#### **MEETING AGENDA**



## TUALATIN ARTS ADVISORY COMMITTEE February 15, 2022 - 6:30 PM

VIRTUAL MEETING
Join by phone: 1-253-215-8782
meeting ID: 896 4539 4148
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:

 ${\it Connection, Culture, Creativity, Imagination \& Inspiration.}$ 

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES: January 18, 2022
- **B. COMMUNICATIONS** 
  - 1. Chair
  - 2. Council Liaison
  - 3. Staff
  - 4. Public
- C. NEW BUSINESS
- **E. OLD BUSINESS** 
  - 1. Traffic Signal Box Wrap Program Final art and location selection
  - 2. Community Park Mural Project
  - 3. Parks Project Update
  - 4. Basalt Creek Planning Update
  - 5. Parks Bond Update
- F. COMMUNICATIONS FROM COMMITTEE MEMBERS
- G. ADJOURNMENT



### City of Tualatin

### <u>Tualatin Arts Advisory Committee Regular Meeting Minutes</u> <u>January 18, 2021</u>

PRESENT: Janet Steiger Carr, Brett Hamilton, Buck Braden, Kathleen Silloway, Council Liaison

**Bridget Brooks** 

**ABSENT:** Dawn Upton, Mason Hall

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

PUBLIC: none

#### A. CALL TO ORDER

Chair Janet Steiger Carr called the meeting to order at 6:30pm

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

A motion to approve minutes of December 21, 2021 was made by Brett Hamilton and seconded by Buck Braden. Motion passed on consensus.

#### C. COMMUNICATIONS

- 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-

Tualatin Arts Advisory Committee Minutes December 21, 2021 Page 2

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 4<sup>th</sup> 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.

# **Help Design Your Public Space!**

PLANNING THE CITY OF TUALATIN'S VETERANS MEMORIAL/PLAZA:
A PLACE OF HONOR & RECOGNITION



**Join the community conversation** to plan the City of Tualatin's Veterans Memorial/Plaza: A Place of Honor & Recognition, designed by and for the community! The next step in the planning process is an open house to gather community input for design alternatives. We want to hear from everyone! A Spanish Interpreter will be present to make sure everyone can join the conversation.



#### **OPEN HOUSE SCHEDULE**

Friday, February 18th | 11:30am - 1:30pm

Saturday, February 19th | 11:30am - 1:30pm

ON THE EAST SIDE OF TUALATIN COMMONS LAKE

#### **QUESTIONS?**

Visit the project's website for updates and more information at <u>TualatinOregon.Gov/Recreation/</u>Veterans-Memorial





## iAyúdenos a diseñar este espacio público!

PLANEACIÓN DEL MONUMENTO CONMEMORATIVO DE LOS VETERANOS / PLAZA DE HONOR Y RECONOCIMIENTO DE LA CIUDAD DE TUALATIN



**Participe en la conversación** para planear el Monumento Conmemorativo de los Veteranos / Plaza de Honor y Reconocimiento de Tualatin, ¡diseñado para y por la comunidad! El próximo paso en el proceso de planeación son eventos tipo Open House, para obtener la opinión de la comunidad para las alternativas de diseño. ¡Queremos escuchar la opinión de todos! Habrá intérpretes de Español para que participe en la conversación.

iNo se pierda esta oportunidad de compartir sus ideas!

#### HORARIO DEL EVENTO OPEN HOUSE

**Viernes 18 de febrero** | de 11:30am - 1:30pm **Sábado 19 de febrero** | de 11:30am - 1:30pm

**EN EL LADO ESTE DE TUALATIN COMMONS** 

#### ¿PREGUNTAS?

Visite la página Web del proyecto para actualizaciones y más información en <u>TualatinOregon.Gov/Recreation/</u> Veterans-Memorial







Connecting Parks—Paths—and People



# Take the survey!

www.surveymonkey.com/r/TualatinParkSurvey



Conectando Parques—Senderos—y Personas



# Realice la encuesta!

www.surveymonkey.com/r/EncuestaSobrelosParquesdeTualatin