

City of Tualatin

<u>Tualatin Arts Advisory Committee Regular Meeting Minutes</u> January 21, 2020

PRESENT: Buck Braden, Dawn Upton, Brett Hamilton, Kathleen Silloway

ABSENT: Mason Hall, Janet Steiger-Carr, Mahathi Sridar, Councilor Bridget Brooks

STAFF: Julie Ludemann, Ross Hoover

PUBLIC:

A. CALL TO ORDER

Committee chair, Buck Braden, called the meeting to order at 6:35pm.

B. APPROVAL OF MINUTES

Minutes were not approved as there was not a quorum at the time of reading.

C. COMMUNICATIONS

1. Chair

none

2. Council Liaison

none

3. Staff

none

4. Public

none

D. <u>NEW BUSINESS</u>

1. Tualatin Moving Forward Sidewalk Art

Megan George, Assistant to the City Manager, and Mary Stewart, consultant from Alta Planning presented information on the Tualatin Moving Forward Art Contest. This contest will solicit artists who live, work, learn, or play in Tualatin to submit work to be considered for future sidewalk stamping projects. TAAC members discussed criteria for selection.

2. Donation

Artist Jan Rothermel is interested in donating a painting titled "Marking Time" to the City. TAAC members are interested in accepting the piece. Due to a lack of a quorum at the time of review, voting to accept or reject the donation will occur at the February 18 meeting.

3. 2020 Meeting Schedule

Julie Ludemann, staff, presented the 2020 TAAC meeting schedule for review.

4. Committee Chair voting

Voting for the 2020 TAAC Chair and Vice-Chair will occur at the February 18, 2020 meeting.

5. Viva Tualatin

Julie Ludemann, staff, announced that Viva Tualatin will be held in Tualatin Community Park on July 25, 2020.

E. OLD BUSINESS

1. Storm Drain Art

Staff, Julie Ludemann, met with a representative from Tualatin Riverkeepers to discuss an additional storm drain mural to be installed in Spring 2020. Tualatin Riverkeepers will review previous artist submissions and contact the artist chosen by TAAC in winter 2019 for the second mural installation.

2. Intersection Art

Staff, Julie Ludemann, met with representatives from the City's streets, engineering, and community engagement teams to discuss future street art concepts. The turnaround at the Tualatin Commons (SW Nyberg St.) was determined to be a satisfactory location for the installation. TAAC members discussed criteria for selection of intersection art including content relating to the City of region, including an artist statement or abstract, and consideration of the environmental impact. In addition, TAAC members asked staff to determine the impact of scheduled construction at the Tualatin Commons prior to moving forward with the project.

3. Utility Box Wraps

Staff, Julie Ludemann, announced that the traffic control box on the corner of SW Martinazzi and SW Boones Ferry, adjacent to the Tualatin Library, has been selected as an appropriate location for the first utility box wrap installation. Staff is working through the appropriate channels to move forward with the project. TAAC members inquired about the projected lifespan of the wrap, and the ability of the vinyl to be recycled at the end of its lifespan.

4. Veterans Memorial

TAAC member Brett Hamilton updated the committee on the most recent Veterans Memorial stakeholder meeting.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

TAAC members Buck Braden and Kathleen Silloway provided information on upcoming theatre performances and art openings.

F. ADJOURNMENT

Chair Buck Braden adjourned the meeting at 8:16pm.

Julie Ludemann, Recorder