

MEETING AGENDA



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

VAN RADEN CENTER
8509 SW Tualatin Rd

A. CALL TO ORDER

B. APPROVAL OF MINUTES: October 15, 2019

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Future Projects Planning
2. Community Enhancement Award

E. NEW BUSINESS

1. Parks & Recreation Master Plan Update
2. Veterans' Memorial

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes October 15, 2019

PRESENT: Buck Braden, Dawn Upton, Brett Hamilton, Kathleen Siilloway, Councilor
Bridget Brooks

ABSENT: Janet Steiger-Carr, Mahathi Sridar, Mason Hall

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

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

C. COMMUNICATIONS

1. Chair

Chair, Buck Braden announced the October 17th opening of Classical Italian works at the Seattle Art Museum

2. Council Liaison

Councilor Bridget Brooks updated the committee on the approval of the Bee City USA resolution by City Council and announced the Multi-City Diversity Summit to be held on October 19, 2019.

3. Staff

Staff, Julie Ludemann, announced that the West Coast Giant Pumpkin Regatta won two gold awards at the recent International Festivals and Events Association Conference and gave a brief summary of the conference workshops.

4. Public

Ceilia Volk and Art Breur of the Tualatin Valley Symphony announced to the committee that TVS is looking for a new performance space as Living Savior Church in Tualatin is no longer able to accommodate them. The last concert at Living Savior is to be held on October 27th.

D. OLD BUSINESS

1. Commons Fountain

Staff, Julie Ludemann updated the committee on the project. After extensive public outreach, the theme for the fountain will be "local waterways" and this theme will be incorporated into any artistic elements.

2. Future Projects Planning

The committee discussed options for projects utilizing the approximately \$12,000 allocated for arts projects for FY 2019-20. Chair, Buck Braden reminded the committee that the City owns bells that were originally intended to be installed at the Tualatin

Commons. Councilor Bridget Brooks mentioned the possibility of implementing a 2% for Arts into City projects. Ideas for future projects include an additional storm drain mural, incorporation of additional art into the Commons Fountain project, utility box wraps, art in pollinator gardens, use of hydrophobic paint on sidewalks, a second Tualatin Gateway sign, and the replacement of the Tualatin Commons drinking fountains. After much discussion, Chair, Buck Braden MOTIONED to carry the spending decision until the next TAAC Committee meeting when more information on the Commons Fountain Project is anticipated to be available. Brett Hamilton SECONDED the motion. The motion passed. Additionally, the committee requested staff research the cost and location of two utility box wraps in Tualatin, and to locate an appropriate location for a second storm drain mural.

3. Community Enhancement Award

Chair, Buck Braden recommended that committee members visit La Isla Bonita restaurant to view the murals. Dawn Upton recommended that committee members view the metal art located outside the Albina Co. property on SW Myslony St.

E. NEW BUSINESS

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

TAAC member Dawn Upton announced that a Dr. Seuss Exhibit is coming to the Seattle Art Museum. Chair Buck Braden announced the Maritime Artists Exhibit at the Center for Wooden Boats in Seattle, where his piece was awarded 3rd place.

F. ADJOURNMENT

Kathleen Silloway motioned to adjourn, and Dawn Upton seconded. The meeting was adjourned at 8:55pm.



Julie Ludemann, Recorder

Downtown Tualatin



Jurgens Park



Tualatin Community Park



Browns Ferry Park



Atfalati Park





PARKS FUNDING OPTIONS

November 12, 2019



PROJECT PRIORITIES

- Project Prioritization Presented to Council Sept 9
- Public Engagement 52 Projects Identified
- Review & Scoring
- Parks Advisory Committee Recommendation



TUALATIN COMMUNITY PARK NEW TENNIS COURT SURFACE



ATFALATI PARK DETERIORATING TENNIS COURT SURFACE

FUNDING NEEDS

Tier I Project Cost Estimate

Tier I Estimated Cost	Tier I SDC Eligible	Tier I Not Eligible
\$37,139,571	\$32,964,451	\$4,175,120

Projected SDC Revenue

Residential collected to 2040	Nonresidential collected to 2035	Total
\$6,816,174	\$5,143,325	\$11,959,499



PROJECT COST EXAMPLES

- Playground
- Sports Field
- Splash Pad
- Accessibility
- Restrooms
- Courts



COMMUNITY PARK DETERIORATION



TUALATIN COMMONS SPLASH PAD SURFACE EMERGENCY REPAIR

FUNDING OPTIONS

- Park Utility Fee
- General Obligation Bond
- Local Option Levy



Park Utility Fee

- Monthly fee included on monthly utility bill
- Can be used for either capital or operating costs



IBACH PARK PLAYGROUND RENOVATION & SURFACE REPLACEMENT



JURGENS PARK PLAYGROUND SURFACE

Park Utility Fee



- Estimated Revenue
 - \$1.00 per month, per account
 - \$135,600 annual revenue
 - \$5.00 per month, per account
 - \$678,000 annual revenue



RESTROOM DETERIORATION

GENERAL OBLIGATION BOND

- Can only be used for capital costs
- Repaid through property tax levy
- Requires public vote



TUALATIN COMMUNITY PARK FIELD & LIGHTS

LOCAL OPTION LEVY

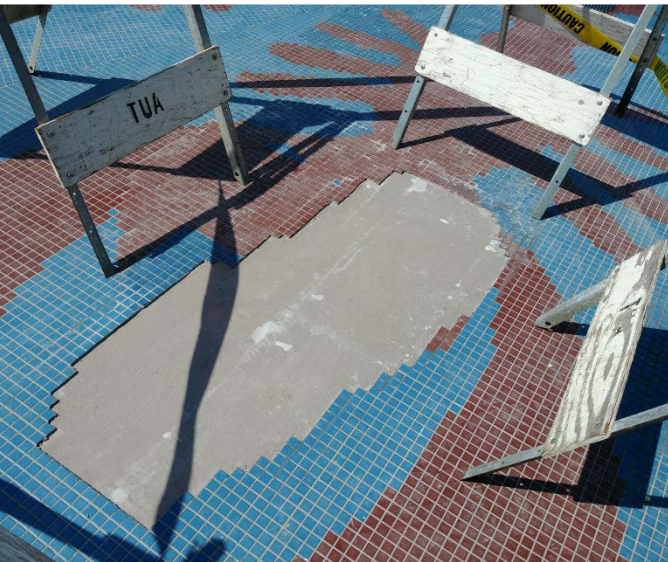
- Can be either a capital levy or an operating levy
 - Capital levy cannot exceed 10 years
 - Operating levy cannot exceed 5 years
- Requires public vote
- Levied on annual property tax statements



ATFALATI PARK BASKETBALL COURT SURFACE

LOCAL OPTION LEVY

- Using FY 19/20 Assessed Value (AV)
 - \$0.10 per \$1,000 of AV
 - \$449,230 of revenue
 - \$0.25 per \$1,000 of AV
 - \$1,123,080 of revenue



SPLASH PAD SURFACE DETERIORATION AND ACCESSIBILITY ISSUES

NEXT STEPS

- Funding Source Consideration
- Timeline



COUNCIL DISCUSSION & DIRECTION

