



MEETING AGENDA

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

VIRTUAL MEETING
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: November 15, 2022

B. COMMUNICATIONS

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

C. OLD BUSINESS

1. Traffic Signal Box Wraps Update

D. NEW BUSINESS

1. Committee Photo
2. TAAC Chair/Vice-Chair Elections
3. TAAC Annual Report Review

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



Minutes

JOINT MEETING OF THE TUALATIN PARK ADVISORY COMMITTEE and ARTS ADVISORY COMMITTEE November 15, 2022

Virtual Meeting

Members Present:

Park Advisory Committee: Beth Dittman, Emma Gray, Denise Cline, Michael Klein, Claire Roach, John Makepeace

Arts Advisory Committee: Janet Steiger Carr, Brett Hamilton, Dawn Upton, Mason Hall, Kathleen Stilloway

Members Absent:

Park Advisory Committee: Anthony Warren (excused)

Arts Advisory Committee: Jeannie Heart

Council: Counselor Bridget Brooks

Staff Present: Ross Hoover, Parks and Recreation Director
Rich Mueller, Parks Planning and Development Manager
Julie Ludemann, Recreation Manager
Kyla Cesca, Office Coordinator

Public: None

A. Call to Order

1. Chair, Emma Gray called the Parks Advisory meeting to order at 6:01 pm.
2. Roll Call was taken with six members present and one member absent.
3. Committee Photo was taken.

B. Approval of Minutes

1. The minutes of the October 11, 2022 meeting were unanimously approved on a motion by Michael Klein, and second from Beth Dittman.

C. Communication

1. None

D. Old Business

1. Tree City USA
Rich Mueller shared his screen showing the Tree City USA application for renewal. Rich covered the highlights of the application and the new information that will be submitted showing this year's community forestry work. Rich asked the committee to consider giving a recommendation to submit the application for renewal and turned the discussion

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over to the committee. Beth Dittman inquired about the City relationship with Friends of Trees, asking if that change would affect the City's ability to meet Tree City requirements, which Rich responded. The application was unanimously recommended for submission on a motion by Emma Gray, and second from Beth Dittman.

2. Basalt Creek Park Property Acquisition

Rich Mueller reported that City Council approved the purchase and sale agreement for additional park property in Basalt Creek, directly north of the recently acquired parcel. Staff will now work toward the final purchase of the property closing toward end of March. Beth Dittman reported on communications from the City Planning department on safe pedestrian crossing access on Boones Ferry Road to the newly acquired parkland.

E. New Business

1. Annual Report

Rich Mueller and Emma Gray reviewed the 2021 TPARK annual report presentation. Emma led the committee through a discussion on updates for the 2022 annual report. Beth Dittman suggested the committee consider how they would like to present themselves as a group to City Council. Committee members chose to take time to reflect on this and continue the discussion at the December meeting. Emma will also update the Committees accomplishment and goals for the 2022 report.

F. Upcoming Dates & Calendar Review

Emma Gray reviewed the calendars with committee members.

G. Committee Member Communications

None

H. Joint Committee Meeting – 6:30 pm

1. Chair, Emma Gray called the meeting to order at 6:30 pm.

a. Joint Session & Introductions

Emma Gray lead the attendees through introductions.

b. Parks & Trails Bond Update

Beth Dittman, Chair of the Parks and Trails Bond Committee, gave a report on the status of the bond, including voter statistics, key bond projects and how the projects will benefit the community.

c. Committee Updates

Janet Steiger Carr reported on Arts Advisory accomplishments and updates, including their work on the signal box wraps. Janet shared there will be three additional wraps from the art previously voted on by the community. Janet shared the completion of the final mural wall at Tualatin Community Park. Julie Ludemann reported on TAAC art grants, and the accomplishment of restoring and updating the inventory of the City collection of artwork.

Emma Gray reported on Parks Advisory accomplishments and updates including passing of bond, utility fee approval and process, project grants, parks maintenance projects, Bee City, Tree City, and Basalt Creek property acquisition.

I. Advisory Committees Breakout to Separate Meetings

1. Parks Advisory

a. Chair Emma Gray adjourned the Parks Advisory Committee portion of the

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meeting at 7:05pm.

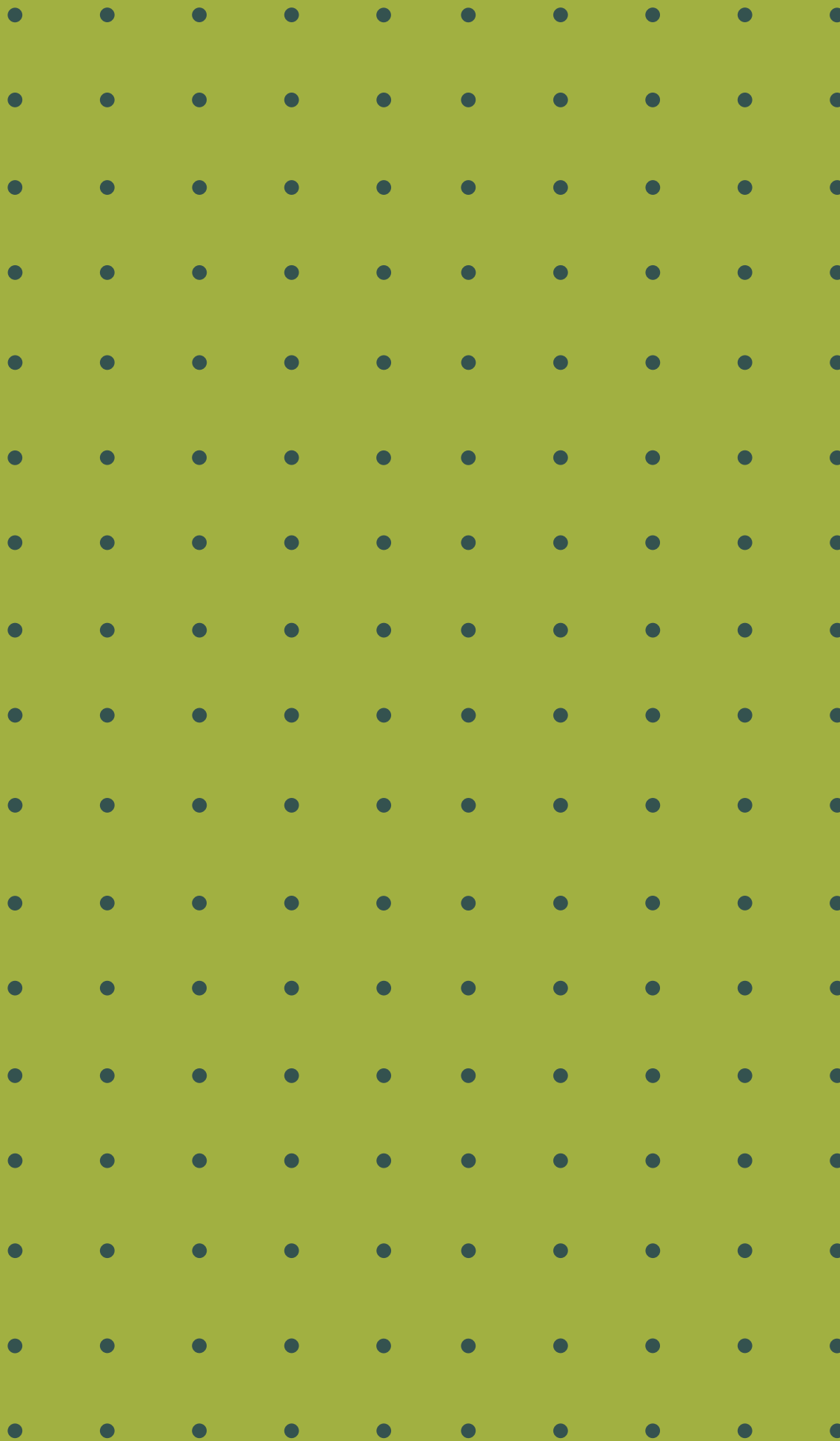
2. Arts Advisory

- a. Janet Steiger Carr chaired a continuation of the meeting with the Art Advisory Committee members for the purpose of arts committee topic and items.
- b. **Approval of Minutes**
 - i. The minutes of the September 20, 2022 Arts Advisory Committee meeting were unanimously approved on a motion from Kathleen Silloway and second by Brett Hamilton.
- c. **Old Business**
 - i. Traffic Signal Box Wraps Update – Julie Ludemann, Recreation Manager informed the committee that art files have been received by the three selected artists and is in communication with the wrap manufacturer for production.
- d. **New Business**
 - i. TAAC Chair/Vice Chair Elections – Julie Ludemann reminded committee members that elections will occur at the December meeting. Chair Janet Steiger Carr and Vice Chair Brett Hamilton expressed interest in re-running for leadership positions. Counselor Brooks thanked both Janet and Brett for their leadership over the past year.
- e. **Communications from Committee Members**
 - i. Kathleen Silloway announced that her son just got married! Janet Steiger Carr announced that Portland Center Stage is showing a production of It's a Wonderful Life. Counselor Brooks updated the committee on recent City Council activities, and thanked everyone who worked on the Parks bond. Mason Hall thanked Counselor Brooks for all her work on behalf of the City and Tualatin Sustainability Network.
- f. **Adjournment**
 - i. The meeting was adjourned at 7:43pm on a motion from Kathleen Silloway and second from Brett Hamilton.

Tualatin Arts Advisory

Committee

Annual Report 2022

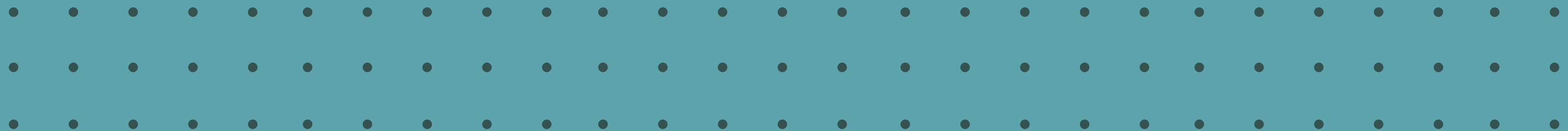


WHO ARE WE?

Tualatin Arts Advisory Committee's mission is to support, connect, 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, livable community.

Further, we believe that art itself facilitates strong communities through:

**Connection, Culture, Creativity,
Imagination & Inspiration.**



CURRENT MEMBERS



Janet Steiger Carr, Chair
Brett Hamilton, Vice-Chair
Dawn Upton
Mason Hall
Kathleen Silloway
Jeannie Hart
Council Liaison Bridget Brooks

WHAT WE DO



- Monthly Meetings
- Represent Tualatin Arts to Council and Public
- Attend Activities & Events
- Encourage Opportunities for Arts Recognition
- Stimulate Private & Public Support for the Arts

2022 ACCOMPLISHMENTS



- Signal box art wrap installations
- Public Mural at Community Park
- Financial support to arts agencies
- Inventory update of City's art collection
- Support and feedback for Veterans Plaza and Parks Bond

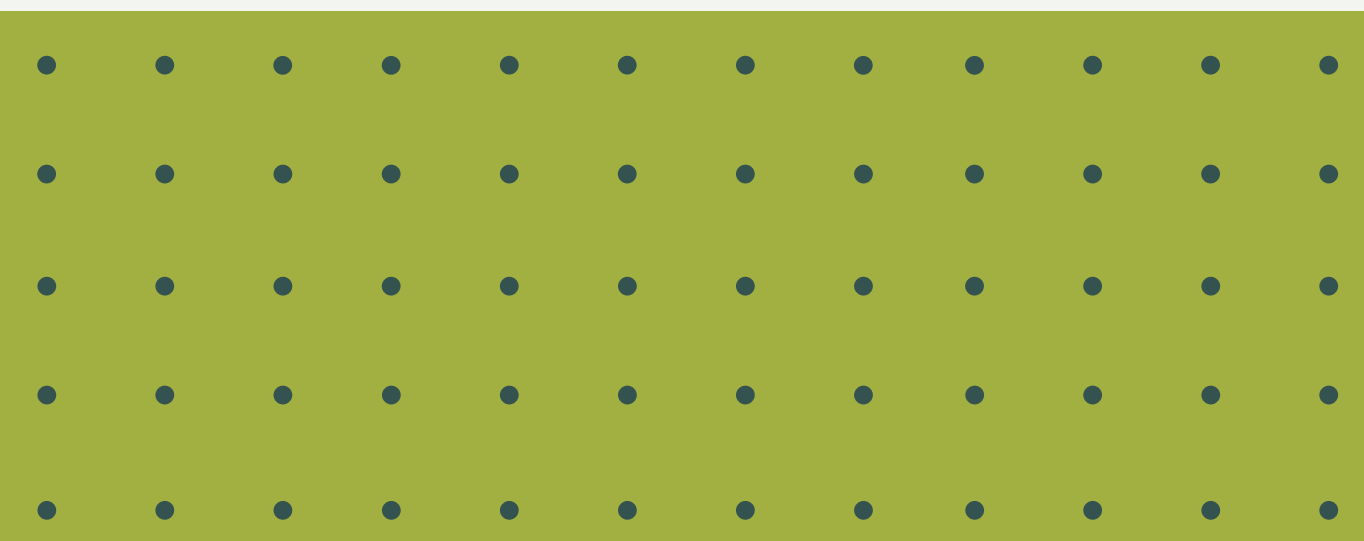
COMMUNITY MURAL



SIGNAL BOX WRAPS

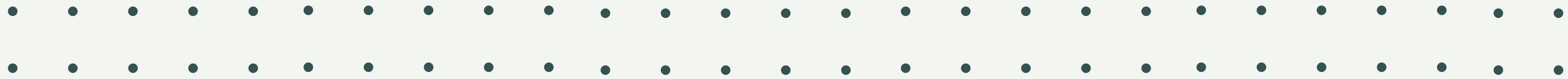


- SW Warm Springs and SW Boones Ferry
 - Artist Jennifer Geiger
 - Installed May 2022
- SW Martinazzi Ave. and SW Nyberg
 - Artist Mary Fran Anderson
 - Installed May 2022



ARTS AGENCY SUPPORT GRANTS

- Mask & Mirror
- Wilsonville Stage
- S&A Irish Entertainment
- Willowbrook Arts Camp



2023 GOALS



- Expand traffic signal box art program through community awareness and sponsorship opportunities
- Identify future arts programs and projects
- Continue to support local arts programming through grants and awards
- Support and facilitate arts installations within new parks bond projects