



MEETING AGENDA

TUALATIN ARTS ADVISORY COMMITTEE
January 18, 2021 - 6:30 PM

VIRTUAL MEETING
Join by phone: 1-253-215-8782
meeting ID: 814 3603 1690

Join by video:
Register by emailing jludemann@tualatin.gov

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 21, 2021

B. COMMUNICATIONS

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

C. NEW BUSINESS

1. Veterans Memorial Joint TAAC/TPARK meeting

E. OLD BUSINESS

1. Traffic Signal Box Wrap Program – submission scoring review

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes December 21, 2021

PRESENT: Janet Steiger Carr, Brett Hamilton, Buck Braden, Dawn Upton, Kathleen Silloway, Council Liaison Bridget Brooks

ABSENT: Mason Hall

STAFF: Ross Hoover, Parks & Recreation Director, Julie Ludemann, Recreation Manager

PUBLIC:

A. CALL TO ORDER

Chair Janet Steiger Carr called the meeting to order at 6:34pm

B. APPROVAL OF MINUTES

A motion to approve minutes of October 19, 2021 was made by Brett Hamilton and seconded by Buck Braden. Motion passed on consensus.

C. COMMUNICATIONS

1. Chair – TAAC Chair Janet Steiger Carr thanked the Recreation Department and all City staff involved in the Holiday Lights Parades and mentioned that she has heard lots of positive comments from neighbors and the community.
2. Council Liaison – Councilor Brooks provided an update on the most recent City Council meeting.
3. Staff – Parks & Recreation Manager Julie Ludemann provided a recap of the three Holiday Lights Parades which were well received by both parade participants and community members. Parks & Recreation Director Ross Hoover thanked staff for their participation in the very rainy parade nights. At the Park Advisory Committee last week the Basalt Creek Parks & Recreation Plan was presented for public engagement and comment. The draft document will go to Council January 10. Information on the Basalt Creek Parks & Recreation Plan is available on the City's website. Additionally, discussion on future Parks & Recreation funding is ongoing, including working with a consulting firm to research the community's desires for investments and the feasibility of a bond measure. Councilor Brooks also commented on the consulting firm's process for outreach.
4. Public - none

D. NEW BUSINESS

1. **TAAC Meeting Schedule** – Julie Ludemann presented the regular meeting schedule for 2022. Meetings will continue to be virtual until public health conditions improve.
2. **Committee openings, reappointment, recruitment** – Julie Ludemann announced that there is an opening for TAAC membership. The Volunteer Services department will be managing the recruitment, which is open to either a student or adult.

E. OLD BUSINESS

1. **Traffic Signal Box Wrap** – Julie Ludemann thanked committee members for reviewing and scoring the 68 submissions. Ross Hoover shared the combined scoring matrix and the committee

discussed next steps. Suggestions included removing the lowest scoring submissions, and then re-vote before sending out for public vote, adding more points to the “quality of artwork” category for a second round of voting, paring down to the top 20 submissions, and allowing each committee member to indicate their top five submissions. After continuing to review data and committee member suggestions, Julie will determine the process for the next round of committee voting, which will occur at the January 18 meeting.

2. **Community Park Mural** – Committee members discussed the possibility of painting the fourth wall of the picnic shelter in Tualatin Community Park. Motion to direct staff to determine the scope, schedule, and budget for the 4th wall of the mural was made by Brett Hamilton and seconded by Kathleen Silloway. Motion was approved unanimously.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Parks and Recreation Director Ross Hoover stated that he attended a performance of “A Christmas Carol” by Broadway Rose Theatre, and recommended it to the committee. Councilor Brooks stated that she recently returned from a trip to San Francisco which included a lot of art including a Banksy Exhibit, and a Leonard Cohen exhibit.

G. ADJOURNMENT

Meeting was adjourned by Chair Janet Steiger Carr at 7:45pm on a motion from Kathleen Silloway and seconded by Brett Hamilton.

Submission Number	Artist Name	Total Score
5	Rosa Cruz	155
6	Rosa Cruz	155
7	Linda Reid	156
14	Manuel Villagran	182
20	Ray Fernandez	169
17	Amy Gray	159
19	Amy Gray	149
24	Sarah Wolley	191
27	Jennifer Geiger	170
29	Allison McClay	190
30	Allison McClay	187
32	Karen Doyle	159
33	Mary Fran Anderson	171
36	Brenda Botten	154
40	Mojdeh Bahar	160
42	Mojdeh Bahar	156
43	Robin Olsen	156
48	Nick Labonte	162
52	Stuart Allen Levy	162
59	Queen of Shroomlandia	151
62	Kelly Kuykendall	152
65	Yoonhee Choi	187
67	Melissa Kelley	200
53	Sid Kincaid	171
76	Sid Kincaid	154
77	Nancy Tongue	182
78	Nancy Tongue	167
79	Nancy Tongue	165
80	Nancy Tongue	160
81	Nancy Tongue	149