

MEETING AGENDA



TUALATIN ARTS ADVISORY COMMITTEE
February 18, 2020 - 6:30 PM

VAN RADEN CENTER
8509 SW Tualatin Rd

The Tualatin Arts Advisory Committee's mission is to support 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, and beautiful community.

We also believe that art itself facilitates healthy communities through:

Connection, Culture, Creativity, Imagination & Inspiration.

A. CALL TO ORDER

B. APPROVAL OF MINUTES: November 18, 2019, December 10, 2019, January 21, 2020

C. COMMUNICATIONS

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

D. NEW BUSINESS

1. Sidewalk Art
2. Donation
3. 2020 meeting schedule
4. Committee chair voting
5. Viva Tualatin

E. OLD BUSINESS

1. Storm Drain Art
2. Intersection Art
3. Utility Box Wraps
4. Veterans' Memorial

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes 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. NEW BUSINESS

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 the 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 or region, including an artist statement or abstract, and consideration of the environmental impact. In addition, TAAC members asked for 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



Minutes

JOINT ADVISORY COMMITTEE MEETING TUALATIN ARTS TUALATIN PARKS YOUTH ADVISORY COUNCIL

December 10, 2019

Members Present:

Park Advisory Committee

Beth Dittman, Brandon Gill, Dana Paulino, Christen Sacco,
Anthony Warren

Art Advisory Committee

Buck Braden, Mason Hall, Brett Hamilton, Kathleen Silloway,
Mahathi Sridhar, Dawn Upton

Youth Advisory Council

Ethan Benett, Sarah Darby, Eva Frezza, Claire Ku

Members Absent:

Park Advisory Committee

Josh Huffman, Abbi Feltner-Smith

Art Advisory Committee

Janet Steiger Carr

Staff Present:

Ross Hoover, Parks and Recreation Director

Julie Ludemann, Recreation Manager

Rich Mueller, Parks Planning & Development Manager

Consultants Present:

Shapiro/Didway LLC

Jessel Champoux, Project Manager

Jenny Anderson, Landscape Designer

Public Present:

None

A. Call to Order

Park Advisory Vice Chair Christen Sacco called the meeting to order at 6:03 pm. Members of the Art Advisory, Park Advisory and Youth Advisory Council introduced themselves.

B. Communication

None

C. New Business

1. Veteran Memorial Focus Group Discussion

Project consultants Jessel Champoux and Jenny Anderson led advisory committee members through a focus group that included the project scope, process, interactive activity, and discussion regarding the planning of a Veterans Memorial. A summary of the discussion with advisory committee engagement and input is attached.

Joint Advisory Committee Meeting Minutes – December 10, 2019

2. Programs, Services, Operations, & Project Updates
There were no reports or updates.

3. Art and Parks Committee Items
There were no other committee items for discussion.

D. Adjournment

Park Advisory Chair Beth Dittman adjourned the meeting at 7:37 pm on a motion from Brandon Gill, and second by Kathleen Silloway.



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

From: [Jan Rothermel](#)
To: [Julie Ludemann](#)
Subject: ARTWORK DONATION
Date: Thursday, December 26, 2019 12:42:51 PM
Attachments: [MARKING TIME.jpg](#)

Julie -

I'm reaching out to you to see if you'd be interested in accepting one of my landscape paintings as a donation to the city of Tualatin. As background, the city commissioned one of my paintings several years ago - through the Visual Chronicle program. That painting is part of the permanent collection + was a rendering of the land that was the Koch farm at the time. (Now commercial development.)

The painting I'd like to donate is based on the area just south of 99W at the Tualatin Nature Preserve. It's a soft pastel rendering of the farm field property that is adjacent to Rock Creek in that area. The title is 'Marking Time' - it is professionally framed, ready to hang, and measures 24"H x 36"W.

Here's an image of the piece:



Would you let me know if you'd be interested in accepting this piece for the city's collection?

Thank you!

Janet Rothermel.



Rothermel



Tualatin Arts Advisory Committee (TAAC) 2020 Meeting Calendar

DATE	DAY	TIME	LOCATION
January 21, 2019	Tuesday	6:30 PM	Van Raden Center 8509 SW Tualatin Rd.
February 18, 2020	Tuesday	6:30 PM	Van Raden Center
March 17, 2020	Tuesday	6:30 PM	Van Raden Center
April 21, 2020	Tuesday	6:30 PM	Van Raden Center
May 19, 2020	Tuesday	6:30 PM	Van Raden Center
June 16, 2020	Tuesday	6:30 PM	Van Raden Center
July 21, 2020	Tuesday	6:30 PM	Van Raden Center
August 18, 2020	Tuesday	6:30 PM	Van Raden Center
September 15, 2020	Tuesday	6:30 PM	Van Raden Center
October 20, 2020	Tuesday	6:30 PM	Van Raden Center
November 17, 2020	Tuesday	6:30 PM	Van Raden Center
December 15, 2020	Tuesday	6:30 PM	Van Raden Center