



## MEETING AGENDA

September 26, 2023  
TUALATIN ARTS ADVISORY COMMITTEE  
6:00 PM

HYBRID MEETING  
Tualatin Public Library Community Room  
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: July 18, 2023**

### **B. COMMUNICATIONS**

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

### **C. OLD BUSINESS**

1. Community Enhancement Award
2. Outside Agency Grant

### **D. FUTURE AGENDA ITEMS**

1. Website Arts Resource Page

### **E. COMMUNICATIONS FROM COMMITTEE MEMBERS**

### **F. NEW BUSINESS**

1. Veterans Plaza Service Inspired Art Selection Committee Application Scoring Review

### **G. ADJOURNMENT**



# City of Tualatin

## Tualatin Arts Advisory Committee Regular Meeting Minutes July 18, 2023

**PRESENT:** Janet Steiger Carr, Brett Hamilton, Mason Hall, Dawn Upton, Jeannie Hart, Counselor Bridget Brooks

**ABSENT:** Kathleen Silloway, Reem Alshaban

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

**PUBLIC:** None

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### **A. APPROVAL OF MINUTES**

Minutes of the June 20, 2023 meeting were approved on a motion from Brett Hamilton and second by Jeannie Hart.

### **B. COMMUNICATIONS**

1. Chair – Janet Steiger Carr announced that the Tualatin Heritage Center will be hosting an art show to include a selection of the City's collecting starting on August 19.
2. Council Liaison – Councilor Bridget Brooks updated the committee on recent City Council meetings, including the update to the Water Master Plan.
3. Staff – Julie Ludemann, Recreation Manager, invited committee members to attend ¡Viva Tualatin on July 22 at Atfalati Park. Ross Hoover, Parks & Recreation Director, announced that the ice block water fountains at the Lake of the Commons will be decommissioned as they are worn beyond repair. Conversations with the Tualatin Historical Society for the loan of one of the fountains are in process.
4. Public - none

### **C. OLD BUSINESS**

1. Community Enhancement Award – Julie Ludemann shared the website update to the Community Enhancement Award page, which includes an online webform for award nominations.
2. Outside Agency Grants – Chair Janet Steiger Carr announced that the committee will begin the discussion of updating the Outside Agency Grant timeline and process at the next regular meeting.
3. Veterans Plaza Call to Artists – The committee reviewed and provided comment on the scoring rubric to be used for artist submissions. Julie Ludemann announced that all application review materials would be available in early August.

### **D. FUTURE AGENDA ITEMS**

1. Jeannie Hart suggested adding a page to the City's website with a list of local arts resources/grants/directory information.

**E. NEW BUSINESS**

None

**F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

Ross Hoover announced that there will be a future joint meeting between TAAC/TPARK/City Council to include a field trip to parks bond project sites. Councilor Bridget Brooks announced that the next City Council meeting is cancelled. Jeannie Hart announced that she will be teaching an Introduction to Floral Pastels class at the Juanita Pohl Center. Janet encouraged committee members to go see *The Gin Game* at the Tualatin Heritage Center, featuring TAAC Member Kathleen Silloway.

**G. ADJOURNMENT**

Meeting was adjourned at 7:23pm on a motion from Jeannie Hart and a second by Dawn Upton.

DRAFT