

City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes <u>March 19, 2019</u>

PRESENT:	Buck Braden, Dawn Upton, Janet Steiger Carr, Mason Hall, Brett Hamilton
ABSENT:	Kathleen Silloway, Bridget Brooks
STAFF:	Ross Hoover, Julie Ludemann, Heidi Marx
PUBLIC:	Ruby Buchholtz, Stephanie Briggler, Ramesy Montana

A. CALL TO ORDER

Committee chair, Buck Braden, called the meeting to order at 6:31pm.

B. APPROVAL OF MINUTES

Mason Hall MOTIONED to approve the February 2019 minutes and Janet Steiger Carr SECONDED. Minutes were APPROVED by vote (5-0-0).

C. COMMUNICATIONS

1. Chair

Buck Braden announced the Library Foundation's Vine 2 Wine event, to be held April 13 at the Tualatin Library.

2. Council Liaison

None

- 3. Staff None
- 4. Public None

D. NEW BUSINESS

1. Arbor Week Photo Contest

Heidi Marx, Events Specialist facilitated the review of submissions for the Arbor Week Photo contest. Arts Advisory Committee members selected the 1st, 2nd, and 3rd place winners.

2. Willowbrook Arts Camp

Willowbrook Program Director Stephanie Briggler updated the committee on Willowbrook Arts Camp's summer program, as well as the desire to implement yearround arts programming in coordination with local entities including schools, the library, and Parks & Recreation.

3. Storm Drain Art Project

Riverkeepers staff member Ruby Buchholtz discussed the possibility of partnering with the City of Tualatin on a storm drain art project. This mural(s) will serve as a multilingual educational tool to remind the public that storm drains carry urban runoff directly to the

Arts Advisory Committee Minutes January 15, 2019 Page | 2

Tualatin River. The committee endorsed the proposal to engage in this project, and staff will investigate the next steps toward implementation.

D. OLD BUSINESS

1. Community Enhancement Award

Staff, Julie Ludemann, updated the committee on the background and procedure for awarding the Arts Enhancement Commendation. The committee reviewed the nomination form, which will be updated to a .pdf form.

2. Sagert St. Sidewalk Art Project

Staff, Julie Ludemann reported that the final art selections were passed on to the Diversity Task Force for Review.

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. The committee discussed ideas for event activities, marketing, and collaboration.

4. TAAC Goals & Objectives

Committee members reviewed images and ideas submitted for consideration and brainstorming on potential future projects. The committee directed staff to investigate next steps for the storm drain mural project as well as a gateway art installation for the Viva Tualatin event.

G. ADJOURNMENT

Committee Chair Buck Braden adjourned the meeting by CONSENSUS at 8:37 pm

Julie Ludemann, Recorder