

MEETING NOTICE & AGENDA



A JOINT MEETING OF THE TUALATIN PARK ADVISORY COMMITTEE and ARTS ADVISORY COMMITTEE November 15, 2022 - 6:00 pm

Virtual Meeting

To join by phone:

+1 253 215 8782 US (Tacoma)

Meeting ID: 871 4067 4643

To join by video:

<https://us06web.zoom.us/j/87140674643>

A. Call TPARK to Order

1. Roll Call
2. Committee Photo

B. Approval of Minutes

1. October 11, 2022

C. Communications & Comments

1. Chair
2. Staff
3. Public

D. Old Business

1. Tree City USA
 - a. Annual Application Review & Recommendation
2. Basalt Creek Parkland Property Acquisition

E. New Business

1. Annual Report

F. Upcoming Dates & Calendar Review

G. Committee Member Communications

H. Joint Committee Meeting - 6:30 pm

1. Tualatin Parks Advisory Committee Chair will Chair the Joint Meeting
 - a. Call to Order
 - b. Parks & Trail Bond
 - c. Committee Updates

I. Advisory Committees Breakout to Separate Meetings

1. Parks Advisory
2. Arts Advisory
 - a. APPROVAL OF MINUTES: September 20, 2022
 - b. OLD BUSINESS
 - i. Traffic Signal Box Wraps Update

- c. NEW BUSINESS
 - i. TAAC Chair/Vice-Chair December Elections
- d. COMMUNICATIONS FROM COMMITTEE MEMBERS

J. Adjournment

- 1. Parks Advisory
- 2. Arts Advisory



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes September 20, 2022

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

ABSENT: Counselor Bridget Brooks

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

PUBLIC: None

A. CALL TO ORDER

Chair Janet Steiger Carr called the meeting to order at 6:31pm

B. APPROVAL OF MINUTES

Minutes were approved on a motion from Jeannie Hart and 2nd by Mason Hall

C. COMMUNICATIONS

1. Chair – none
2. Council Liaison – none
3. Staff – Julie Ludemann, Recreation Manager announced the West Coast Giant Pumpkin Regatta will be held on Sunday, October 16, 2022. Ross Hoover, Parks & Recreation Director provided information on the upcoming parks and trails bond measure.
4. Public – none

D. OLD BUSINESS

1. **Art Collection Inventory** – Julie Ludemann thanked TAAC members Janet Steiger Carr, Kathleen Silloway, Mason Hall, Dawn Upton, and Jeannie Hart for their help with art inventory. Phase two of this project will include a site-based assessment of all art on walls in City facilities, to occur winter 2022/23.
2. **Traffic Signal Box Wraps** – The committee discussed future signal box wrap locations and art selections. Kathleen Silloway submitted a motion to install wrap at locations adjacent to Bridgeport, Byrom, and Tualatin Elementary Schools. The motion was seconded by Brett Hamilton, and passed unanimously. The committee determined that the piece titled “Space Whale” would be installed near Tualatin Elementary, “Bigger Yet” near Byrom Elementary, and “Serape” near Bridgeport Elementary. Julie Ludemann will notify artists and begin the process to order and install. The committee is also interested in future arts projects with MITCH Charter School in Tualatin.

E. COMMUNICATIONS FROM COMMITTEE MEMBERS

Kathleen Silloway announced that she will be performing in HART Theatre's production of Ripcord. Janet Steiger Carr announced that her daughter will be teaching a Wig 101 class at Portland Center Stage.

F. ADJOURNMENT

Meeting was adjourned by at 7:46pm on a motion from Kathleen Silloway and seconded by Brett Hamilton.



Malissa Kelly
11-21



