MEETING AGENDA



October 17, 2023 TUALATIN ARTS ADVISORY COMMITTEE 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: September 26, 2023
- **B. COMMUNICATIONS**
 - 1. Chair
 - 2. Council Liaison
 - 3. Staff
 - 4. Public
- C. OLD BUSINESS
 - 1. Community Enhancement Award
 - 2. Outside Agency Grant
 - 3. Veterans Plaza Art Update
- D. FUTURE AGENDA ITEMS
 - 1. Website Arts Resource Page
- **E. NEW BUSINESS**
- F. COMMUNICATIONS FROM COMMITTEE MEMBERS
- **G. ADJOURNMENT**



City of Tualatin

<u>Tualatin Arts Advisory Committee Regular Meeting Minutes</u> September 26, 2023

PRESENT: Janet Steiger Carr, Brett Hamilton, Mason Hall, Dawn Upton, Jeannie Hart, Reem Alshaban

ABSENT: Kathleen Silloway, Councilor Bridget Brooks

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

PUBLIC: Joe Lipscomb, Dale Potts, Dale Lembke, April Wicker, Lucy Austin

A. APPROVAL OF MINUTES

Minutes of the July 18, 2023 meeting were approved on a motion from Dawn Upton and second by Jeannie Hart.

B. COMMUNICATIONS

- 1. Chair none
- 2. Council Liaison none
- 3. Staff none
- 4. Public none

C. OLD BUSINESS

- Community Enhancement Award Julie Ludemann announced that the nomination form is available on the City's website. Mason Hall inquired about the previous nomination of Angela Whratz. Julie Ludemann reported that Angela Whratz was approved to receive a Community Enhancement Award and will be recognized at the November 13 City Council meeting.
- 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.

D. FUTURE AGENDA ITEMS

1. No new items were added

E. COMMUNICATIONS FROM COMMITTEE MEMBERS

Jeannie Hart announced that she will be teaching an intro to ink drawing class at the Juanita Pohl Center, and is publishing a book titled "Inked Squared" that will be released in October. Janet Steiger Carr thanked Mason Hall for attending the Tualatin Historical Society's art show. Janet Steiger Carr announced that Wilsonville Stage and Neighborhood Players Radio Troupe will be performing "All the Doctors of our Lives" at the Heritage Center October 29 and 29. Julie Ludemann announced that the West Coast Giant Pumpkin

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Regatta will be held on October 22 at the Lake of the Commons. Ross Hoover reminded the committee of the Parks bus tour on October 7.

F. OLD BUSINESS

1. Veterans Plaza Service-Inspired Art Selection Committee – Julie Ludemann provided a presentation to the committee indicating a review of the committee's scores, and the top three candidates for each commission. The committee discussed the merits of the ranked artists, and options for final selection. After discussion, Joe Lipscomb motioned to approve the top three candidates from each commission for the proposal and presentation stage. Mason Hall seconded the motion. Motion passed with nine yes votes and two no votes. Brett Hamilton motioned to approve alternate artists based on highest cumulative score. Jeannie Hart seconded the motion, and it passed unanimously. Brett Hamilton also asked about who should and should not contact the artists. Ross Hoover clarified that Julie Ludemann will be the only point of contact with the artists. All members of the committee indicated their understanding and approval of this.

G. ADJOURNMENT

Meeting was adjourned at 7:47pm on a motion from Jeannie Hart and a second by Dawn Upton.

COMMUNITY ENHANCEMENT AWARD



TUALATIN ARTS ADVISORY COMMITTEE
PARKS & RECREATION DEPARTMENT

THE COMMUNITY ENHANCEMENT AWARD

Created to recognize individuals and organizations for their contributions to significant art endeavors and experiences within the Tualatin community.

The Tualatin Arts Advisory Committee identifies award candidates and makes recommendations to the City Council.

PAST RECIPIENTS

- S&A Irish Entertainment (2019)
- TriMet "Coho Commute" (2019)
- The Community at Marquis, Marquis Café (2018)
- Mask & Mirror Community Theatre production of "Singin' in the Rain" (2016)
- CenterCal Properties (2015)
- Jeannine Miller, Tualatin High School (2014)
- The Lewis & Floetta Ide Healing Garden,
 Meridian Park Hospital (2013)
- Don Armstrong, McDonald's Restaurants (2011)
- Althea Pratt-Broome, Willowbrook Arts Camp (2011)
- Lumiere Players Theatre (2010)

2023 AWARD RECIPIENT



ANGELA WRAHTZ

FOR HER WORK AS A PROFESSIONAL ARTIST IN TUALATIN AND "WILD OVER WATERCOLORS" GROUP HELD AT THE TUALATIN HERITAGE CENTER

ANGELA WRAHTZ

- Award-wining artist "Best of Show" at 2023 Watercolor Society of Oregon
- Tualatin resident
- Regular open studios and workshops
- Elected Treasurer and Webmaster of "Wild Over Watercolors" Guild of Artists, meeting twice monthly at the Tualatin Heritage Center



