

MEETING AGENDA



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

VIRTUAL MEETING
WebEx Call-in Number +1-415-655-0001
Meeting Access Code 142 115 2805
Meeting Password 57472378

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: July 21, 2020

C. COMMUNICATIONS

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

D. NEW BUSINESS

1. Recreation Program Update
2. TAAC Annual Report

E. OLD BUSINESS

1. Art in the Right-of-Way Updates
2. Equity Plan
3. COVID-19 City Updates

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes July 21, 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

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 June 16 meeting were approved on a motion by Kathleen Silloway, and seconded by Mason Hall.

C. COMMUNICATIONS

1. **Chair**
None.
2. **Council Liaison**
Councilor Bridget Brooks recommended that the committee recognize Arts Agency Grant recipients at a Council meeting.
3. **Staff**
None.
4. **Public**
None.

D. NEW BUSINESS

1. **Equity Plan**
Parks and Recreation Director Ross Hoover presented the department's draft equity plan for review and comment by the committee. The committee made several edits to the draft which will be updated and presented for review at the next meeting.
2. **COVID-19 City Updates**
Ross Hoover, updated the committee on Tualatin's response to the COVID-19 pandemic. City staff who are able are continuing to 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.

E. OLD BUSINESS

1. Art in the Right-of-Way

Staff, Julie Ludemann, updated the committee on the SW Martinazzi traffic box wrap, which is anticipated to be installed by mid-September. Committee members would like to see future projects installed throughout the City in an equitable manner. Mason Hall suggested that an arts equity plan is considered to ensure this.

2. Veterans Memorial

Ross Hoover updated the committee on the Veterans' memorial planning process. The stakeholder committee has approved the final report, which includes the Tualatin Commons as the preferred site. The report has been presented to Tualatin City Council for review.

3. Sidewalk Art

Julie Ludemann announced that the sidewalk art designs chosen by the committee will be used for future sidewalk repair projects throughout the City.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Chair Buck Braden announced that Oregon Art Society is hosting an Art Camp for kids ages 8-15. Member Brett Hamilton reminded committee members that face coverings with exhaust ports should not be used. Council member Bridget Brooks announced that West Linn has adopted a public art ordinance and will discuss this idea at the Tualatin Council Advance.

F. ADJOURNMENT

A motion to adjourn was made by Brett Hamilton and seconded by Dawn Upton. Meeting was adjourned at 8:01pm.



Julie Ludemann, Recorder



Summer Camp 2020

- 4 stable groups (10 kids each)
- outside all day
- sanitization, distancing, and mask wearing for everyone
- 8 weeks, June 29-August 21

¡Viva Tualatin! 2020

- distributed craft kits to 150 kids at free school lunch sites



Explore Tualatin Now

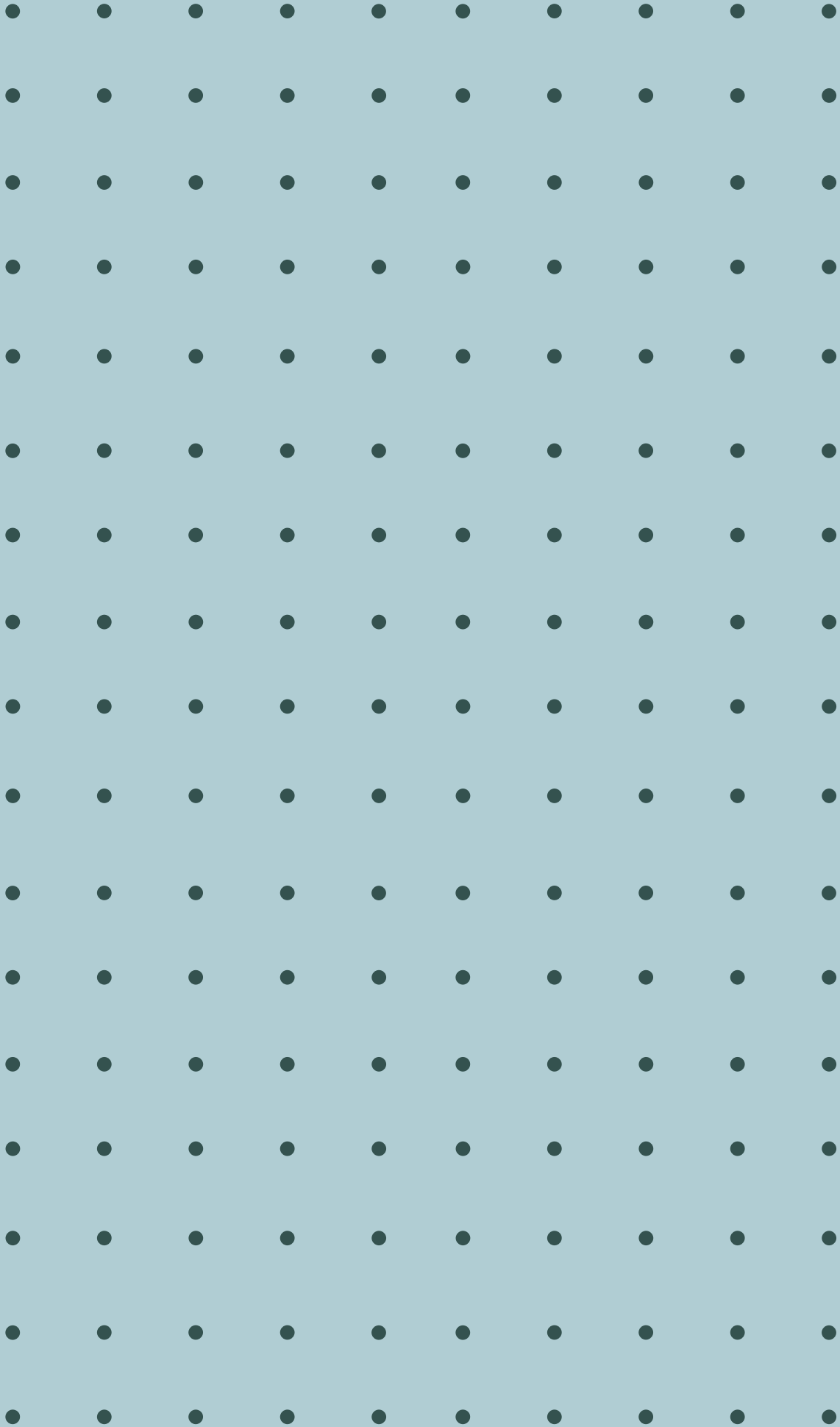
- website with links to virtual programming, websites, and information
- monthly newsletter

Juanita Pohl Center

- webinars, virtual fitness, online social hour, virtual classes

Tualatin Arts Advisory Committee

Annual Report 2019-2020

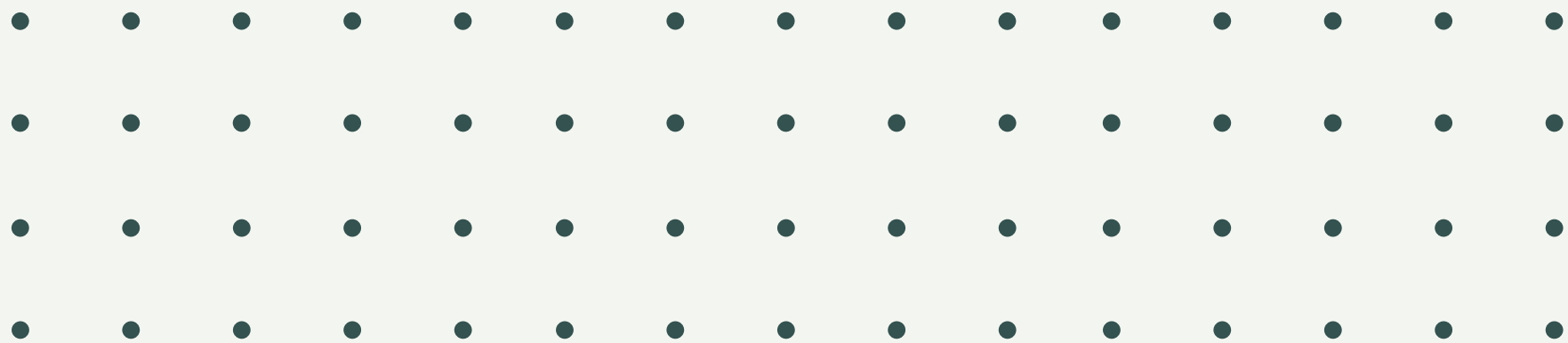


WHO ARE WE?

Tualatin Arts Advisory Committee's mission is to support, connect, 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, livable community.

Further, we believe that art itself facilitates strong communities through:

Connection, Culture, Creativity, Imagination & Inspiration.





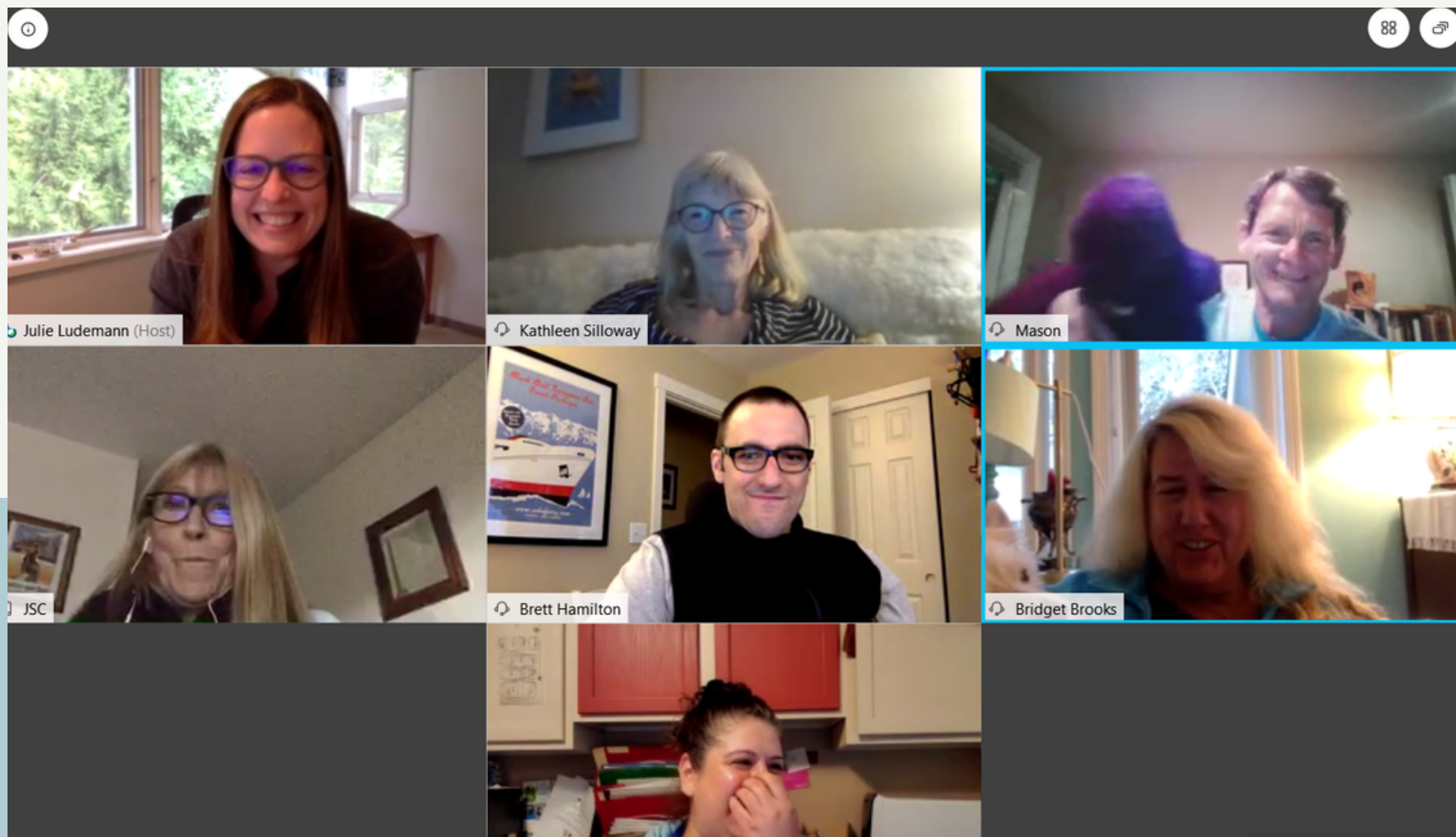
CURRENT MEMBERS



Buck Braden, Chair
Janet Steiger Carr, Vice-Chair
Dawn Upton
Brett Hamilton
Mason Hall
Kathleen Silloway
Mahathi Sridar
Council Liaison Bridget Brooks

WHAT WE DO

- Monthly Meetings
- Represent Tualatin Arts to Council and Public
- Attend Activities & Events
- Encourage Opportunities for Arts Recognition
- Stimulate Private & Public Support for the Arts



2019-2020 ACCOMPLISHMENTS



- ¡Viva Tualatin!
- Storm Drain Mural installation
- Sidewalk Art
- Community Arts Engagement Awards
- Financial Support to Arts Agencies



¡VIVA TUALATIN!

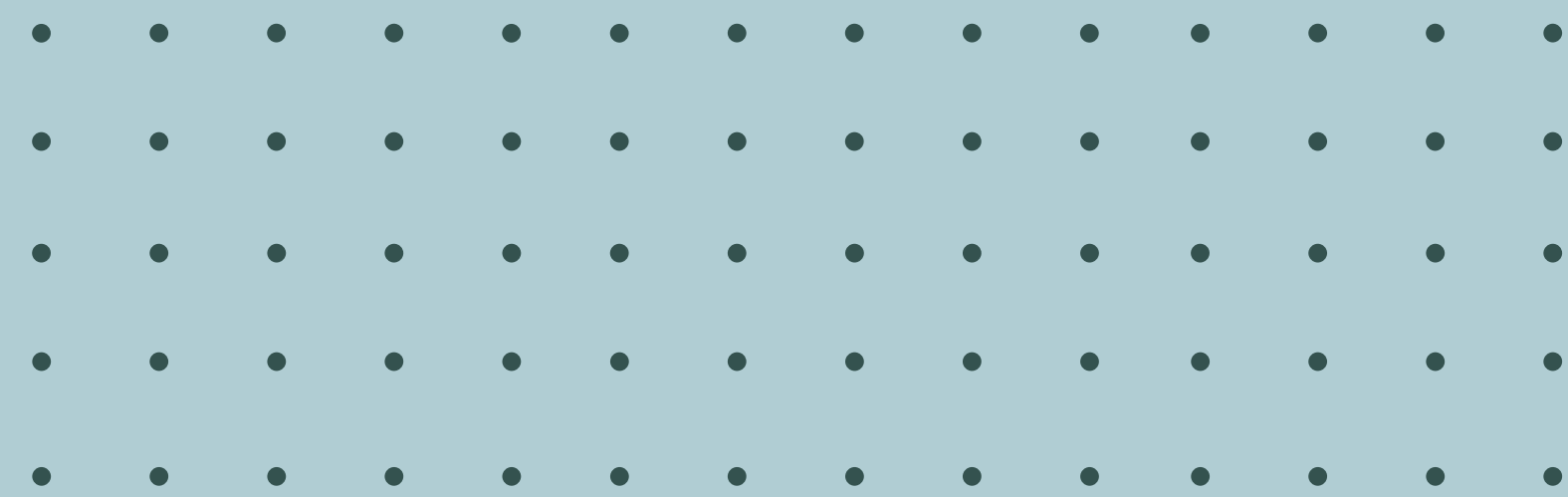
A CELEBRATION OF ARTS AND CULTURE

- September 14, 2019
- 6 music and dance performances
- 8 food vendors
- 15 artist vendor booths
- Postcard Art (TAAC sponsored art activity)



STORMDRAIN MURALS

- Partnership with Tualatin Riverkeepers
- Ibach Park
 - artist Lehuauakea Fernandez
- SW Martinazzi Ave.
 - artist Emily Wymbs



COMMUNITY ENHANCEMENT AWARDS

S&A Irish Entertainment
TriMet

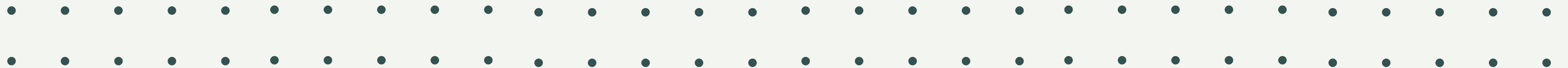
MOHAWK PARK & RIDE

Miles A. Pepper, 1997



ARTS AGENCY SUPPORT

- Tualatin Historical Society
- Tualatin Valley Symphony
- Wilsonville Stage
- S&A Irish Entertainment



City of Tualatin Parks and Recreation Department

Equity and Inclusion Plan

Plan Development Phase Timeline

PHASE 1:

Staff development of initial goals and objectives: June-July 2020

Internal first draft plan developed: July 2020

First Round of committee presentations, including feedback, input and edits: July 2020

- Tualatin Library Advisory Committee
- Youth Advisory Committee
- Tualatin Parks Advisory Committee
- Tualatin Arts Advisory Committee

External partner presentations/review including feedback, input and edits: August-September 2020

- Metro Parks and Nature
- Tigard Tualatin School District, MECHA Club
- Tualatin Riverkeepers
- Willowbrook Arts Camp Board of Directors
- Tualatin Historical Society Board of Directors
- Youth sports groups-Boards of Directors

Second Round of Committee input and edits, and Phase 1 approval: Fall 2020

- Youth Advisory Committee
- Tualatin Parks Advisory Committee
- Tualatin Arts Advisory Committee

PHASE 2:

Hire intern to lead external engagement: fall/winter 2020

Develop practices, action items and measurable outcomes/work plan: fall/winter 2020

Committee feedback, input, edits and Phase 2 approval: winter 2020

City Council approval: 2021

The City of Tualatin Parks and Recreation Department is committed to creating and promoting equity and inclusion across all public art, 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, including historically marginalized minority, low-income earning, and/or limited English proficiency communities have access to the benefits of quality parks and recreation programming, facilities, parks, public spaces and natural areas.

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 historically marginalized communities
 - A. Support and strengthen participation of all community members within engagement processes
 - B. Strengthen representation on committees by all people including those with differing abilities, race, age, culture, sexual orientation, gender identity, language, income, religion or country of origin.
 - 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 promote accessibility and eliminate physical barriers (ADA) to participation in facilities and parks
 - B. Provide equitable opportunities regardless of ability, race, age, culture, sexual orientation, gender identity, language, income, religion or country of origin.
 - C. Promote inclusivity 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 programs, 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