

MEETING AGENDA



TUALATIN ARTS ADVISORY COMMITTEE February 16, 2021 - 6:30 PM

VIRTUAL MEETING

<https://us02web.zoom.us/j/84805119649>

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: January 19, 2020

C. COMMUNICATIONS

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

D. NEW BUSINESS

1. Committee Chair/Vice Chair Elections

E. OLD BUSINESS

1. Community Psyche Grant Mural Community Outreach

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes January 19, 2021

PRESENT: Buck Braden, Mason Hall, Kathleen Silloway, Brett Hamilton, Dawn Upton, Mahathi Sridhar

ABSENT: Janet Steiger Carr, Mahathi Sridhar, Councilor Bridget Brooks

STAFF: Julie Ludemann, Ross Hoover

PUBLIC:

A. CALL TO ORDER

Brett Hamilton called the meeting to order at 6:42pm.

B. APPROVAL OF MINUTES

The minutes of the December 15 meeting were approved by consensus.

C. COMMUNICATIONS

1. Chair

none

2. Council Liaison

none

3. Staff

Ross Hoover, Recreation Director, announced that the Tualatin City Council Advance would be held the last weekend of January. Council members plan for the year and discuss priorities at this meeting.

4. Public

none

D. NEW BUSINESS

1. Committee Chair/Vice Chair Elections

Municipal code dictates that each year TPARK will vote to elect a new committee chair and vice-chair. Kathleen Silloway nominated Brett Hamilton for vice chair. There was no interest by members of the committee present for the chair position. This discussion was tabled until the next meeting.

2. Committee Appointments Expiring and Reapplication

Terms for committee members Mason all, Janet Steiger Carr, Brett Hamilton, and Mahathi Sridar will expire on March 31, 2021. All members are eligible and encouraged to re-apply for an additional term. Applications are due by February 12, 2021.

3. Committee Meeting Calendar 2021

Julie Ludemann, Recreation Manager, reviewed the committee meeting calendar for calendar year 2021. Meetings will continue to be held on the third Tuesday of each month at 6:30pm, and will remain virtual until conditions allow in-person meetings.

4. Summer Program Planning Update

Julie Ludemann, Recreation Manager, updated the committee on the department's plans for summer programs and events. Recreation programming continues to be impacted by the COVID-19 pandemic and summer events will be much smaller in scale this year.

5. 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

The committee reviewed applications from two artists for consideration for the Community Park Mural Project. After discussion, a motion was made by committee member Kathleen Silloway to select artist Rodolfo Serna for the mural project implementation. Motion was seconded by Mason Hall. All members voted in approval.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Committee members announced several upcoming arts events, programs, and fundraisers in the Portland metro area. Kathleen Silloway announced an upcoming Zoom production of *Tea for Three*, and Mason Hall announced that he has joined the Community Sustainability Network with Councilor Brooks.

F. ADJOURNMENT

Meeting was adjourned at 7:47pm on consensus from a motion made by Mason Hall and seconded by Dawn Upton.



Julie Ludemann, Recorder



Tualatin Community Park is about to become even more fun!

Join us!

On Zoom!

And then at the Park!

Together,

We will finish designing the mural and then paint it!



Artists Redstone Rudy Serna & Carlos Chavez will be facilitating the mural making process



Join us for our Zoom community outreach meeting on Tuesday, February 16, 2021 at 7 pm.

Location: 8515 SW Tualatin Rd.
Tualatin, OR 97062
Office 503.691.3082