MEETING AGENDA



June 18, 2024

TUALATIN ARTS ADVISORY COMMITTEE 6:30 PM

Van Raden Center 8509 SW Tualatin Rd.

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:** April 16, 2024 (no May meeting)
- **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
 - 1. "Sharing Ice Cream" new location
 - 2. TAAC Grant Submissions Review
 - 3. Future TAAC Art Projects
- F. COMMUNICATIONS FROM COMMITTEE MEMBERS
- **G. ADJOURNMENT**



City of Tualatin

<u>Tualatin Arts Advisory Committee Regular Meeting Minutes</u>

April 16, 2024

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

Hart, Counselor Bridget Brooks

ABSENT:

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

PUBLIC: Christen Sacco

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

Minutes of the March 19, 2024 meeting were approved with corrections on a motion from Jeannie Hart and second from Kathleen Silloway.

C. COMMUNICATIONS

- 1. Chair none
- 2. Council Liaison Councilor Bridget Brooks thanked Chair Janet Steiger Carr and Brett Hamilton for attending the recent council meeting and TAAC Annual Report. Additionally, Councilor Brooks updated the committee on upcoming City Council agenda items.
- 3. Staff Julie Ludemann congratulated the committee on being awarded Volunteer Group of the Year, and reminded the group of the reception on April 24.
- 4. Public Christen Sacco announced the PRIDE Stride on June 22 at the Lake of the Commons.

D. OLD BUSINESS

- 1. Veterans Plaza Service Inspired Art Julie Ludemann updated the committee on the contract for the Veterans Plaza Art Commissions. The contract for Douwe Blumberg has been signed. Ross Hoover thanked the committee for their work.
- 2. Annual Budget Update Julie Ludemann updated the committee on the annual arts budget. A proposal has been submitted to carry forward any unused funds from FY 22-23 to FY 23-24. The anticipated carry forward amount is \$8,000, to be used for arts projects as determined by TAAC. The committed also discussed utilizing funding to replace the two bronze kittens that were stolen from the "Sharing Ice Cream" sculpture. After consideration, it was determined not to replace the two kittens.

E. FUTURE AGENDA ITEMS

1. "Sharing Ice Cream" future location

F. NEW BUSINESS

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1. Future TAAC Art Projects – Chair Janet Steiger Carr led a discussion on future art projects, and encouraged committee members to consider ideas at the next meeting. The committee will further discuss project options at a future meeting.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

Brett Hamilton asked about the potential of implementing a percent for art program in Tualatin. Ross Hoover replied that this is something that many committees utilize.

Counselor Bridget Brooks encouraged the committee to attend the volunteer reception.

H. ADJOURNMENT

The meeting was adjourned at 7:40pm on a motion from Kathleen Silloway and second from Dawn Upton.



Plein Air Art in the Park Event

- Staff time
 - o Scheduling, permitting, marketing, purchasing supplies, event logistics
- TAAC volunteer time
 - Artist/participant recruitment
 - o planning
 - Day-of event logistics and coordination
- Budget \$2,000
 - Supplies
 - o Food/drink for volunteers/instructors \$100
 - Marketing \$200
 - o Instructor Fee

Theatre/Performance Art in the Park

- Staff time
 - Scheduling, permitting, marketing, purchasing supplies, event logistics
- TAAC volunteer time
 - Artist/participant recruitment
 - Planning
 - Day-of event logistics and coordination
- Budget \$4,000
 - Supplies
 - Food/drink for volunteers/instructors \$200
 - o Marketing \$200
 - Stage rental \$1,400
 - Sound system rental and sound technician \$600
 - o Performer Fees varies

Mural on Private/Public Building

- Staff time
 - Review Tualatin sign code, create public mural policy and procedures
 - o Ordinance update and approval by Tualatin City Council
- TAAC Volunteer Time
 - Review and make recommendations on policy
- Budget
 - Approximately \$25/square foot for artist and materials (\$10,000 for 20x20 wall)
 - Anti-graffiti Mural Coating \$1,500 (labor and materials estimate, annual reapplication)

Art Loan Program

- Staff Time
 - Create policy/update ordinance/city council approval
 - o Create public information, market program, create tracking/inventory system

- Implement program
- TAAC Volunteer Time
 - Review and make recommendations on policy

Pole Banners using Art from collection

- Staff Time
 - Coordination with existing banner schedule
 - Banner design/print/install coordination
 - o Prepare report for committee on art options
 - o Banner locations approximately 29- Boones Ferry/library/Tualatin Rd.
- TAAC Volunteer Time
 - o Selection of art
- Budget
 - o Banners \$110 each, install/remove \$95 each

Intersection Art by Splash Pad

- Staff Time
 - Create RFP, permitting, volunteer recruitment, neighbor outreach, marketing, street preparation
 - Optional create painted intersection policy
- TAAC Volunteer time
 - o Artist selection, event volunteers
- Budget
 - o Artist honorarium \$4,000-\$6,000
 - o Materials \$2,000-\$3,000
 - Paint \$75/gallon x 25 gallons = \$1,875
 - Brushes, sponges, buckets, tarps, etc
 - Volunteer supplies \$500

Gateway Art

- Staff Time
 - o Create RFP, permitting, artist selection, public outreach, fundraising
- TAAC Volunteer Time
 - Artist selection
- Budget TBD depending on scope of project \$2,000 \$50,000

Advocacy for commercial properties to install art

- Staff time
 - o Research potential code updates, tax incentives

Signal Box Wraps

- Staff time
 - Publish/promote call to artists, coordinate with wrap manufacturer/installer

- TAAC Volunteer Time
 - Review/select artist submissions
 - o Budget \$1,500-2,000 per wrap, \$500 artist honorarium

Continued enhancement of downtown/vet plaza Area

Integrate art into new website design

Future parks bond projects

More art on trail behind Cabela's

Indigenous Art

River access art linked with educational component