

MEETING AGENDA



TUALATIN ARTS ADVISORY COMMITTEE July 21, 2020 - 6:30 PM

VIRTUAL MEETING
WebEx Call-in Number +1-415-655-0001
Meeting Access Code 126 177 6928
Meeting Password mVMEzF263K9

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: June 16, 2020

C. COMMUNICATIONS

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

D. NEW BUSINESS

1. Equity Plan
2. COVID-19 City Updates

E. OLD BUSINESS

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

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes June 16, 2020

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

ABSENT: Mahathi Sridar

STAFF: Julie Ludemann, Ross Hoover, Megan George

PUBLIC: Mary Stewart – Alta Planning

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

The minutes of the May 19 meeting were approved on a motion by Kathleen Silloway, and seconded by Janet Steiger Carr.

C. COMMUNICATIONS

1. Chair

Buck Braden announced that the Pacific Rim Institute of Marine Artists is hosting an online show through mid-A

2. Council Liaison

Councilor Bridget Brooks announced that City Council unanimously agreed to support the Obama Foundation commitment to review police practices. Council is very impressed with the work that the Tualatin Police Department is doing. Also reported was the small business support program through the Tualatin Chamber of Commerce.

3. Staff

Staff, Julie Ludemann reported that a bronze kittens from the “Sharing Ice Cream” sculpture at the Tualatin Commons have been stolen. A police report has been made and insurance contacted. Staff, Ross Hoover announced that a pollinator proclamation will be made at the June 22 Council meeting. Additionally, a Council conversation on park assets and amenities in parks will be conducted. Councilor Brooks encourages Council to engage in discussion on a climate action plan, and including a sustainability lens on City operations. She is also interested in future Council discussions on arts funding opportunities.

4. Public

none

D. NEW BUSINESS

1. Tualatin Moving Forward Sidewalk Art Contest

Staff, Megan George and Mary Stewart, consultant from Alta Planning, reviewed the sidewalk art submissions and scoring matrix. After review and discussion, the committee approved submission numbers 8, 12, 13, 16, 18, 19, 22, and 27. These designs will be used to create concrete stamps which will be placed at various locations throughout the City as repair is done.

2. 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.

3. Arts Agency Grant Application Review

TAAC members reviewed and discussed applications from S&A Irish Entertainment, Wilsonville Stage, and Tualatin Valley Symphony. Brett Hamilton proposed a motion to split the available grant funds so that S&A Irish Entertainment would receive \$500, with \$300 granted to Tualatin Valley Symphony, and \$200 to Wilsonville Stage. Mason Hall seconded and the motion passed.

E. OLD 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 has been completed. Feedback from the community has been very positive, and the sidewalk art program may be expanded to engage CIO's, summer camp children, and schools.

2. Veterans Memorial

Staff, Ross Hoover, updated the committee on the Veterans' memorial planning process. The last stakeholder committee meeting has been held and the committee approved the final report, which lists the Tualatin Commons as the preferred memorial site. Tualatin Parks Advisory Committee has also approved the report, which will be presented to City Council at the June 22 meeting.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

TAAC Member Kathleen Silloway announced that Beaverton Arts MIX will be held virtually this year. TAAC member Dawn Upton has adopted an 8 year old boy into her family. TAAC members extended their congratulations and best wishes. TAAC member Brett Hamilton reported that his company has designed and fabricated a polypropylene mask, which is available for sale on his website. TAAC member Janet Steiger Carr announced that Antaeus Theatre Company (Glendale, CA) will be live streaming a play in honor of Juneteenth.

F. ADJOURNMENT

Meeting was adjourned by consensus at 8:41pm



Julie Ludemann, Recorder

DRAFT

City of Tualatin Parks and Recreation Department

Equity and Inclusion Plan

The City of Tualatin Parks and Recreation Department is committed to creating and promoting equity and inclusion across all public spaces, places, facilities and programs that the department owns or manages.

Through this Equity and Inclusion Plan and supporting action and practices, we aim to ensure that everyone has access to the benefits of quality parks and recreation, including those who have been historically marginalized, those with a physical or cognitive disability, the LGBTQ+ community, racial and ethnic minorities, and new Americans, or refugees and immigrants.

Policy Goals

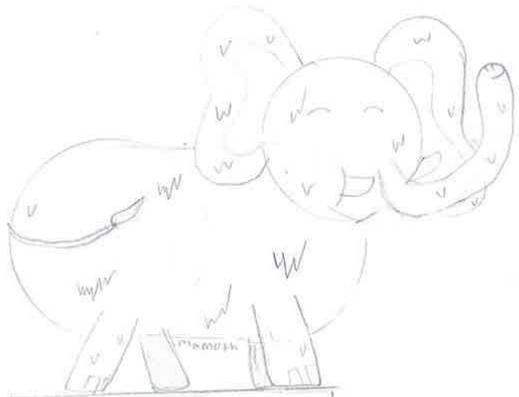
The Equity and Inclusion Plan outlines The City of Tualatin Parks and Recreation Department's approach to ensuring inclusive environments and equitable opportunities for all community members in local parks and recreation. This policy applies to all community members, staff, and sites within the City of Tualatin Parks and Recreation Department.

These policy Goals and Objectives ensure that:

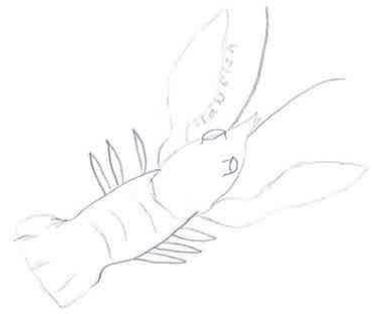
- 1) Tualatin Parks and Recreation Department hires, trains and promotes its workforce equitably
 - A. Invest in continuing education and inclusive staff culture
 - B. Encourage staff to participate on the City's and Regional diversity, equity and inclusion (DEI) workgroups and teams
 - C. Strengthen the diversity of the workforce and volunteers
 - D. Build department capacity for multiple language proficiency
- 2) Tualatin Parks and Recreation Department meaningfully engages communities of color
 - A. Support and strengthen participation of all community members within engagement processes
 - B. Strengthen representation on committees by people of color
 - C. Invest in equitable participation and engagement
 - D. Honor indigenous and community connection to land
- 3) Tualatin Parks and Recreation Department creates safe and welcoming services, programs, parks and public spaces.
 - A. Develop a plan to eliminate physical barriers (ADA) to participation in facilities and parks
 - B. Provide equal opportunity regardless of ability, race, age, culture, sexual orientation, gender identity, language, income, religion or country of origin.
 - C. Promote inclusive behaviors in the operations of park and recreation facilities and public spaces
 - D. Ensure equitable prioritization, allocation and use of parks, public spaces and facilities
- 4) Tualatin Parks and Recreation Department allocates resources to advance racial equity and inclusion:
 - A. Invest in parks, facilities, natural areas and open spaces equitably.
 - B. Develop, maintain and monitor mechanisms that measure equitable investment

- 5) Tualatin Parks and Recreation Department consistently measures, regularly reports and continuously improves equity and inclusion practices
 - A. Establish the organizational infrastructure for management and oversight
 - B. Maintain ongoing monitoring of this plan's progress toward established goals and objectives

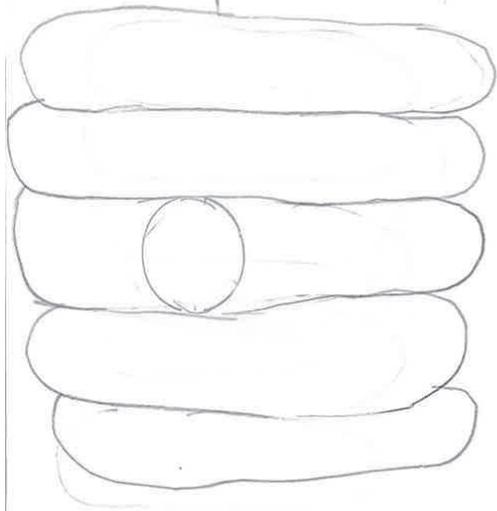
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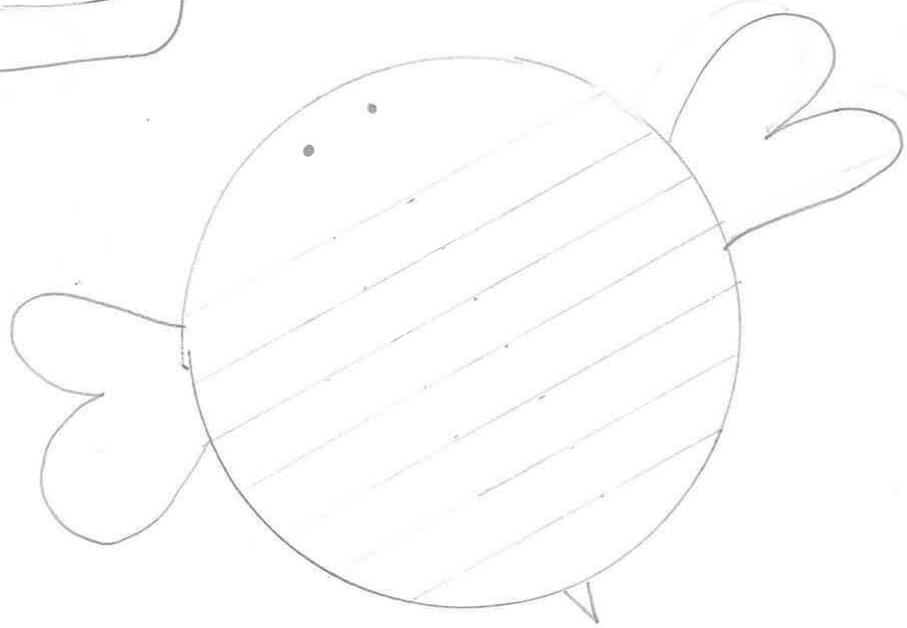
T u a l a t i n



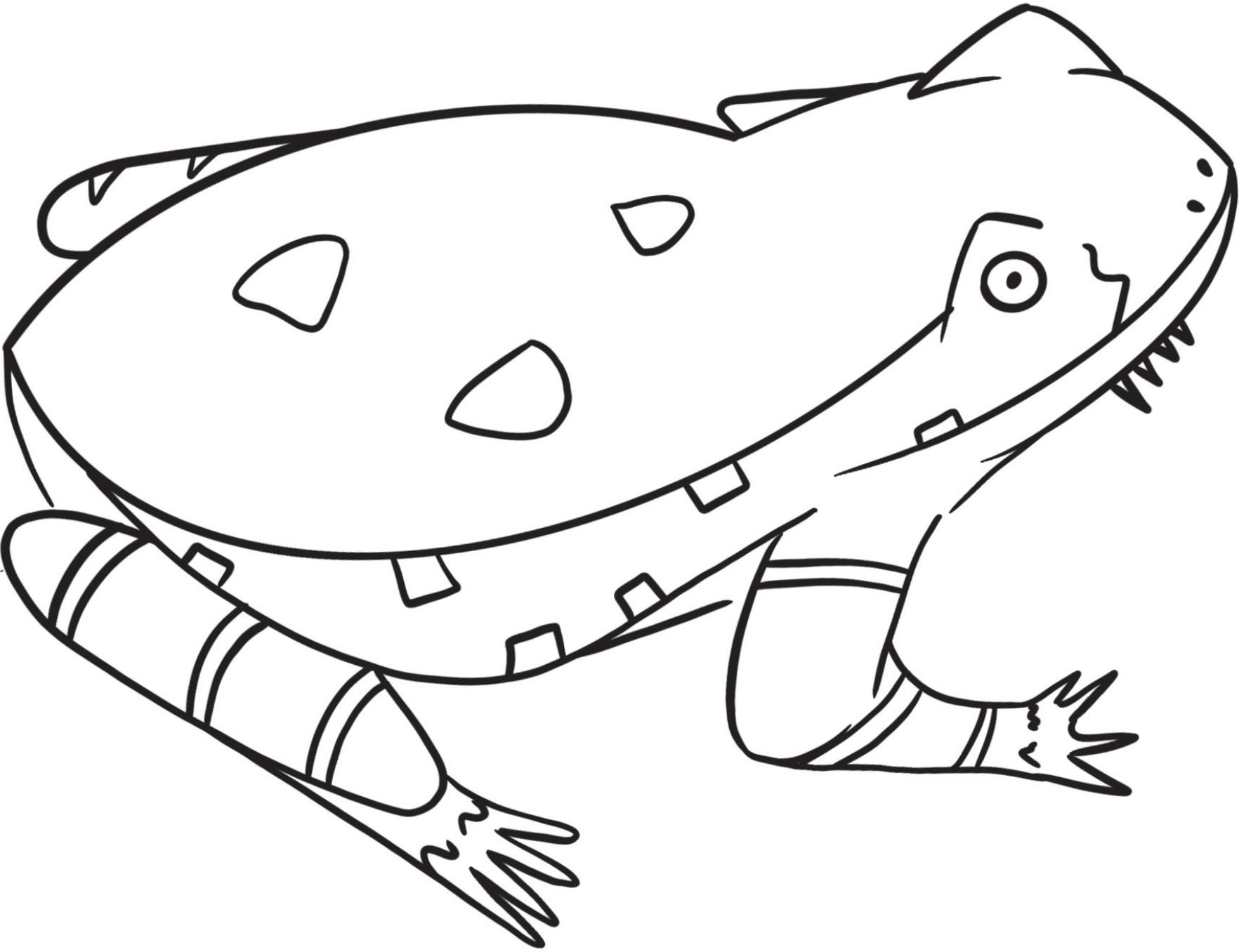




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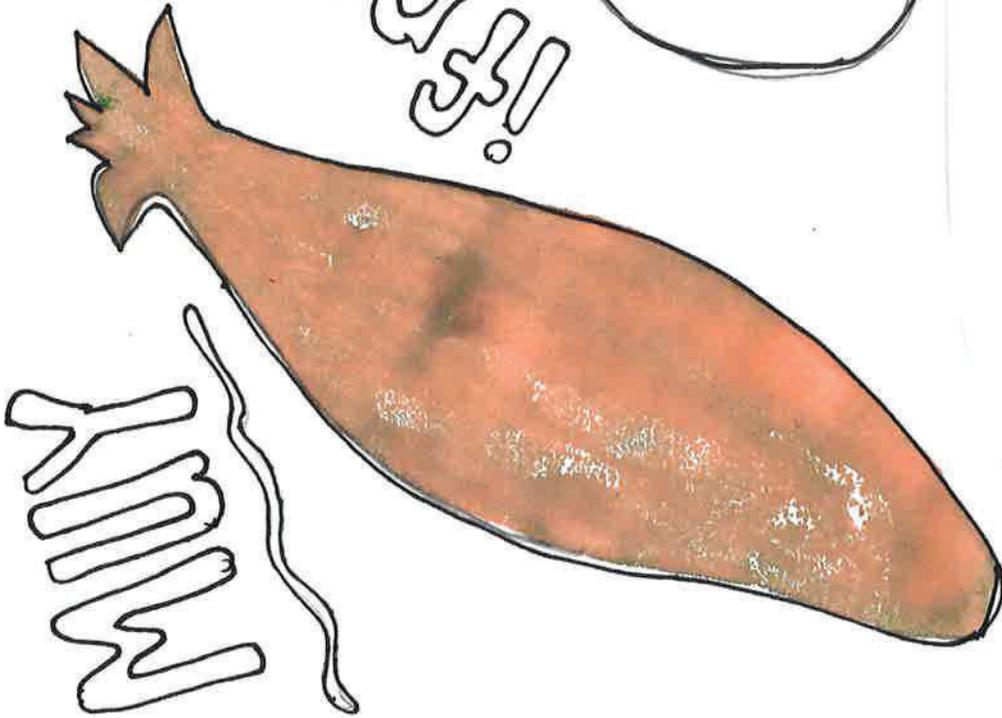


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