



MEETING AGENDA

TUALATIN ARTS ADVISORY COMMITTEE
September 20, 2022 - 6:30 PM

HYBRID MEETING

Join in person: 8511 SW Tualatin Rd.

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: August 16, 2022

B. COMMUNICATIONS

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

C. OLD BUSINESS

1. Art Collection Inventory
2. Traffic Signal Box Wraps

D. NEW BUSINESS

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes August 16, 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, Ross Hoover, Parks & Recreation Director

PUBLIC: Leina'ala Voss, Tualatin Valley Creates

A. CALL TO ORDER

Chair Janet Steiger Carr called the meeting to order at 6:31pm

B. APPROVAL OF MINUTES

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

C. COMMUNICATIONS

1. Chair – none
2. Council Liaison – Councilor Brooks updated the committee on current Council activities, including unanimous support for a ballot measure for a parks bond. The Veterans Plaza plan was also accepted by Council. Councilor Brooks will be running for re-election this November. Councilor Brooks also updated the committee on the bus tour of Tualatin Moving Forward projects, and advised the committee of the dangers of heat related illness.
3. Staff – Julie Ludemann, Recreation Manager updated the committee summer programs including the summer concert series, as well as the upcoming West Coast Giant Pumpkin Regatta on October 16th and the Pumpkins & Pints weigh-off on October 15th. Ross Hoover, Parks & Recreation Director discussed the details of the Tualatin parks bond measure. Committee members inquired as to the location of the proposed river access location, what would happen to proposed projects if bond doesn't pass, if the proposed project list is prioritized, and if commercial property owners will also pay. Ross Hoover replied that the location of the river access area is planned for the downtown core area in or near Tualatin Community Park. If the bond doesn't pass, the City will need to work to combine multiple other funding sources for projects such as the Stoneridge park re-development. The project list is not based on priority – all have equal importance. The tax will be paid by both residential and commercial properties.
4. Public – Leina'ala Voss, Marketing & Development Manager for Tualatin Valley Creates, updated the committee on TVC's activities and initiatives. Leina'ala described an upcoming Call to Artists for public art in Hillsboro, the Americans for the Arts Arts & Economics study, and a report on the recent LaStrada dei Pastelli Chalk Art Festival, of which TAAC member Jeannie Hart was a participating artist.

D. OLD BUSINESS

1. **Art Collection Inventory** – Julie Ludemann announced that volunteer dates to update the art inventory document will be schedule for September. Janet Steiger Carr, Mason Hall, Kathleen Silloway, Jeannie Hart, Dawn Upton, and Councilor Bridget Brooks all expressed interest in helping with this process.

E. NEW BUSINESS

1. **Traffic Signal Box Wraps** – The committee discussed several potential options for moving forward with new traffic signal box wraps. Options discussed included siting new wraps on outlying areas of the City, a potential future call to artists for the “gateway” signal box wraps, including more whimsical or portrait style art on future wraps.
2. **2022-23 Budget Report** – Julie Ludemann presented the approved arts budget for the fiscal year 22/23, which includes \$1,500 for arts maintenance, \$2,000 for contributions to other organizations, \$1000 for Tualatin Heritage Center art program support, \$1000 for the Library Living Room Gallery, and \$6,500 for TAAC Art programs and projects. Councilor Brooks inquired about a budget process to replace lost art. Julie Ludemann and Ross Hoover will discuss options.
3. **Future Project Ideas**– Committee members brainstormed ideas for future projects, including intersection art near the Lake of the Commons, and a plein air festival. Ross Hoover reported that if the parks bond measure passes, there will be many opportunities for new art installations at project sites including Stoneridge Park, the Veterans Plaza, and river access site.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Chair Janet Steiger Carr announced fundraiser performances of Rocky Rogers Rocket Ranger at the Tualatin Heritage Center. Proceeds will support Tualatin Historical Society and Wilsonville Stage. Kathleen Silloway will be performing in an upcoming production of Ripcord at the HART Theatre in Hillsboro September 9-25. Jeannie Hart will have a booth at Rose City Comic Con in September. Councilor Bridget Brooks submitted three grant proposals to Tualatin Soil and Water Conservation District. On a personal note, Dawn Upton has a new puppy and Kathleen Silloway’s older son is engaged!

G. ADJOURNMENT

Meeting was adjourned by at 8:42pm on a motion from Mason Hall and second by Dawn Upton.

































