



MEETING AGENDA

**November 21, 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: October 17, 2023

B. COMMUNICATIONS

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

C. OLD BUSINESS

1. 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

Tualatin Arts Advisory Committee Regular Meeting Minutes October 17, 2023

PRESENT: Brett Hamilton, Mason Hall, Dawn Upton, Kathleen Silloway Jeannie Hart, Reem Alshaban, Councilor Bridget Brooks

ABSENT: Janet Steiger Carr

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

PUBLIC: none

A. APPROVAL OF MINUTES

Minutes of the September 26, 2023 meeting were approved on a motion from Jeannie Hart and second by Mason Hall.

B. COMMUNICATIONS

1. Chair – none
2. Council Liaison – Councilor Bridget Brooks thanked everyone who joined the recent park tour. Councilor Brooks also provided a recap of recent City Council meetings, including Council discussion on the situation at Hazelbrook Middle School, renewal of the City's contract for Bull Run water, and announced that the City has acquired 20 new acres of parkland this year thanks to the Parks Bond. Mason Hall inquired as to the status of the City's Climate Action Plan. Councilor Brooks responded that there is a virtual open house, Julie Ludemann will send links.
3. Staff – Julie Ludemann, Recreation Manager, announced that the West Coast Giant Pumpkin Regatta will be held on Sunday, October 22 and the Lake of the Commons. Ross Hoover, Recreation Director, thanked Jeannie Hart and Mason Hall for their participation in the parks tour.
4. Public – none

C. NEW BUSINESS

D. OLD BUSINESS

1. Community Enhancement Award – 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. The nomination form is available on the City's website.
2. Outside Agency Grants – Vice Chair Brett Hamilton led a discussion on the possibility of updating the Outside Agency Grant process. The committee discussed impacts of moving the grant to a point-forward process versus a retroactive grant. Kathleen Silloway commented that a point-forward grant might help broaden the applicant pool. Mason Hall commented that he didn't think a point-forward grant process would negatively impact theatre groups, and could be an incentive for new ideas. Jeannie Hart mentioned it could help offset costs for new projects. Bridget Brooks asked the committee and staff to keep in mind any reporting requirements. Ross Hoover commented that Finance rules may not allow a point-forward grant process. Jeannie Hart motioned to keep the 2023-2024 process as a retroactive

grant, to be followed by a point-forward grant for FY 2024-25, pending approval by all appropriate City entities. Kathleen Silloway seconded the motion. Motion passed with all members in agreement. Julie Ludemann reported that she will research the process and update the committee at a future meeting.

3. Veterans Plaza Service Inspired Art – Julie Ludemann updated the committee. The top three artists for the Pedestals commission have indicated interest in the project. Two of the three artists have indicated interest, and one has declined. Julie Ludemann reported that she has reached out to the next artist on the list.

E. FUTURE AGENDA ITEMS

1. Website Arts Resource Page

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Kathleen Silloway announced her work will be included in the art show and sale *Small Wonders* at the Reser Center for the Arts in Beaverton, starting November 3. Councilor Brooks announced the Literary Arts Festival in Portland beginning November 4.

G. ADJOURNMENT

Meeting was adjourned at 7:43pm on a motion from Jeannie Hart and a second by Kathleen Silloway.

VETERANS PLAZA

SERVICE-INSPIRED ART



MAIN PLAZA – FINALISTS

Artist	Favorite	Least	Score
3 Blumberg	8	0	683
10 Dinh	6	0	654
23 Palmiter	5	0	631





3 - Blumberg

8+, 0-

683 points





10 - Dinh

6+, 0-
654 points

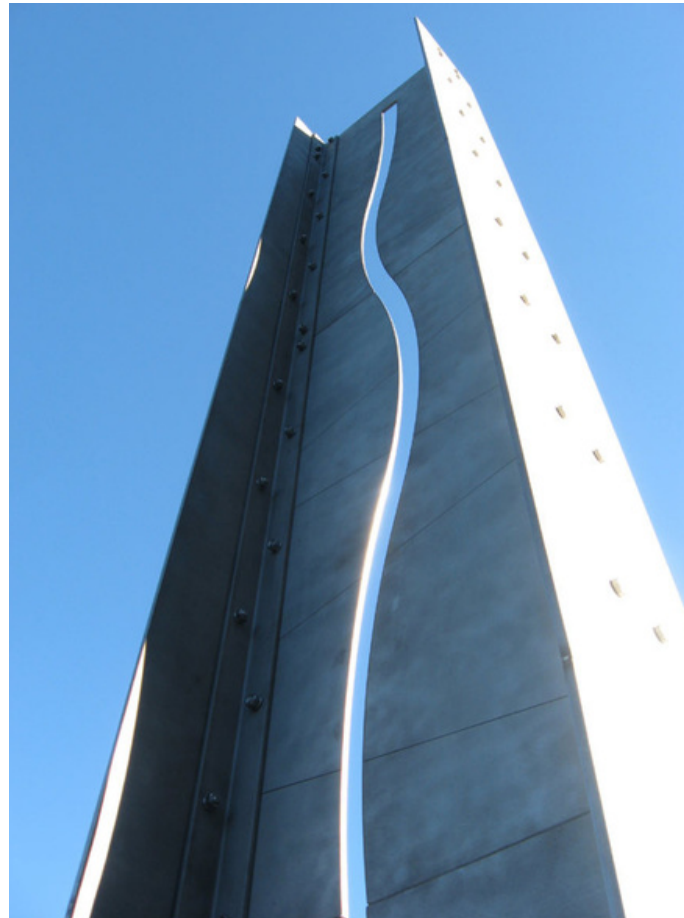




23 - Palmiter

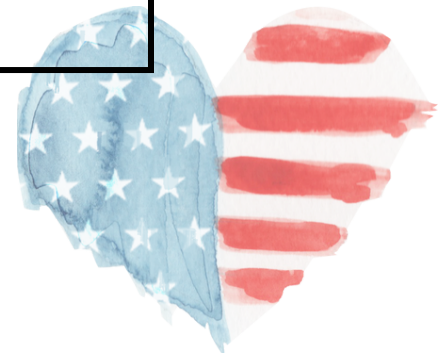
5+, 0-

631points



PEDESTALS – FINALISTS

Artist	Favorite	Least	Score
2 Blumberg	10	0	698
6 Kuhns	8	0	653
4 Boswell	4	1	638





2- Blumberg

10+, 0-

698 points





#6 - Kuhns

8+, 0-

653 points





4- Boswell

4+, 1-

638 points

