

MEETING AGENDA



TUALATIN ARTS ADVISORY COMMITTEE October 20, 2020 - 6:30 PM

VIRTUAL MEETING
WebEx Call-in Number +1-415-655-0001
Meeting Access Code 126 878 9989
Meeting Password 32837929
Meeting Link:

<https://cityoftualatin.my.webex.com/cityoftualatin.my/j.php?MTID=m62580b2a4a9be0629e6fc6c714dcc594>

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: September 15, 2020

C. COMMUNICATIONS

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

D. NEW BUSINESS

1. CARES Act Community Psyche Grant
2. Stoneridge Park Planning Update

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 September 20, 2020

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

ABSENT: Mahathi Sridar

STAFF: Julie Ludemann, Ross Hoover

PUBLIC: Raziah Roushan, Executive Director, Tualatin Valley Creates

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

The minutes of the August 18 meeting were approved by consensus.

C. COMMUNICATIONS

1. Chair

Chair, Buck Braden, provided an update on the annual report presentation to Council, and thanked Brett Hamilton for presenting the report.

2. Council Liaison

Councilor Brooks thanked the committee for their commitment to the arts in Tualatin and updated the committee on City Council's distribution of \$40,000 in grants to local non-profit organizations.

3. Staff

none

4. Public

Raziah Roushan, Executive Director of Tualatin Valley Creates updated the committee on their work and website, which includes an interactive community arts map. Staff, Julie Ludemann, will work with TVC to update the map with current information.

D. NEW BUSINESS

1. CARES Act Community Psyche Grant

Recreation Manager Julie Ludemann announced that the City of Tualatin is part of a 5-city (Tualatin, Tigard, Sherwood, King City, Durham) grant to improve community psyche during COVID. Additional details will be provided at upcoming meetings.

E. OLD BUSINESS

1. SW Martinazzi Traffic Box Wrap Update

Staff, Julie Ludemann, updated the committee on the SW Martinazzi traffic box wrap, which has been shipped to Oregon from the manufacturer in California. Next steps include signal testing by Washington County.

2. Equity Plan

Parks and Recreation Director Ross Hoover presented the department's updated draft equity plan for review and comment by the committee.

3. COVID-19 City Updates

Ross Hoover updated the committee on Tualatin's response to the COVID-19 pandemic.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Councilor Brooks announced upcoming Council meeting topics and City initiatives, including the Our Home, Our Health program on Sept. 30, as well as various rent and utility bill assistance programs. The committee discussed various ways to promote the community psyche program. TAAC member Kathleen Silloway indicated that new sidewalks throughout the city are being installed with stamped art.

F. ADJOURNMENT

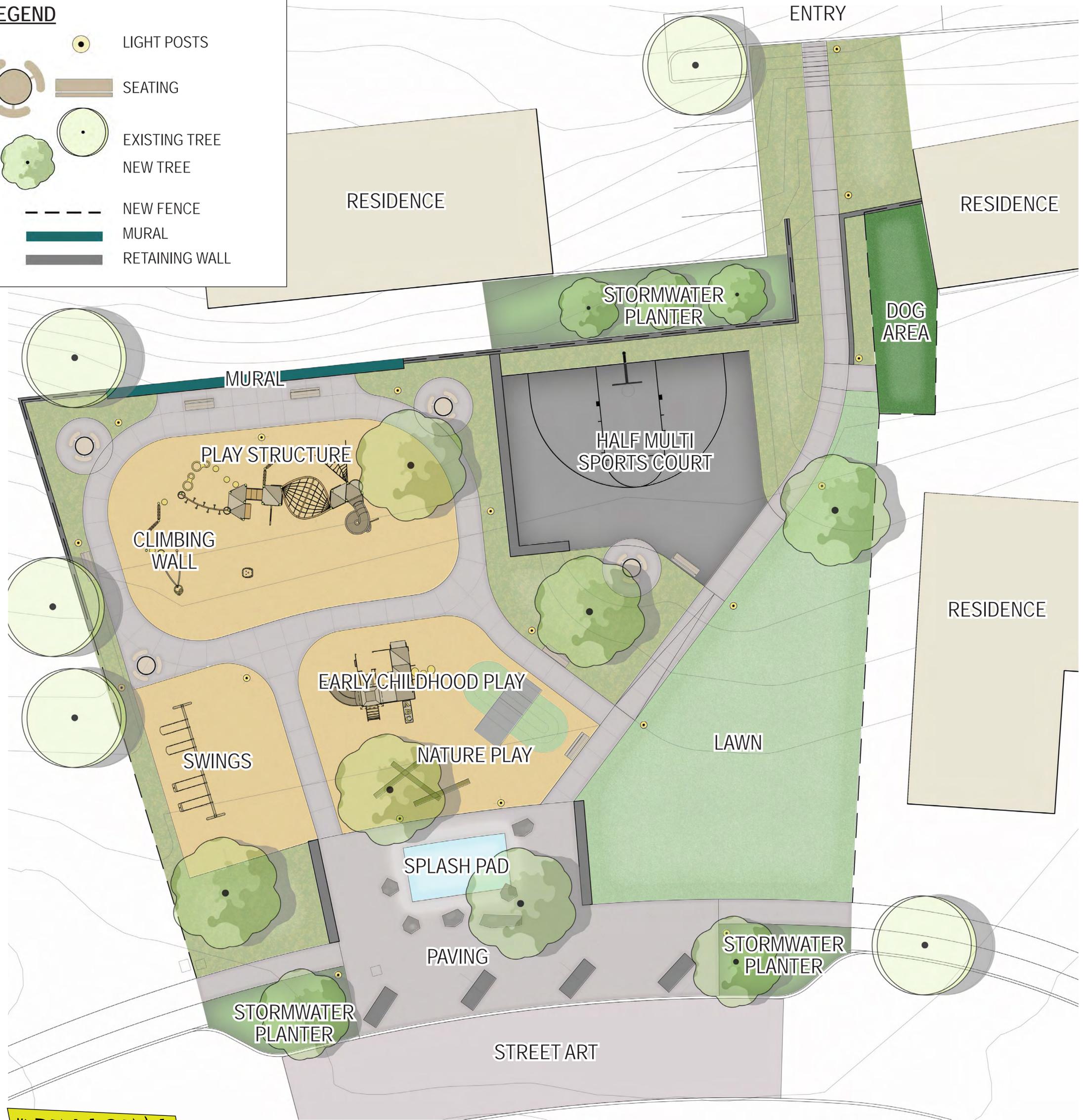
Meeting was adjourned at 7:46pm on consensus from a motion made by Dawn Upton and seconded by Kathleen Silloway.



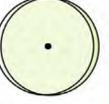
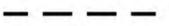
Julie Ludemann, Recorder

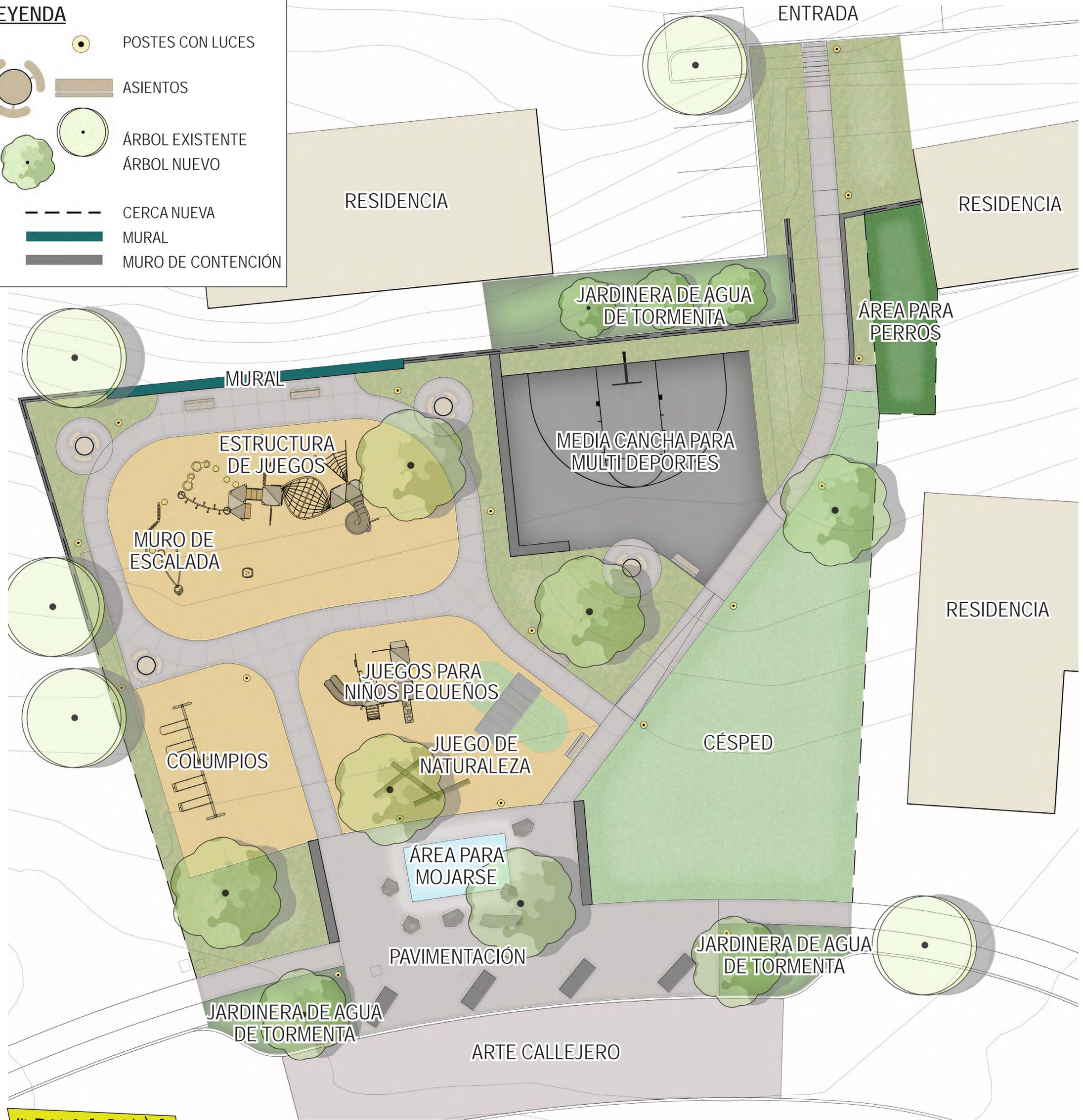
LEGEND

- LIGHT POSTS
- SEATING
- EXISTING TREE
- NEW TREE
- NEW FENCE
- MURAL
- RETAINING WALL



LEYENDA

-  POSTES CON LUCES
-  ASIENTOS
-  ÁRBOL EXISTENTE
-  ÁRBOL NUEVO
-  CERCA NUEVA
-  MURAL
-  MURO DE CONTENCIÓN



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