



MEETING AGENDA

TUALATIN ARTS ADVISORY COMMITTEE
August 16, 2022 - 6:30 PM

VIRTUAL MEETING
Join by phone: 1-253-215-8782
meeting ID: 882 9206 6437

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: June 21, 2022

B. COMMUNICATIONS

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

C. OLD BUSINESS

1. Art Collection Inventory

D. NEW BUSINESS

- a. Traffic Signal Box Wraps
- b. 2022-23 Budget
- c. Future Project Ideas

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes June 21, 2022

PRESENT: Janet Steiger Carr, Brett Hamilton, Dawn Upton, Mason Hall, Kathleen Silloway, Jeannie Hart, City Councilor Bridget Brooks

ABSENT: none

STAFF: Julie Ludemann, Recreation Manager

PUBLIC: none

A. CALL TO ORDER

Chair Janet Steiger Carr called the meeting to order at 6:32pm

B. APPROVAL OF MINUTES

Minutes were approved on a motion from Kathleen Silloway and 2nd by Brett Hamilton

C. COMMUNICATIONS

1. Chair – none
2. Council Liaison – Councilor Brooks updated the committee on current Council activities. One final survey on the potential parks bond will be conducted. The City's Equity Planning Committee has begun meeting. Councilor Brooks also indicated that she has received many positive comments on the traffic signal box wraps, and that pollinator week is June 20-26, and there are activities scheduled all week.
3. Staff – Julie Ludemann, Recreation Manager updated the committee summer programs including summer camp and Viva Tualatin.
4. Public - none

D. OLD BUSINESS

1. **Traffic Signal Box Wrap** – Julie Ludemann announced that the new traffic signal wraps are installed.
2. **Community Park Mural**– Julie Ludemann announced that the mural has been completed. Chair Janet Steiger Carr inquired about the possibility of an interpretive panel. Julie Ludemann will research potential options.
3. **Arts Agency Contribution Program** – The committee reviewed all applications that were received and discussed ways to allocate the \$2000 available. After discussion, Brett Hamilton motioned to award \$500 each to Willowbrook Arts Camp, S&A Irish Entertainment, Wilsonville Stage, and Mask and Mirror. The motion passed with yes votes from Brett Hamilton, Mason Hall, Dawn Upton, and Jeannie Hart. Chair Janet Steiger Carr and member Kathleen Silloway abstained. The committee determined that Our Bold Voices did not qualify for funding this year since no programs were held in Tualatin. The committee requested that Julie reach out to this group to discuss potential partnership programs in the future.

E. NEW BUSINESS

1. **Art Collection Inventory** – Julie Ludemann informed the committee that the City’s art collection is scheduled to be moved in June from the Browns Ferry building to the old Parks & Recreation office. After art is moved, volunteers will be needed to help organize and catalog. Janet Steiger Carr, Jeannie Hart, and Dawn Upton all expressed interest in helping with this process.
2. **Tualatin Historical Society Arts Programming Report** – Committee members reviewed the report on arts programming provided by the Tualatin Historical Society. Janet Steiger Carr motioned, and Kathleen Silloway seconded the motion to continue to support THS with the annual funding amount of \$1000. Motion passed with all members in favor.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Committee member Kathleen Silloway announced that Mask and Mirror will be performing *Laundry and Bourbon/Lone Star* at the Heritage Center July 15-31. Councilor Brooks announced that there is a new live music venue called At the Garages, just on the other side of 1-5. Councilor Brooks also announced a production of *Walking through Portland with a Panther: The Life of Mr. Kent Ford. All Power!*, which will be performed June 16-26 at Portland Playhouse. Janet Steiger Carr announced that OMSI has a DaVinci exhibit this summer. Jeannie Hart announced that the Visionary Collective held its second Visionary Create Day, and more dates are scheduled through October. Join the group on Facebook. The Plein Air group will be painting at lavender farms. La Strada de Pastelli Chalk Art Festival is coming to Hillsboro July 16-17. Jeannie Hart is one of the event’s selected artists.

G. ADJOURNMENT

Meeting was adjourned by at 7:53pm on a motion from Mason Hall and second by Brett Hamilton.

145.5"/369.57cm

45.24"/114.9cm

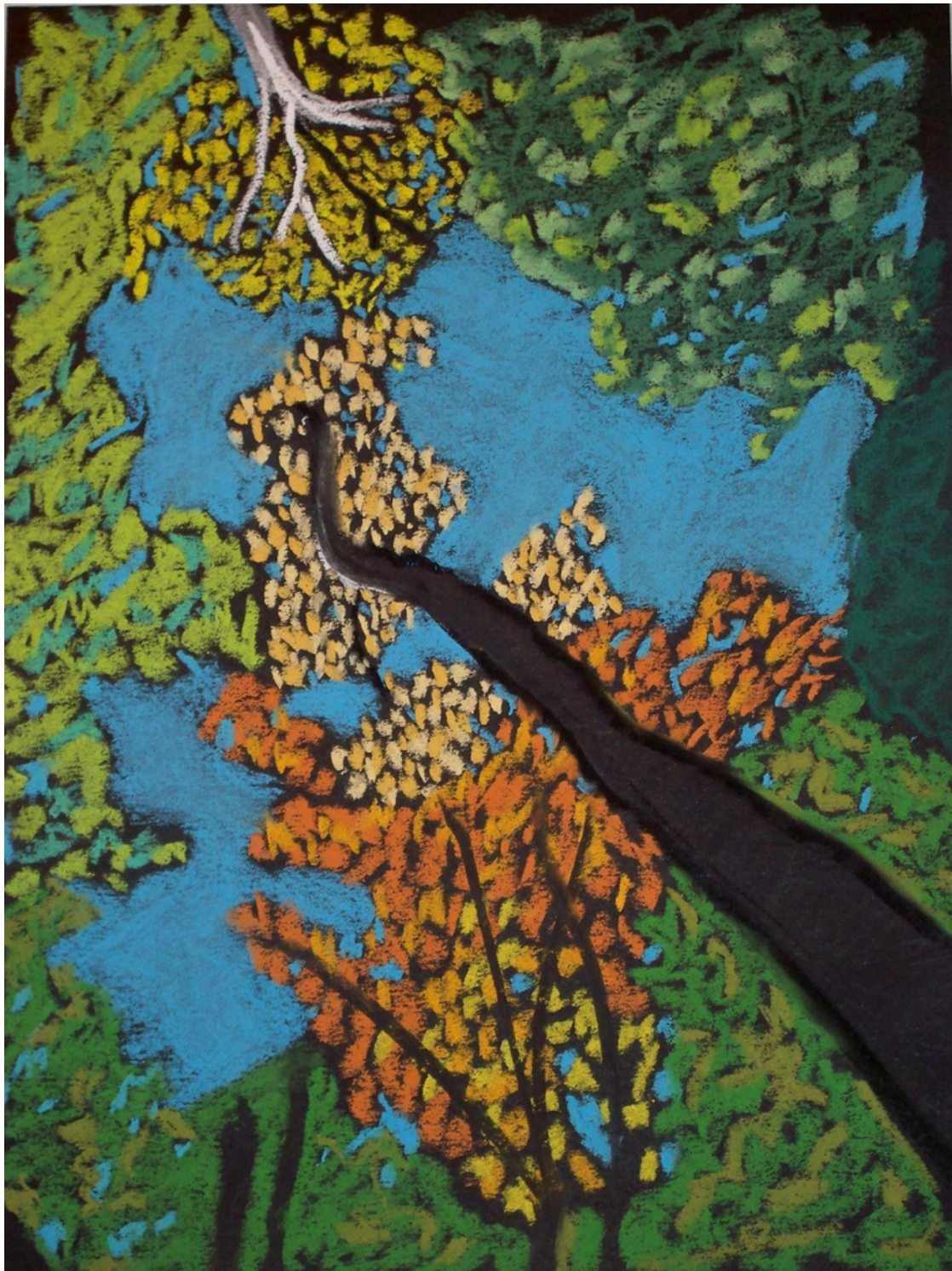
45.24"/114.9cm

26.00"/66.04cm

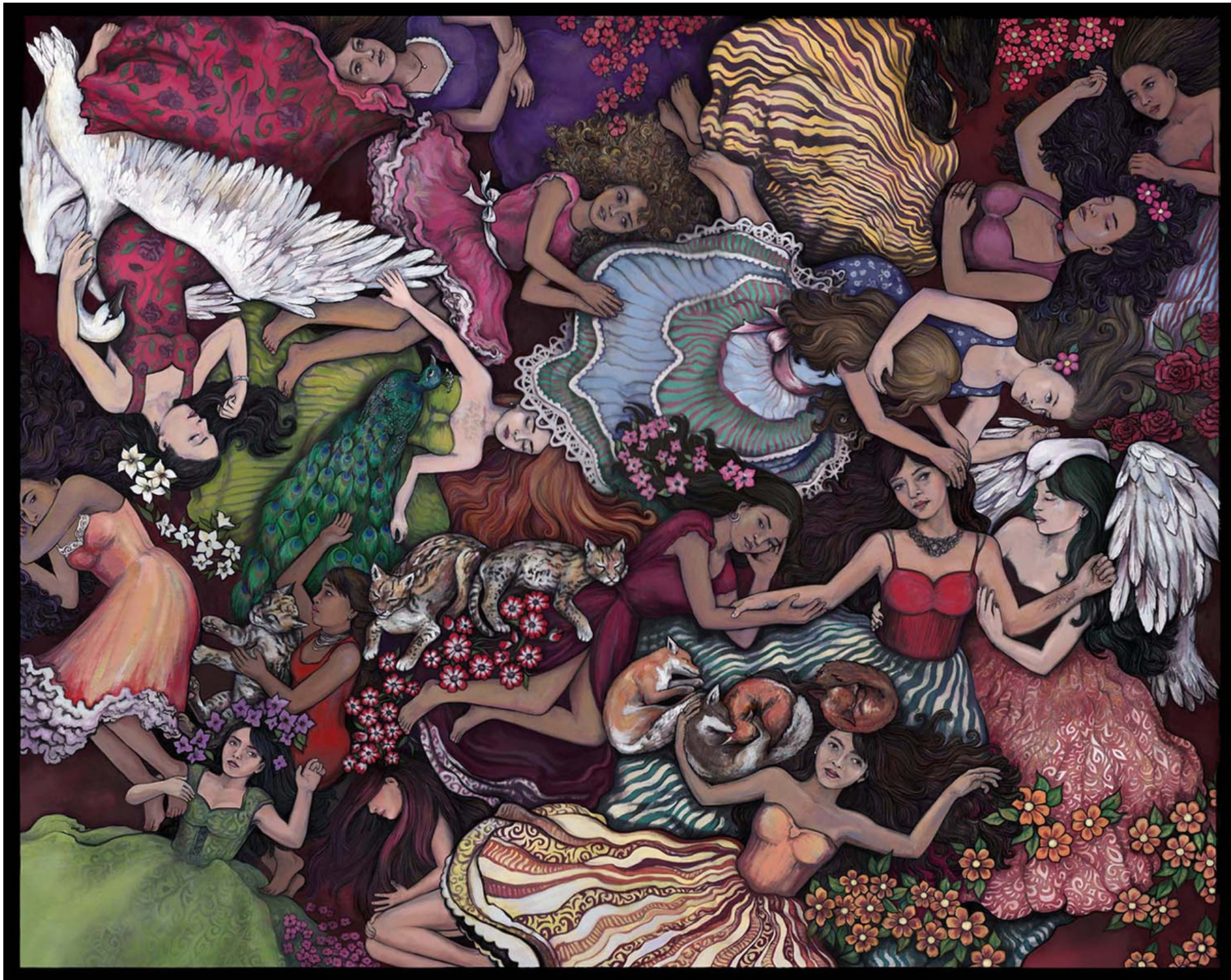
26.00"/66.04cm



81.00"/205.74







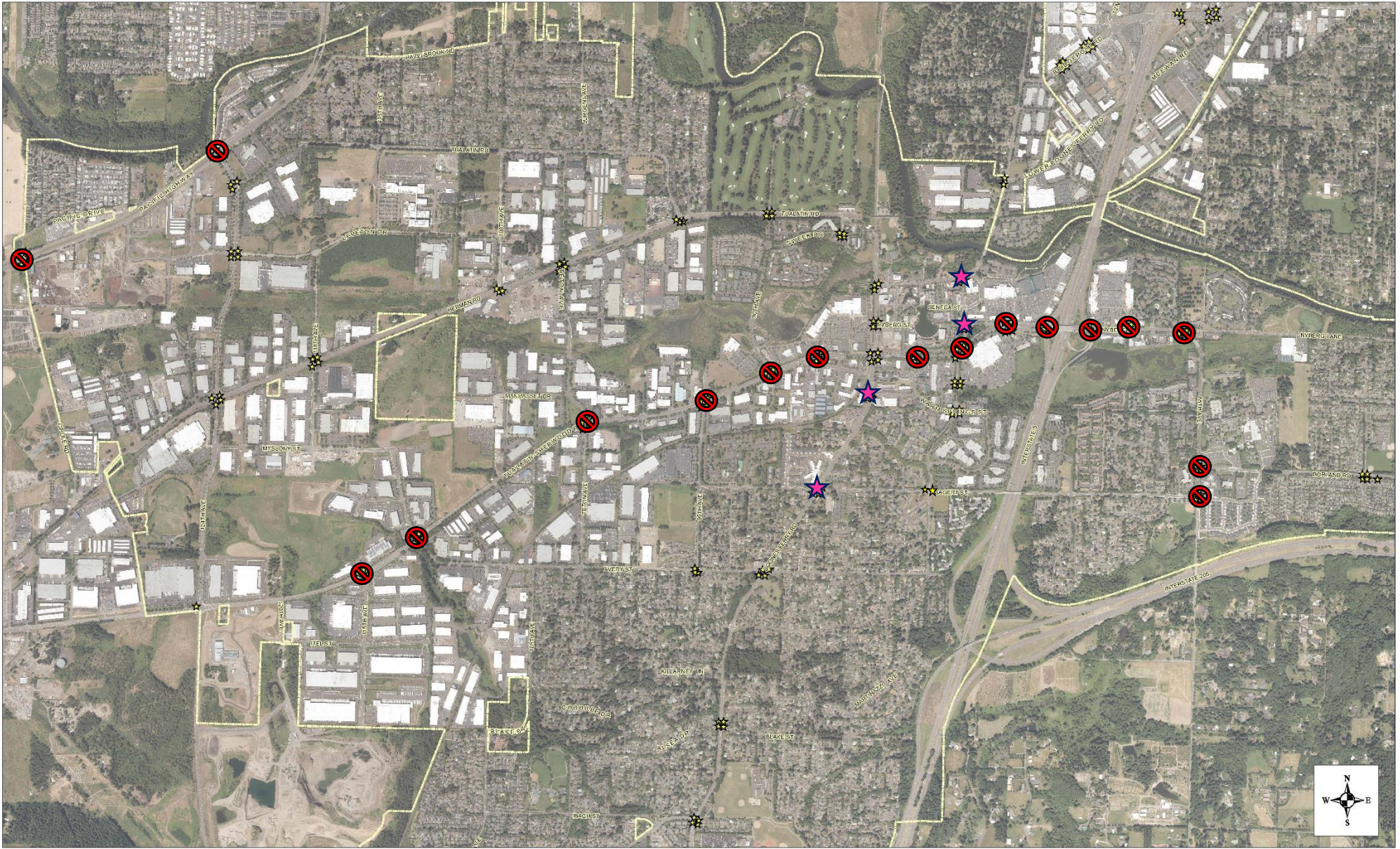








Signal Locations in Tualatin



Arts & Culture PROJECTED

Expenses

54651 **Arts Program**
 TAAC Art Programs
 Art Maintenance
 Living Room gallery
 Heritage Center program sponsorship
 Contributions to Other Organizations (TAAC grant)

Totals

\$ 12,000.00
 6500
 1500
 1000
 1000
 2000

Total Expenses

\$ 12,000.00

Total Revenue

Projected Program
 Registrator Fee

[Redacted]

Total Revenue

\$ -
 \$ -

Total Return

Total Revenue Total Expense
 \$ - \$ 12,000.00

Total Return
 \$ (12,000.00)

Percentage of Return

Total Revenue Total Expense
 \$ - Divided By \$ 12,000.00

% of Return
 0.00%

Narrative: