



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes November 19, 2019

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

ABSENT: Kathleen Silloway

STAFF: Julie Ludemann, Ross Hoover

PUBLIC:

A. CALL TO ORDER

Committee chair, Buck Braden, called the meeting to order at 6:33pm.

B. APPROVAL OF MINUTES

The minutes of the October 15 meeting were approved on a motion by Brett Hamilton, and second by Mason Hall.

C. COMMUNICATIONS

1. Chair

none

2. Council Liaison

Councilor Bridget Brooks updated the committee on the most recent Tualatin City Council meeting.

3. Staff

Staff, Ross Hoover, updated the committee on the Tualatin Service Center project. The committee discussed the potential of a % for art requirement, as well as a desire for a performing arts/community center.

4. Public

none

D. OLD BUSINESS

1. Future Projects Planning

Staff, Ross Hoover, provided an update on the Tualatin Commons Splash Pad project. The project budget of \$450,000 is extremely tight and there is not a lot of room for additional enhancements at this time.

The committee discussed options for future arts projects including adding art to the restroom doors at the Tualatin Commons, intersection art, additional storm drain art, hydrophobic art, and utility box wraps. After discussion, the committee directed staff to move forward on coordination with Tualatin Riverkeepers on an additional storm drain mural, as well as implementing for intersection art and utility box wraps.

2. Community Enhancement Award

No discussion

E. NEW BUSINESS

1. Parks & Recreation Master Plan Update

Staff, Ross Hoover, informed the committee on various funding options for Master Plan implementation.

2. Veterans Memorial

Staff, Ross Hoover, announced that the Veteran Memorial process has begun with the selection of a consultant. The next steps include various focus group and public meetings. TAAC members were invited to a joint committee meeting on December 10, 2019, to substitute for the regularly scheduled December TAAC meeting.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Chair, Buck Braden announced various theatre openings in the Portland metro area. Brett Hamilton attended a performance of the Tualatin Valley Symphony and gave a positive review. Staff, Ross Hoover attended a Broadway Rose performance and gave a positive review. Council liaison Bridget Brooks announced the Portland Book Festival.

F. ADJOURNMENT

Chair Buck Braden adjourned the meeting at 8:35pm on a motion from Mason Hall, and second by Brett Hamilton.



Julie Ludemann, Recorder