



# City of Tualatin

## Tualatin Arts Advisory Committee Regular Meeting Minutes February 19, 2019

**PRESENT:** Buck Braden, Dawn Upton, Janet Steiger Carr, Kathleen Silloway, Councilor  
Bridget Brooks

**ABSENT:** Brett Hamilton, Mason Hall

**STAFF:** Ross Hoover, Julie Ludemann

**PUBLIC:** None

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### **A. CALL TO ORDER**

Committee chair, Buck Braden, called the meeting to order at 6:36pm.

### **B. APPROVAL OF MINUTES**

Janet Steiger Carr MOTIONED to approve the January 2019 minutes and Kathleen Silloway SECONDED. Minutes were APPROVED by vote (5-0-0).

### **C. COMMUNICATIONS**

#### **1. Chair**

Buck Braden facilitated staff introductions and the introduction of the new Council Liaison Bridget Brooks.

#### **2. Council Liaison**

Councilor Bridget Brooks introduced herself and spoke about her interest in the arts and public service.

#### **3. Staff**

Staff, Julie Ludemann announced the ongoing recruitment for the open TAAC position. Staff, Ross Hoover updated the committee on the Ibach playground maintenance project, as well as the Atfalati Park playground repair.

#### **4. Public**

None.

### **D. OLD BUSINESS**

#### **1. Community Enhancement Award**

The committee will revisit the possibility of awarding Tri-Met the Community Enhancement Award for the *Coho Commute* sculpture at the Mohawk St. Park & Ride after the scheduled art cleaning and maintenance is completed. Kathleen Silloway proposed that the Community Enhancement Award criteria be reviewed at a future meeting. Janet Steiger Carr inquired about the possibility of nominating the Tualatin Historical Center as a potential Community Enhancement Award recipient.

#### **2. Sagert St. Sidewalk Art Project**

Committee members reviewed additional artwork submitted by local children for use in the Sagert St. sidewalk art project and narrowed from 40 total submissions to 12 items for further consideration. Dawn Upton provided committee members with photos of a similar sidewalk art project done in Newport, OR for comparison.

### **3. ¡Viva Tualatin! Update**

Staff, Julie Ludemann, provided an update on the planning for Viva Tualatin – A Celebration of Arts and Culture, to be held at Tualatin Community Park on Saturday, September 14.

### **4. TAAC Mission & Values**

Committee members reviewed and revised the existing mission statement. After discussion, Kathleen Silloway MOTIONED that the committee accept this mission statement, Dawn Upton SECONDED. Mission statement was approved by vote (5-0-0).

## **E. NEW BUSINESS**

### **1. Annual Goals & Objectives**

Committee members reviewed the list of potential goals and objectives created at the January 15 meeting, and categorized the goals into three categories. Staff, Julie Ludemann will send out the list of goals for further review by committee members prior to the March 19 meeting.

### **2. TAAC Member term expiration/reapplication**

TAAC members Buck Braden, Kathleen Silloway, and Dawn Upton's terms are set to expire March 31, 2019. These members were notified of the process to re-apply.

## **F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

None.

## **G. ADJOURNMENT**

Kathleen Silloway motioned to adjourn, Dawn Upton seconded the motion. Committee Chair Buck Braden adjourned the meeting by CONSENSUS at 8:15 pm



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Julie Ludemann, Recorder