

MEETING AGENDA



TUALATIN ARTS ADVISORY COMMITTEE
March 19, 2019 - 6:30 PM

VAN RADEN CENTER
8509 SW Tualatin Rd

A. CALL TO ORDER

B. APPROVAL OF MINUTES: February 19, 2019

C. COMMUNICATIONS

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

D. NEW BUSINESS

1. Arbor Week Photo Contest
2. Willowbrook Arts Camp
 - Update by Willowbrook Program Director Stephanie Briggler

E. OLD BUSINESS

1. Community Enhancement Award
 - Discussion
2. Sagert St. Sidewalk Art Project
 - Discussion
3. ¡Viva Tualatin!
 - Discussion
4. TAAC Goals & Objectives
 - Discussion

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes February 19, 2019

PRESENT: Buck Braden, Dawn Upton, Janet Steiger Carr, Kathleen Silloway, Councilor
Bridget Brooks

ABSENT: Brett Hamilton, Mason Hall

STAFF: Ross Hoover, Julie Ludemann

PUBLIC: None

A. CALL TO ORDER

Committee chair, Buck Braden, called the meeting to order at 6:36pm.

B. APPROVAL OF MINUTES

Janet Steiger Carr MOTIONED to approve the January 2019 minutes and Kathleen Silloway SECONDED. Minutes were APPROVED by vote (5-0-0).

C. COMMUNICATIONS

1. Chair

Buck Braden facilitated staff introductions and the introduction of the new Council Liaison Bridget Brooks.

2. Council Liaison

Councilor Bridget Brooks introduced herself and spoke about her interest in the arts and public service.

3. Staff

Staff, Julie Ludemann announced the ongoing recruitment for the open TAAC position. Staff, Ross Hoover updated the committee on the Ibach playground maintenance project, as well as the Atfalati Park playground repair.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

The committee will revisit the possibility of awarding Tri-Met the Community Enhancement Award for the *Coho Commute* sculpture at the Mohawk St. Park & Ride after the scheduled art cleaning and maintenance is completed. Kathleen Silloway proposed that the Community Enhancement Award criteria be reviewed at a future meeting. Janet Steiger Carr inquired about the possibility of nominating the Tualatin Historical Center as a potential Community Enhancement Award recipient.

2. Sagert St. Sidewalk Art Project

Committee members reviewed additional artwork submitted by local children for use in the Sagert St. sidewalk art project and narrowed from 40 total submissions to 12 items for further consideration. Dawn Upton provided committee members with photos of a similar sidewalk art project done in Newport, OR for comparison. Janet Steiger Carr

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.

4. TAAC Mission & Values

Committee members reviewed and revised the existing mission statement. After discussion, Kathleen Silloway MOTIONED that the committee accept this mission statement, Dawn Upton SECONDED. Mission statement was approved by vote (5-0-0).

E. NEW BUSINESS

1. Annual Goals & Objectives

Committee members reviewed the list of potential goals and objectives created at the January 15 meeting, and categorized the goals into three categories. Staff, Julie Ludemann will send out the list of goals for further review by committee members prior to the March 19 meeting.

2. TAAC Member term expiration/reapplication

TAAC members Buck Braden, Kathleen Silloway, and Dawn Upton's terms are set to expire March 31, 2019. These members were notified of the process to re-apply.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

Kathleen Silloway motioned to adjourn, Dawn Upton seconded the motion. Committee Chair Buck Braden adjourned the meeting by CONSENSUS at 8:15 pm



Julie Ludemann, Recorder