



MEETING AGENDA

February 20, 2024

Veterans Plaza Service-Inspired Art Scoring Training
6:00pm
TUALATIN ARTS ADVISORY COMMITTEE
7:00 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. VETERANS PLAZA SERVICE INSIPIRED ART SCORING TRAINING

B. TAAC CALL TO ORDER

B. APPROVAL OF MINUTES: December 19, 2023 and January 16, 2024

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Veterans Plaza Art Update

E. FUTURE AGENDA ITEMS

F. NEW BUSINESS

G. 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.



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes

January 16, 2023

PRESENT: Brett Hamilton, Mason Hall, Kathleen Silloway, Counselor Bridget Brooks

ABSENT: Reem Alshaban, Dawn Upton, Jeannie Hart, Janet Steiger Carr

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

PUBLIC: none

A. APPROVAL OF MINUTES

Minutes of the December 19, 2023 meeting were tabled for approval until February 20 meeting due to lack of quorum.

B. COMMUNICATIONS

1. Chair – none
2. Council Liaison – Councilor Bridget Brooks thanked committee members for their attendance during the ice storm, and expressed her hopes that all were staying safe and warm. Counselor Brooks also updated the committee on the most recent City Council meeting.
3. Staff – Ross Hoover, Parks & Recreation Director notified the committee that Willowbrook Arts Camp will be pausing summer camp operations this summer, and will use the time to do strategic planning. Director Hoover also updated the committee on the Parks Facility Study process underway, which will assess and evaluate all parks facilities and make recommendations for future needs.
4. Public – none

C. OLD BUSINESS

1. Veterans Plaza Service Inspired Art – Julie Ludemann updated the committee on the artist interview and scoring process. The committee reviewed the interview questions and scoring rubric and provided suggestions. Edits to the interview questions and scoring rubric will be reviewed by staff. Julie Ludemann announced that the February 20 TAAC meeting will be preceded by a training for the Veterans Plaza Art Selection group.

D. FUTURE AGENDA ITEMS

E. NEW BUSINESS

None

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Kathleen Silloway reported that the performance dates of "Private Eyes" at the Tualatin Historical Center are changed due to weather delays. Additionally, it was reported that due to the extreme weather, a water pipe burst at the Reser Center in Beaverton, and some of the art was damaged. Counselor Bridget Brooks

thanked everyone who helped pass the Parks Bond, and reported that the Tualatin Moving Forward bond is wrapping up ahead of schedule and under budget.

G. ADJOURNMENT

Meeting was concluded at 7:38pm.