



Minutes

JOINT ADVISORY COMMITTEE MEETING TUALATIN ARTS TUALATIN PARKS YOUTH ADVISORY COUNCIL

December 10, 2019

Juanita Pohl Center
8513 SW Tualatin Road

Members Present:

Park Advisory Committee

Beth Dittman, Brandon Gill, Dana Paulino, Christen Sacco, Anthony Warren

Art Advisory Committee

Buck Braden, Mason Hall, Brett Hamilton, Kathleen Silloway, Mahathi Sridhar, Dawn Upton
Youth Advisory Council

Ethan Benett, Sarah Darby, Eva Frezza, Claire Ku

Members Absent:

Park Advisory Committee

Josh Huffman, Abbi Feltner-Smith

Art Advisory Committee

Janet Steiger Carr

Staff Present:

Ross Hoover, Parks and Recreation Director

Julie Ludemann, Recreation Manager

Rich Mueller, Parks Planning & Development Manager

Consultants Present:

Shapiro/Didway LLC

Jessel Champoux, Project Manager

Jenny Anderson, Landscape Designer

Public Present:

None

A. Call to Order

Park Advisory Vice Chair Christen Sacco called the meeting to order at 6:03 pm. Members of the Art Advisory, Park Advisory and Youth Advisory Council introduced themselves.

B. Communication

None

C. New Business

1. Veteran Memorial Focus Group Discussion

Project consultants Jessel Champoux and Jenny Anderson led advisory committee members through a focus group that included the project scope, process, interactive activity, and discussion regarding the planning of a Veterans Memorial. A summary of the discussion with advisory committee engagement and input is attached.

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2. Programs, Services, Operations, & Project Updates

There were no reports or updates.

3. Art and Parks Committee Items

There were no other committee items for discussion.

D. Adjournment

Park Advisory Chair Beth Dittman adjourned the meeting at 7:37 pm on a motion from Brandon Gill, and second by Kathleen Silloway.