



## MEETING AGENDA

**TUALATIN ARTS ADVISORY COMMITTEE**  
**January 17, 2023 - 6:30 PM**

**VIRTUAL MEETING**  
**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: December 20, 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. Outside Agency Grants
2. THC Art Show

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

### **G. ADJOURNMENT**



# City of Tualatin

## Tualatin Arts Advisory Committee Regular Meeting Minutes December 20, 2022

**PRESENT:** Brett Hamilton, Dawn Upton, Kathleen Silloway, Jeannie Hart, Counselor Bridget Brooks

**ABSENT:** Janet Steiger Carr, Mason Hall

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

**PUBLIC:** Vici Wolff

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### **A. CALL TO ORDER**

Vice Chair Brett Hamilton called the meeting to order at 6:31pm

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

Minutes of the November 15, 2022 combined TAAC/TPARK meeting were approved on a motion from Jeannie Hart and 2<sup>nd</sup> by Kathleen Siloway

### **C. COMMUNICATIONS**

1. Chair – none
2. Council Liaison – Counselor Bridget Brooks announced that her first term as TAAC Liaison is complete and the committee may have a new Council Liaison in January. Counselor Brooks stated that she is proud of what the committee has accomplished, and reported on Tualatin Moving Forward traffic projects and the upcoming Republic Services rate increase.
3. Staff – Ross Hoover, Parks & Recreation Director updated the committee on capital projects, including the completion of the trail behind Browns Ferry Park, which is scheduled for completion Spring 2023. The trail at Highway 99 is in the design phase, and the department is in the process of acquiring property in Basalt Creek for future parkland.
4. Public – Vici Wolff introduced herself.

### **D. OLD BUSINESS**

1. **Traffic Signal Box Wraps** – Julie Ludemann, staff, reported that all art has been received and is in the wrap design phase.

### **E. NEW BUSINESS**

1. **Committee Photo** – committee photo was taken
2. **TAAC Chair/Vice-Chair Elections** – The committee voted to elect Janet Steiger Carr as Committee Chair, and Brett Hamilton as Vice-Chair on a motion from Kathleen Silloway and second from Jeannie Hart. The vote was unanimous.
3. **TAAC Annual Report** – Julie Ludemann, staff, reviewed the annual report presentation with the committee. There were no suggested updates or corrections.

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

Jeannie Hart is interested in fostering more arts within the community and would like to open an art gallery in Tualatin, but is finding that lease rates in Tualatin are much higher than surrounding communities. The committee discussed possible solutions and options. Dawn Upton reported that the Cleanwater Services facility near St. Johns in Portland includes a lot of interesting art and landscape art and recommended a visit. Ross Hoover reminded the committee that the upcoming weather report includes high winds and very cold temperatures. Counselor Bridget Brooks announced that she enjoyed a trip with the Juanita Pohl Center to see The Nutcracker. Jeannie Hart reported that the Tualatin Library's maker space is a great resource for the community.

**G. ADJOURNMENT**

Meeting was adjourned by at 7:25 pm on a motion from Kathleen Silloway and seconded by Dawn Upton.