

MEETING AGENDA



TUALATIN ARTS ADVISORY COMMITTEE June 16, 2020 - 6:30 PM

VIRTUAL MEETING
WebEx Call-in Number +1-408-418-9388
Meeting Access Code 126 570 7247
Meeting Password 48986355

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: May 19, 2020

C. COMMUNICATIONS

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

D. NEW BUSINESS

1. Sidewalk Art Contest
2. COVID-19 City Updates
3. Arts Agency Grant Application Review

E. OLD BUSINESS

1. Art in the Right-of-Way
2. Veterans' Memorial

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes May 19, 2020

PRESENT: Janet Steiger-Carr, Kathleen Silloway, Dawn Upton, Brett Hamilton, Mason Hall, Janet Steiger-Carr, Councilor Bridget Brooks

ABSENT: Buck Braden, Mahathi Sridar

STAFF: Julie Ludemann, Ross Hoover

PUBLIC:

A. CALL TO ORDER

Committee Vice-Chair, Janet Steiger-Carr, called the meeting to order at 6:37pm.

B. APPROVAL OF MINUTES

The minutes of the February 18 meeting were approved on a motion by Mason Hall, and second by Kathleen Silloway.

C. COMMUNICATIONS

1. Chair

none

2. Council Liaison

Councilor Bridget Brooks announced that the 2nd budget meeting will be held on May 20. She also reported that Tualatin City Council has been united in their response to COVID-19, and thanked the Tualatin community who have been positive and kind. Councilor Brooks also reported on several City programs in place to support the community, and encouraged all to complete the 2020 census.

3. Staff

Staff, Ross Hoover, shared that the City has worked to support the community during the health crisis, including the small business grant program.

4. Public

none

D. NEW BUSINESS

1. COVID-19 City Updates

Staff, Ross Hoover, updated the committee on Tualatin's response to the COVID-19 pandemic. City staff who are able have been working from home. Those staff whose job descriptions require in-person work have modified schedules and increased sanitization protocols. Most City business is continuing as normal. Summer events are cancelled, as are many programs. Staff, Julie Ludemann, updated the committee on virtual recreation programming and resources.

E. NEW BUSINESS

1. Art in the Right-of-Way

Staff, Julie Ludemann, updated the committee on the SW Martinazzi traffic box wrap, storm drain art, and intersection art. The traffic box wrap has been ordered, with a delayed 6-12 week processing time due to CIVOD-19. Work on the SW Martinazzi storm drain mural is scheduled to begin in June. Ross Hoover updated the committee on the Tualatin Commons splash pad.

2. Veterans Memorial

Staff, Ross Hoover, updated the committee on the Veterans' memorial planning process. The City has hired a consultant from the Shapiro-Didway consulting firm. TAAC members Buck Braden and Brett Hamilton are represented on the advisory committee and have attended public meetings as well. Thanks to Brett Hamilton for attending 100% of the meetings. Through the stakeholder advisory meetings and survey responses, the overall concept and key characteristics for the memorial have been determined. The top three project sites include the Lake at the Tualatin Commons, Browns Ferry Park, and Sweek Pond.

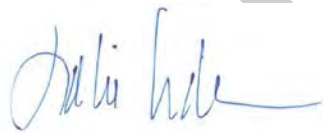
Councilor Brooks challenged the committee to think about how to honor local COVID first responders and frontline workers. Committee members were asked to think about ways to honor workers using TAAC resources, and will be discussed at future meetings.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Councilor Bridget Brooks asked how the City could help artists at this time. Staff, Julie Ludemann, will activate the Arts Agency Contribution Program for a reimbursable grant of up to \$1000.

F. ADJOURNMENT

Meeting was adjourned by consensus at 8:07pm



Julie Ludemann, Recorder



DRAINS TO TUALATIN RIVER
DRENA AL RIO TUALATIN

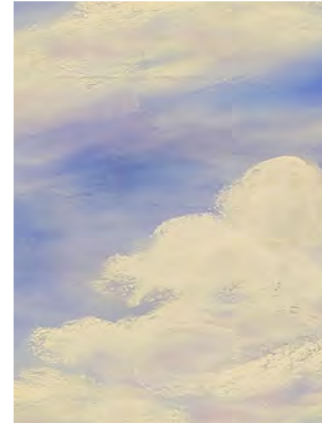
Attention: Econolite

Date: 6/9/20

Project: Tualatin, OR cabinet wrap

Mockup 3, Concept 2

Top



Back

Left

Front

Right

