

MEETING NOTICE



TUALATIN ARTS ADVISORY COMMITTEE
January 15, 2019 - 6:30 PM

JUANITA POHL CENTER
8513 SW Tualatin Rd

A. CALL TO ORDER

B. APPROVAL OF MINUTES: November 20, 2018

C. COMMUNICATIONS

1. Chair
2. Council Liaison
3. Staff
4. Public

D. OLD BUSINESS

1. Community Enhancement Award
 - Discussion
2. Sagert St. Sidewalk Art Project
 - Discussion
3. Art Event Update
 - Discussion
4. TAAC Mission & Values
 - Discussion

E. NEW BUSINESS

5. Annual Goals & Objectives
 - Discussion
6. TAAC Chair/Vice-Chair Elections

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes November 20, 2018

PRESENT: Buck Braden, Mason Hall, Brett Hamilton, Dawn Upton, Kathleen Silloway, Councilor Nancy Grimes

ABSENT: Art Barry, Janet Steiger-Carr

STAFF: Marilyn Brault-Binaghi, Ross Hoover, Julie Ludemann, Tanya Williams

PUBLIC: None

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

Brett Hamilton MOTIONED to approve the October 2018 minutes and Dawn Upton SECONDED. Minutes were APPROVED by vote (5-0-0).

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

None.

3. Staff

Staff, Ross Hoover, announced that the city council approved the TAAC-supported Parks & Rec Master Plan.

4. Public

None.

D. NEW BUSINESS

1. Tualatin Moving Forward

Staff, Tanya Williams, shared update on the Tualatin Moving Forward transportation bond. Projects supported by the bond will include several fast track projects as well as larger projects. The city is committed to completing the projects supported by the bond within 3-5 years. Additional information about specific projects as well as a suggestion form for additional projects is available online at www.tualatinmovingforward.com.

2. Sagert St. Sidewalk Art

Staff, Ross Hoover, announced that work being done near Alfalati park as part of the transportation bond will include artwork designed by local elementary school children impressed into the pavement of the sidewalk. TAAC has been asked to be involved in the project by vetting artwork prior to the community voting on December 14 at

Bridgeport Elementary. TAAC members are asked to stop by the Parks & Recreation Admin Office during specified hours between December 6 and 13 to assist in vetting the artwork.

E. OLD BUSINESS

1. Community Enhancement Award

Staff, Marilyn Brault-Binaghi, updated committee on the state of the Coho Commute artwork near the Mohawk Park & Ride. Committee members decided to table a vote until after the Trimet restoration project at that location is complete.

Committee members toured the Community at Marquis and discussed the guidelines for the award. Mason Hall MOTIONED to vote to award the Community at Marquis the Community Enhancement Award in January 2019, and Kathleen Silloway SECONDED. Award was approved by vote (5-0-0).

2. ArtSplash

Staff, Julie Ludemann, presented on discussion staff members had about the future of ArtSplash, which will most likely be combined with a cultural festival and rebranded under a different name. Goals of the festival will likely be to engage underrepresented groups from the community and expose the community to art. TAAC will continue to be informed on updates to the event and be included in its planning.

3. TAAC Vision/Work Plan

Staff members created a draft mission statement and presented it to committee members. Committee members suggested a variety of wordsmithing ideas and potential definitions for terms included under the values section. Julie Ludemann will email statement to committee members for further consideration and wordsmithing.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

Committee chair, Buck Braden, adjourned the meeting by CONSENSUS at 8:35 pm



Marilyn Brault-Binaghi, Recorder



Photo by Bruce Lee

City of Tualatin

Arbor Week Photography Contest

Submit a photo of a Tualatin tree for a chance to win a \$100, \$75 or \$50 cash prize!

For contest rules and instructions visit the City of Tualatin website www.tualatinoregon.gov

For information contact Heidi Marx at hmarx@tualatin.gov

Deadline to submit an entry is February 26, 2019



Your voice matters
Tu voz importa

**CONNECT
CONECTA**



**COMUNIDAD
COMMUNITY**



**Ayuda a dar forma a las oportunidades
de las artes**

Solicita ser parte del
Comité Asesor de las artes de Tualatin

**Help shape your
Arts Opportunities**

Apply to be a part of the
Arts Advisory Committee



City of Tualatin
PARKS & RECREATION

information/Información: www.tualatinoregon.gov/volunteer

COMMUNITY ENHANCEMENT AWARD



**TUALATIN ARTS ADVISORY COMMITTEE
PARKS & RECREATION DEPARTMENT**

THE COMMUNITY ENHANCEMENT AWARD

was created to recognize individuals and organizations for their contributions to significant art endeavors and experiences within the Tualatin community.

The Tualatin Arts Advisory Committee identifies award candidates and makes recommendations to the City Council.

PAST RECIPIENTS

- Mask & Mirror Community Theatre production of “Singin’ in the Rain” (2016)
- CenterCal Properties (2015)
- Jeannine Miller, Tualatin High School (2014)
- The Lewis & Floetta Ide Healing Garden, Meridian Park Hospital (2013)
- Don Armstrong, McDonald’s Restaurants (2011)
- Althea Pratt-Broome, Willowbrook Arts Camp (2011)
- Lumiere Players Theatre (2010)

2019 AWARD RECIPIENT

THE COMMUNITY AT MARQUIS
FOR THEIR DISPLAY OF TUALATIN ELEMENTARY
SCHOOL HISTORICAL OBJECTS



COMMUNITY BENEFITS

- Provides a venue for preserving and displaying key pieces of Tualatin's past
- Showcases articles from Tualatin Historical Society
- Integrates art into an open-to-the-public venue for Tualatin community members to view and enjoy
- Encourages integration of art and history into private business



MARQUIS

THE COMMUNITY



Tualatin Arts Advisory Committee
Vision Statement
11/20/18 Draft

Mission: The Tualatin Arts Advisory Committee supports, connects, and inspires the creation, **integration**, and ~~appreciation~~ **involvement** of the arts and culture in Tualatin to help create a more engaging, ~~accepting~~ **welcoming**, and ~~beautiful~~ **livable** community.

Values: We believe that art creates community through: (**possibly define each, add or remove**)

Connection

Culture

Imagination

Inspiration

Creativity

Curiosity

Joy

Experimentation

The Tualatin Arts Advisory Committee's mission is to support, connect, and inspire the creation and integration of all art forms into our city's rich cultural heritage and vibrant future. We believe that involvement in the arts creates a more energetic, engaging, welcoming, livable community.

Further, we believe that art itself facilitates strong **communities** through: *Connection, Culture, Creativity, Imagination & Inspiration.*