

## MEETING AGENDA



### **TUALATIN ARTS ADVISORY COMMITTEE** **September 15, 2020 - 6:30 PM**

**VIRTUAL MEETING**  
**WebEx Call-in Number +1-415-655-0001**  
**Meeting Access Code 126 132 0018**  
**Meeting Password 99776528**  
**Meeting Link:**

<https://cityoftualatin.my.webex.com/cityoftualatin.my/j.php?MTID=mcf1d3148f735cd9c6e756ee4082ef9d6>

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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.***

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#### **A. CALL TO ORDER**

#### **B. APPROVAL OF MINUTES: August 18, 2020**

#### **C. COMMUNICATIONS**

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

#### **D. NEW BUSINESS**

1. CARES Act Community Psyche Grant

#### **E. OLD BUSINESS**

1. Traffic Box Wrap Update
2. Equity Plan Update
3. COVID-19 City Updates

#### **F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

#### **G. ADJOURNMENT**



# City of Tualatin

## Tualatin Arts Advisory Committee Regular Meeting Minutes August 18, 2020

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

**ABSENT:** Mahathi Sridar, Councilor Bridget Brooks

**STAFF:** Julie Ludemann, Ross Hoover

**PUBLIC:**

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### **A. CALL TO ORDER**

Committee Chair Buck Braden called the meeting to order at 6:33pm.

### **B. APPROVAL OF MINUTES**

The minutes of the July 21 meeting were approved by consensus.

### **C. COMMUNICATIONS**

**1. Chair**

None

**2. Council Liaison**

None

**3. Staff**

Parks and Recreation Director Ross Hoover updated the committee on the Stoneridge Park redesign process. This process has included extensive outreach to the neighboring community in Spanish. Approximately 60% of all returned surveys were completed in Spanish.

**4. Public**

None

### **D. NEW BUSINESS**

**1. Recreation Program Update**

Recreation Manager Julie Ludemann updated the committee on summer recreation programs, including summer camps, virtual programming for adults, ¡Viva Tualatin! craft bag distribution, and a new website and newsletter highlighting virtual programs and activities.

**2. TAAC Annual Report**

Julie Ludemann presented the 2019-2020 TAAC Annual Report to the committee. This report will be given to Tualatin City Council on Monday, September 14<sup>th</sup> by Committee Chair Buck Braden. Committee members provided input and updates to the report, specifically to the 2020-2021 goals section. The goals were updated to read: expand storm drain art program, complete traffic wrap at SW Martinazzi Ave, install street art mural, identify future arts programs and projects, and continue to support local arts programming through grants and awards.

**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.

**2. 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.

**3. 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 have been cancelled, as are many programs.

**F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

None

**F. ADJOURNMENT**

Meeting was adjourned at 7:54pm by committee consensus.



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Julie Ludemann, Recorder

