## **MEETING AGENDA**



# TUALATIN ARTS ADVISORY COMMITTEE February 21, 2023 - 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: January 17, 2023
- **B. COMMUNICATIONS** 
  - 1. Chair
  - 2. Council Liaison
  - 3. Staff
  - 4. Public
- C. OLD BUSINESS
  - 1. Traffic Signal Box Wraps Update
  - 2. Outside Agency Grants
  - 3. Veterans Plaza Update
- D. NEW BUSINESS
  - 1. Community Enhancement Award
- F. COMMUNICATIONS FROM COMMITTEE MEMBERS
- **G. ADJOURNMENT**



## **City of Tualatin**

# <u>Tualatin Arts Advisory Committee Regular Meeting Minutes</u> <u>January 17, 2023</u>

PRESENT: Janet Steiger Carr, Brett Hamilton, Kathleen Silloway, Jeannie Hart, Counselor Bridget

**Brooks** 

ABSENT: Dawn Upton

STAFF: Julie Ludemann, Recreation Manager

PUBLIC: none

#### A. CALL TO ORDER

Chair Janet Steiger Carr called the meeting to order at 6:33pm

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

Minutes of the December 20, 2022 combined TAAC/TPARK meeting were approved with corrections on a motion from Kathleen Silloway and 2<sup>nd</sup> by Mason Hall.

#### C. COMMUNICATIONS

- 1. Chair Janet Steiger Carr congratulated Counselor Bridget Brooks on her re-election and re-appointmet as TAAC Council Liaison.
- Council Liaison Counselor Bridget Brooks updated the committee on Council activities and other
  information including the City Council advance, new routes in Tualatin provided by Ride Connection, and
  the renewal of the Republic Services contract. Additionally, Counselor Brooks described other
  committees on which she serves, including the Regional Water Providers Consortium, and the
  Washington County Policy Advisory Board.
- 3. Staff Julie Ludemann, Recreation Manager, updated the committee on upcoming park projects, including greenway trail and Veteran's Plaza updates.
- 4. Public none

#### 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, with design mockups anticipated soon.

#### **E. NEW BUSINESS**

- 1. Outside Agency Grants Julie Ludemann reviewed the existing application for outside agency grants. Jeannine Hart asked how this grant is promoted, to which Julie responded that the grant is shared on the City's website, social media outlets, and is shared with regional arts organizations including Tualatin Valley Creates and Regional Arts and Culture Consortium.
- 2. Tualatin Heritage Center Art Show— Chair Janet Steiger Carr reported on a possible art show featuring the City's collection to be curated by and held at the Tualatin Heritage Center in August 2023. Janet indicated that 21 pieces of the City's collection have been selected as candidates for the show. The

committee discussed the potential for future ways to share the City's collection with the public, and ideas for promoting the THC show. Kathleen Silloway made a motion to allow the temporary loan of City art to the Tualatin Heritage Center for the purposes of an art show. Motion was seconded by Mason Hall and approved unanimously. Counselor Brooks recommended including an explanation of TAAC as part of the exhibit to demonstrate how City government works for the public good.

#### F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Kathleen Silloway announced that Mask & Mirror will present *Proof* at the Tualatin Heritage Center, opening this weekend. Counselor Brooks invited everyone to the *Art to Feed the Soul* reception March 4<sup>th</sup> at 11:30am at the Juanita Pohl Center. Janet Steiger Car announced the Portland Center Stage production of *Ms. Holmes & Ms. Watson*.

#### **G. ADJOURNMENT**

Meeting was adjourned by at 7:51 pm on a motion from Kathleen Silloway and seconded by Brett Hamilton.



## **Community Enhancement Award**

### Award recipients:

- 2010 Lumiere Players Theatre
- 2011 Althea Pratt-Brome, Willowbrook Arts Camp
- 2011 Don Armstrong for Chinook Salmon water feature at McDonald's Restaurant
- 2013 MP Lewis & Floetta Ide Healing Garden at Legacy Meridian Park Hospital
- 2014 Jeannine Miller, Fine Arts Teacher, Tualatin High School
- 2015 CenterCal Nyberg Rivers Shopping Center for "I Wonder" bronze mastodon sculpture
- 2016 Mask & Mirror Community theatre for "Singin in the Rain" at Tualatin High School
- 2018 The Community at Marquis for Tualatin Elementary School historical objects integration
- 2019 TriMet for "Coho Commute" sculpture Mohawk St. Park & Ride
- 2019 S&A Irish Entertainment for Irish Dance lessons and performances at the Winona Grange







