development, to “Continue Revitalization of Old Town by Exploring Tools that Encourage its Distinctive Character”; and

**WHEREAS**, the City Council indicated that the key initial deliverable should be the preparation of the Sherwood Old Town Strategic Action Plan (“Strategic Plan”); and

**WHEREAS**, the City Council wishes to encourage public involvement for the project that is representative of the community as a whole and provides an opportunity to address specific concerns of property owners, business owners, Sherwood residents, and other agencies with jurisdictional interests within the Strategic Plan area; and

**WHEREAS**, it has been determined that the most efficient structure to ensure public input is to establish a:

- Project Advisory Committee (PAC) comprised of representatives that live, own property, have a business, or have an interest within the Strategic Plan area, and a
- Technical Advisory Committee (TAC) comprised of agency representatives with technical expertise in their area of interest

### **NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:**

**Section 1.** A Project Advisory Committee (PAC) is hereby established. The PAC shall be comprised of up to 12 people representing the local interests of those that are affected by the future development within the Strategic Plan area and include the following:

- Keith Mays – Sherwood City Council Member
- Renee Brouse – Sherwood City Council Member
- Jean Simson – Sherwood Planning Commission Chair
- Jennifer Casler - Member of the Sherwood Cultural Arts Commission
- Tara Khodadadian - Member of the Sherwood Parks and Recreation Advisory Board

- Jake Pflug - Member of the Sherwood Main Street Organization
- Member of the Sherwood Historical Society
- Farrah Burke - Executive Director, Sherwood Chamber of Commerce
- Shane Goodwin - Property owner/business owner in Old Town Sherwood
- Jared Rallison - Business owner in Old Town Sherwood
- Lawson Smith – Business owner in Old Town Sherwood
- Amber Gardner - Property owner/Business owner/Real estate agent in Old Town Sherwood

**Section 2.** A Technical Advisory Committee (TAC) is hereby established. The TAC shall be comprised of agency-designated representatives to ensure that the Strategic Plan process adequately considers the needs of the respective interests, and may coordinate and include the following agencies and organizations in the membership:

- City of Sherwood – City Engineer
- City of Sherwood – Public Works staff member
- City of Sherwood – Department of Finance staff member
- City of Sherwood – Community Services and Parks staff member
- City of Sherwood – Arts Center staff member
- City of Sherwood – Information Technology staff member
- Portland General Electric
- Union Pacific/Portland and Western Railroad
- Oregon Department of Transportation
- Tri-Met
- Sherwood Broadband staff member

**Section 3.** This Resolution shall be effective upon its approval and adoption.

**Duly passed by the City Council this 29<sup>th</sup> of October 2024.**

  
 Tim Rosener, Mayor

Attest:

  
 Sylvia Murphy, MMC, City Recorder