



MEETING AGENDA

**December 19, 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: November 21, 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 November 21, 2023

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

ABSENT: Dawn Upton, Reem Alshaban

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

PUBLIC: none

A. APPROVAL OF MINUTES

Minutes of the October 17, 2023 meeting were approved on a motion from Jeannie Hart and second by Brett Hamilton.

B. COMMUNICATIONS

1. Chair – none
2. Council Liaison – Councilor Bridget Brooks acknowledged the work that the Parks and Recreation Department does in October for the Pumpkin Regatta, and also expressed appreciation for the Veterans Breakfast. Counselor Brooks thanked Parks & Recreation Director Ross Hoover for his communications at the Veterans Breakfast. Counselor Brooks then provided a recap of the most recent Council meeting, including an update on the City's Climate Action Plan, and the Community Enhancement Award presentation.
3. Staff – Julie Ludemann, Recreation Manager, read an email from Angela Wrahtz thanking TAAC for the Community Enhancement Award. Ross Hoover reiterated thanks for the Community Enhancement Award and acknowledged the changes made for the Pumpkin Regatta to accommodate crowd size. Director Hoover announced that the next City Council work session will include a presentation on the Climate Action Plan.
4. Public – none

C. NEW BUSINESS - none

D. OLD BUSINESS

1. Veterans Plaza Service Inspired Art – Julie Ludemann updated the committee. Three artists for the main entry plaza and three artists for the pedestals have indicated interest in moving forward in the process, and contracts are being signed. The committee then discussed details for the next phase of the project. Julie Ludemann announced that Jessel Champoux, consultant from Shapiro-Didway, will assist with the next phase of the project by advising on logistical issues for the artist presentation process, as well as creating a scoring document, based on previous planning efforts and criteria. The committee provided input and questions on the process, including how the interview questions will be determined, possible schedule and any potential site visits, whether virtual or in-person. Presentations are tentatively scheduled for February 24 and 25. Julie Ludemann will continue to meet with the consulting team on

formalizing the presentation and interview process, and will update the committee at the next regularly scheduled meeting.

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, through December. Councilor Brooks announced that November is Indigenous Heritage Month, and a time to celebrate gratitude, and wished a Happy Thanksgiving to the committee. Chair Janet Steiger Carr announced that her nephew, who was paralyzed in a car accident one year ago has directed a movie that is available on Amazon Prime.

G. ADJOURNMENT

Meeting was adjourned at 7:53pm on a motion from Mason Hall and second from Kathleen Silloway.