



MEETING AGENDA

April 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: March 19, 2024

B. COMMUNICATIONS

1. Chair
2. Council Liaison
3. Staff
4. Public – Christen Sacco, PRIDE Stride

C. OLD BUSINESS

1. Veterans Plaza Art Update
2. Annual Budget Update

D. FUTURE AGENDA ITEMS

E. NEW BUSINESS

1. Future TAAC Art Projects

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes

March 19, 2024

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

ABSENT: Jeannie Hart, Reem Alshaban

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 of the February 20, 2024 meeting was approved with corrections on a motion from Mason Hall and second from Kathleen Silloway.

C. COMMUNICATIONS

1. Chair – none
2. Council Liaison – Councilor Bridget Brooks updated the committee on recent City Council meetings, including information regarding general updates from Republic Services, a Parks Bond Update, and a City website redesign.
3. Staff – Ross Hoover reported on Parks bond updates.
4. Public – none

D. OLD BUSINESS

1. Veterans Plaza Service Inspired Art – Julie Ludemann updated the committee on the contract for the Veterans Plaza Art Commissions. There will be a presentation on the art selection process at the April 8 City Council meeting. Councilor Bridget Brooks encouraged TAAC members to attend.

E. FUTURE AGENDA ITEMS

1. Annual budget information

F. NEW BUSINESS

1. Future TAAC Art Projects – Chair Janet Steiger Carr lead a discussion on future art projects, and encouraged committee members to consider ideas at the next meeting. Julie Ludemann indicated that due to the committee's focus on the Veterans Plaza art commissions, the 6, a carry forward of the \$6,500 budget allocation to FY 24-25 for TAAC art projects is being requested.
2. TAAC Annual Report – The committee reviewed and provided comment on the 2023 Annual Report, which will be presented to Tualatin City Council on April 8.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

Counselor Bridget Brooks indicated that the Tualatin Chamber of Commerce expressed appreciation and support for the Share the Love program in the parks, and reiterated her support for the work and advocacy of the Arts Advisory Committee. Kathleen Silloway recommended the current performance at the Reser Center. Ross Hoover announced the Pride Stride will be held June 22 at the Lake of the Commons.

H. ADJOURNMENT

The meeting was adjourned at 7:48pm on a motion from Kathleen Silloway and second from Brett Hamilton.