



# City of Tualatin

## Tualatin Arts Advisory Committee Regular Meeting Minutes June 18, 2019

**PRESENT:** Buck Braden, Dawn Upton, Janet Steiger Carr, Brett Hamilton, Mahathi Sridhar, Mason Hall, Councilor Bridget Brooks

**ABSENT:** Kathleen Silloway

**STAFF:** Julie Ludemann, Ross Hoover

**PUBLIC:** Kris Balliet, Tualatin Riverkeepers

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

Committee chair, Buck Braden, called the meeting to order at 6:34pm.

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

Dawn Upton MOTIONED to approve the May 2019 minutes and Brett Hamilton SECONDED. Minutes were APPROVED by consensus.

### **C. COMMUNICATIONS**

#### **1. Chair**

Buck Braden, Chair, announced the Lake Oswego Festival of the Arts.

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

none

#### **3. Staff**

None

#### **4. Public**

none

### **D. OLD BUSINESS**

#### **1. Storm Drain Mural Artist Selection**

Kris Balliet, Executive director of Tualatin Riverkeepers facilitated a review and discussion of 21 artist submissions for the storm drain mural project. The committee voted to award the project to Lehuauakea Fernandez, with artist Emily Wymbbs as a second option should another storm drain mural opportunity arise. Staff, Julie Ludemann, will identify potential storm drain mural sites.

## **2. Community Enhancement Award**

Staff, Julie Ludemann, will create the presentation for the July 22 City Council meeting to present the Community Enhancement Award to TriMet for the Coho Commute sculpture at the Mohawk St. Park and Ride, and to S&A Irish Entertainment for the Irish music and dance classes and performances held at the Winona Grange.

## **3. ¡Viva Tualatin! Participatory Art Project and Event Update**

Staff, Julie Ludemann, provided an update on the Call to Artists. The application is available on the City's website, and has been promoted to RAAC and Tualatin Valley Creates. One submission has been received. Staff will re-post the opportunity on social media sites. The committee discussed options for including juried art at the event.

## **E. NEW BUSINESS**

### **1. Tualatin Historical Society Arts Programming Report**

The committee reviewed the annual report from the Tualatin Historical Society detailing arts-related programming. Dawn Upton motioned to approve the awarding of the \$1000 Arts Programming Grant to the Tualatin Historical Society. Mason Hall 2<sup>nd</sup>. Motion passed by consensus.

### **2. Arts Grant Update**

Staff, Julie Ludemann reported that one application for the Annual Arts Agency Contribution Grant was received. The Committee reviewed the application from Mask & Mirror Community Theatre. Brett Hamilton motioned to award the full grant amount of \$1000.00. Mason Hall seconded. Motion passed by consensus.

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

Janet Steiger-Carr announced that the recent concert by Tualatin Valley Symphony, featuring the Tualatin Overture, was an outstanding performance and recommended future concerts to all committee members.

## **F. ADJOURNMENT**

Meeting was adjourned at 8:41pm



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Julie Ludemann, Recorder