

## MEETING AGENDA



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

#### VIRTUAL MEETING

<https://us02web.zoom.us/j/89430235396>

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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: November 17, 2020**

#### **C. COMMUNICATIONS**

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

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

1. CARES Act Community Psyche Grant Mural Project

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

1. Traffic Box Wrap Update

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

#### **G. ADJOURNMENT**



# City of Tualatin

## Tualatin Arts Advisory Committee Regular Meeting Minutes November 17, 2020

**PRESENT:** Janet Steiger Carr, Mason Hall, Brett Hamilton, Dawn Upton, Councilor  
Bridget Brooks

**ABSENT:** Buck Braden, Kathleen Silloway

**STAFF:** Julie Ludemann, Ross Hoover

**PUBLIC:** Lisa Siewert Executive Director, Tualatin Valley Creates Coordinator

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

Committee Vice Chair Janet Steiger Carr called the meeting to order at 6:33pm.

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

The minutes of the November 17 meeting were approved with corrections by consensus.

### **C. COMMUNICATIONS**

1. **Chair**

none

2. **Council Liaison**

none

3. **Staff**

none

4. **Public**

Lisa Siewert, Tualatin Valley Creates Coordinator, described the Arts and Culture Incubator program, which is recruiting artists for the 2021 program.

### **D. NEW BUSINESS**

1. **CARES Act Community Psyche Grant**

Recreation Manager Julie Ludemann updated the committee on the Community Psyche Grant process, which includes funding for community celebrations, pop-up activities, and community-engaged public art designed to improve community psyche during COVID. Upcoming programs include a holiday lights parade, free donuts in the parks, and letters from wintertime characters. The committee reviewed artists for a mural to be installed in Tualatin Community Park using grant funds. Five artists were selected to invite proposals from. The selected artists are Hector Hernandez, Rodolfo Serna, Addie Boswell, Baba Wague Diakite, and Adam Ciresi. Applications will be sent to the artists the week of December 14<sup>th</sup>, and will be reviewed at the January TAAC meeting.

### **E. OLD BUSINESS**

**1. SW Martinazzi Traffic Box Wrap Update**

Staff, Julie Ludemann, updated the committee on the SW Martinazzi traffic box wrap, which is undergoing signal testing by Washington County.

**F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

Committee members announced several upcoming arts events, programs, and fundraisers in the Portland metro area. Councilor Brooks updated the committee on City Council meetings.

**F. ADJOURNMENT**

Meeting was adjourned at 7:38pm on consensus from a motion made by Mason Hall and seconded by Dawn Upton.



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Julie Ludemann, Recorder

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