



MEETING AGENDA

**January 16, 2024
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: December 19, 2023

B. COMMUNICATIONS

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

C. OLD BUSINESS

1. Veterans Plaza Art Update

D. FUTURE AGENDA ITEMS

E. NEW BUSINESS

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes

December 19, 2023

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

ABSENT: Reem Alshaban

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

PUBLIC: none

A. APPROVAL OF MINUTES

Minutes of the November 21, 2023 meeting were approved on a motion from Brett Hamilton and 2nd from Jeannie Hart.

B. COMMUNICATIONS

1. Chair – none
2. Council Liaison – Councilor Bridget Brooks provided an update from the most recent City Council meeting, including an annual report from Washington County Department of Housing Services.
3. Staff –Ross Hoover, Parks & Recreation Director updated the committee on the many parks projects in progress, including a picnic shelter at Atfalati Park, playground update at Ibach Park, and a playground replacement at Jurgens Park. Also discussed were the City's Climate Action Plan and Veteran's Plaza, which is out to bid for construction. Ross Hoover also announced that Stoneridge Park has been formally renamed to Las Casitas Park.
4. Public – none

C. OLD BUSINESS

1. Veterans Plaza Service Inspired Art – Julie Ludemann updated the committee. The committee discussed the artist presentation schedule, reference questions, and a committee training which will occur prior to the presentations. The three artists selected as semi-finalists for the Pedestals commission will be presenting on Saturday, February 24, and the three artists selected as semi-finalists for the main entry plaza commission will present on Sunday, February 25.

D. FUTURE AGENDA ITEMS

1. Website Arts Resource Page – discussion tabled to future meeting

E. NEW BUSINESS

None

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Brett Hamilton thanked City Council for their support regarding the Grimms Fuel project. Kathleen Silloway announced the production of "Private Eyes" at the Heritage Center, and an article about the show in Tualatin Life. Dawn Upton reported that Lime scooters and Lime bicycles were a common sight while on vacation abroad.

G. ADJOURNMENT

Meeting was adjourned at 7:17pm on a motion from Kathleen Silloway and a second from Jeannie Hart.