

MEETING AGENDA



TUALATIN ARTS ADVISORY COMMITTEE January 19, 2021 - 6:30 PM

VIRTUAL MEETING

<https://us02web.zoom.us/j/83120464390>

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: December 15, 2020

C. COMMUNICATIONS

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

D. NEW BUSINESS

1. Committee Chair/Vice Chair Elections
2. Committee Appointments Expiring and Reapplication
3. Committee Meeting Calendar 2021
4. Summer Program Planning Update

E. OLD BUSINESS

1. Community Psyche Grant Mural Application Review

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes December 15, 2020

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

ABSENT:

STAFF: Julie Ludemann, Ross Hoover

PUBLIC:

A. CALL TO ORDER

Committee Vice Chair Janet Steiger Carr called the meeting to order at 6:36pm.

B. APPROVAL OF MINUTES

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

C. COMMUNICATIONS

1. Chair

none

2. Council Liaison

Councilor Bridget Brooks thanked staff for Community Psyche Grant Projects. She also announced that there will be two new City Council members starting in January. She encouraged committee members to continue to be mindful of the impacts on COVID-19.

3. Staff

Julie Ludemann, Recreation Manager, reminded TAAC members Mason Hall, Janet Steiger Carr and Brett Hamilton of term expirations in March. Members will be contacted by City of Tualatin Volunteer Services with information on how to re-apply.

4. Public

D. NEW BUSINESS

1. CARES Act Community Psyche Grant Mural Project

Recreation Manager Julie Ludemann shared the draft Mural Project application, which is available on the City's website. The committee reviewed the application and provided feedback. Submissions from artists are due January 11, and will be reviewed at the January 19 TAAC meeting.

E. OLD BUSINESS

1. SW Martinazzi Traffic Box Wrap Update

Staff, Julie Ludemann, announced that the new traffic signal box on the corner of SW Martinazzi Ave. and SW Boones Ferry Rd. has been installed. Staff will monitor the condition of the cabinet for several months and then provide recommendations on future additional installations.

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. Councilor Brooks announced the formation of a community based sustainability group.

F. ADJOURNMENT

Meeting was adjourned at 8:03pm on consensus from a motion made by Kathleen Silloway and seconded by Mason Hall.



Julie Ludemann, Recorder

DRAFT



Tualatin Arts Advisory Committee (TAAC) 2021 Meeting Calendar

DATE	DAY	TIME	LOCATION
January 19, 2021	Tuesday	6:30 PM	Virtual/Van Raden Center 8509 SW Tualatin Rd.
February 16, 2021	Tuesday	6:30 PM	Virtual/Van Raden Center
March 16, 2021	Tuesday	6:30 PM	Virtual/Van Raden Center
April 20, 2021	Tuesday	6:30 PM	Virtual/Van Raden Center
May 18, 2021	Tuesday	6:30 PM	Virtual/Van Raden Center
June 15, 2021	Tuesday	6:30 PM	Virtual/Van Raden Center
July 20, 2021	Tuesday	6:30 PM	Virtual/Van Raden Center
August 17, 2021	Tuesday	6:30 PM	Virtual/Van Raden Center
September 21, 2021	Tuesday	6:30 PM	Virtual/Van Raden Center
October 19, 2021	Tuesday	6:30 PM	Virtual/Van Raden Center
November 16, 2021	Tuesday	6:30 PM	Virtual/Van Raden Center
December 21, 2021	Tuesday	6:30 PM	Virtual/Van Raden Center