



## MEETING AGENDA

**TUALATIN ARTS ADVISORY COMMITTEE**  
**March 15, 2022 - 6:30 PM**

**VIRTUAL MEETING**  
**Join by phone: 1-253-215-8782**  
**meeting ID: 844 7273 1364**

**Join by video:**  
**Register by emailing [jludemann@tualatin.gov](mailto:jludemann@tualatin.gov)**

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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: January 18, February 15, 2022**

### **B. COMMUNICATIONS**

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

### **C. NEW BUSINESS**

1. Committee Re-Appointment, New Members
2. 2022 Annual Budget
3. Arts Agency Contribution Program

### **E. OLD BUSINESS**

1. Traffic Signal Box Wrap Update

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

### **G. ADJOURNMENT**



# City of Tualatin

## Tualatin Arts Advisory Committee Regular Meeting Minutes January 18, 2022

**PRESENT:** Janet Steiger Carr, Brett Hamilton, Buck Braden, Kathleen Silloway, Mason Hall, Council Liaison Bridget Brooks

**ABSENT:** Dawn Upton

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

**PUBLIC:** none

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### **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 Kathleen Silloway and seconded by Buck Braden. Motion passed on consensus.

### **C. COMMUNICATIONS**

1. Chair – TAAC Chair Janet Steiger Carr reported that Portland Center Stage is opening their season with a production of “The Great Leap”.
2. Council Liaison – Councilor Brooks provided an update on the most recent City Council meeting, which included information on a potential parks bond, motorized scooters, and the City’s climate action plan.
3. Staff – Parks & Recreation Director Ross Hoover described the outreach that has been done by the Parks & Recreation Department to determine needs and desires of our community, including the Parks Master Plan, Basalt Creek planning process, and the Parks & Recreation Equity Plan. Council has asked staff to investigate the options for funding future parks developments, including a potential parks bond. Ross shared the presentation that will be discussed at the January 24<sup>th</sup> Council work session.
4. Public - none

### **D. NEW BUSINESS**

1. **Veterans Memorial Joint TAAC/TPARK Meeting** – Julie Ludemann announced a joint meeting between Tualatin Park and Arts Advisory Committees to be held on February 8<sup>th</sup> at 6:00pm. This meeting will focus on design ideas for the future Veterans Memorial.

### **E. OLD BUSINESS**

1. **Traffic Signal Box Wrap** – The committee reviewed the final submissions to be used for public voting. In addition to the top scoring pieces, each TAAC member chose one additional piece for public consideration. Public voting will be available from February 1-14, 2022.

**F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

Committee member Kathleen Silloway announced that Mask & Mirror Theatre will be presenting “Love Letters” at RISE church in Tigard. Committee member Buck Braden announced that Lakewood Theatre will be presenting “Murder on the Orient Express”.

**G. ADJOURNMENT**

Meeting was adjourned by Chair Janet Steiger Carr at 8:09pm on a motion from Kathleen Silloway and second by Brett Hamilton.

Draft



# City of Tualatin

## Tualatin Arts Advisory Committee Regular Meeting Minutes February 15, 2022

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

**ABSENT:**

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

**PUBLIC:** none

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### A. CALL TO ORDER

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

### B. APPROVAL OF MINUTES

Minutes of January 18, 2022 were posted incorrectly. Review and approval will occur at the March 15, 2022 meeting.

### C. COMMUNICATIONS

1. Chair – none
2. Council Liaison – Councilor Brooks provided an update on the most recent City Council meeting, which included a discussion on density for an apartment complex, and a presentation on Tualatin Moving Forward. Councilor Brooks also announced that the City is looking for community members to join the equity committee, in addition to announcing a parks survey and Veterans plaza outreach events February 18 and 19, and a volunteer appreciation event February 18.
3. Staff – Staff, Julie Ludemann, announced the new Park & Recreation office, located inside Community Park next to the Juanita Pohl Center.
4. Public - none

### D. NEW BUSINESS

### E. OLD BUSINESS

1. **Traffic Signal Box Wrap** – The committee reviewed the results from the public voting process. The committee selected two pieces from the top ten for this year's installation – Forget Bee Not by artist Jennifer Geiger will be installed at Boones Ferry and Warm Springs. White Water by Mary Fran Anderson will be installed at Nyberg and Martinazzi Ave.
2. **Community Park Mural Project** – Julie Ludemann announced that Redstone Rodolfo Serna, the artist who designed and installed the original mural, is interested in painting the 4<sup>th</sup> wall. The cost would be \$5,000, and would include community involvement much like the first iteration. Brett Hamilton made a motion that the committee proceed, Dawn Upton seconded the motion. All approved.
3. **Parks Project Updates** – Ross Hoover updated the committee on the highway 99W bridge trail, Veterans Plaza/Memorial project, Basalt Creek Planning.

4. **Parks Bond Update** – Ross Hoover described the community outreach process currently underway. Based on community feedback, projects that have received high levels of support include riverfront access and city/school district partnerships for sports fields. Ross encouraged committee members to take the parks survey, and showed an example of the signs currently placed in parks.

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

Committee member Buck Braden announced a show at the Hallie Ford Gallery at Willamette University featuring artist Arvie Smith. The City of Tualatin owns a large piece of Arvie Smith's work, on display at the Tualatin Police Department. Chair Janet Steiger Carr recommended Portland Center Stage's production of *Hedwig and the Angry Inch*. Councilor Brooks informed the committee that those with autoimmune disorders are now eligible for an additional COVID-19 booster shot.

#### **G. ADJOURNMENT**

Meeting was adjourned by Chair Janet Steiger Carr at 8:11pm on a motion from Kathleen Silloway and second by Mason Hall.

## Arts & Culture PROJECTED

Expenses	Totals	Spent as of 3/2022 balance	
54651 Arts Program	<b>\$ 12,000.00</b>		
TAAC Art Programs	6500	2544	3956
Art Maintenance	1500	1475	25
Living Room gallery	1000	665	335
Heritage Center program sponsorship	1000	0	1000
Contributions to Other Organizations (TAAC grant)	2000	0	2000
<b>Total Expenses</b>	<b>\$ 12,000.00</b>	<b>\$ 4,684.00</b>	<b>\$ 7,316.00</b>

<b>Total Revenue</b>	Projected Program Registrator Fee	<b>Total Revenue</b>
		\$ -
		\$ -
<b>Total Return</b>	Total Revenue \$ -	<b>Total Return</b> \$ (12,000.00)
	Total Expense \$ 12,000.00	
<b>Percentage of Return</b>	Total Revenue \$ -	<b>% of Return</b>
	Divided By \$ 12,000.00	0.00%

**Narrative:**

# Arts Agency Contribution Program

## Arts Agency Funding Available Now!

Are you contributing to the arts in Tualatin? Here is an opportunity!

The Tualatin Arts Advisory Committee is offering small reimbursable grants to promote the availability of arts to the public in Tualatin. Eligible awardees include agencies, organizations, independent groups, and individuals who make significant contributions to the performing arts, art education, art events, and public art enhancements in Tualatin.

Arts Organizations have been hit particularly hard due to closures from the COVID-19 Pandemic. The Tualatin Arts Advisory Committee hopes to offset some of the additional costs and loss of revenue for those organizations who have creatively modified programs and services to help keep our community safe.

This call for proposals will cover any arts related programming that occurred from July 1, 2020 through June 30, 2021. This award includes up to \$1,000 distributed to potentially multiple organizations, which will be selected by the Tualatin Arts Advisory Committee. Selection of recipients will be made on June 15 for projects to be completed by June 30th, 2021.

Submission deadline: **June 14, 2021**

If you have any questions please contact Recreation Manager Julie Ludemann by [email](#) or call 503.691.3082.



**Amount Requested \***

\$

Please note the total amount available for all art grant awards is \$1,000. This is a reimbursable grant and funds will be released after completion of the project or performance.

**Description of Request \***

Please describe the nature of your request. How will the funds be used?

**How does your organization serve the arts in Tualatin? \***

**What types of programs or services have been provided to foster the arts in Tualatin during the funding request year? \***

**How does your organization address diversity, equity, and inclusion in your programs or services? \***

**How has your organization continued to serve the community during the COVID-19 Pandemic? \***