



TUALATIN CITY COUNCIL

Monday, AUGUST 28, 2017

JUANITA POHL CENTER

8513 SW Tualatin Road

Tualatin, OR 97062

WORK SESSION begins at 5:00 p.m.
BUSINESS MEETING begins at 7:00 p.m.

Mayor Lou Ogden

Council President Joelle Davis

Councilor Robert Kellogg

Councilor Paul Morrison

Councilor Jeff DeHaan

Councilor Frank Bubenik

Councilor Nancy Grimes

Welcome! By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified a time for your comments on its agenda, following Announcements, at which time citizens may address the Council concerning any item not on the agenda or to request to have an item removed from the consent agenda. If you wish to speak on a item already on the agenda, comment will be taken during that item. Please fill out a Speaker Request Form and submit it to the Recording Secretary. You will be called forward during the appropriate time; each speaker will be limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City website at www.tualatinoregon.gov/meetings, the Library located at 18878 SW Martinazzi Avenue, and on file in the Office of the City Manager for public inspection. Any person with a question concerning any agenda item may call Administration at 503.691.3011 to make an inquiry concerning the nature of the item described on the agenda.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact Administration at 503.691.3011. Notification thirty-six (36) hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Council meetings are televised *live* the day of the meeting through Washington County Cable Access Channel 28. The replay schedule for Council meetings can be found at www.tvctv.org. Council meetings can also be viewed by live *streaming video* on the day of the meeting at www.tualatinoregon.gov/meetings.

Your City government welcomes your interest and hopes you will attend the City of Tualatin Council meetings often.

PROCESS FOR LEGISLATIVE PUBLIC HEARINGS

A **legislative** public hearing is typically held on matters which affect the general welfare of the entire City rather than a specific piece of property.

1. Mayor opens the public hearing and identifies the subject.
2. A staff member presents the staff report.
3. Public testimony is taken.
4. Council then asks questions of staff, the applicant, or any member of the public who testified.
5. When the Council has finished questions, the Mayor closes the public hearing.
6. When the public hearing is closed, Council will then deliberate to a decision and a motion will be made to either *approve*, *deny*, or *continue* the public hearing.

PROCESS FOR QUASI-JUDICIAL PUBLIC HEARINGS

A **quasi-judicial** public hearing is typically held for annexations, planning district changes, conditional use permits, comprehensive plan changes, and appeals from subdivisions, partitions and architectural review.

1. Mayor opens the public hearing and identifies the case to be considered.
2. A staff member presents the staff report.
3. Public testimony is taken:
 - a) In support of the application
 - b) In opposition or neutral
4. Council then asks questions of staff, the applicant, or any member of the public who testified.
5. When Council has finished its questions, the Mayor closes the public hearing.
6. When the public hearing is closed, Council will then deliberate to a decision and a motion will be made to either *approve*, *approve with conditions*, or *deny the application*, or *continue* the public hearing.

TIME LIMITS FOR PUBLIC HEARINGS

The purpose of time limits on public hearing testimony is to provide all interested persons with an adequate opportunity to present and respond to testimony. All persons providing testimony **shall be limited to 3 minutes**, subject to the right of the Mayor to amend or waive the time limits.

EXECUTIVE SESSION INFORMATION

An Executive Session is a meeting of the City Council that is closed to the public to allow the City Council to discuss certain confidential matters. An Executive Session may be conducted as a separate meeting or as a portion of the regular Council meeting. No final decisions or actions may be made in Executive Session. In many, but not all, circumstances, members of the news media may attend an Executive Session.

The City Council may go into Executive Session for certain reasons specified by Oregon law. These reasons include, but are not limited to: ORS 192.660(2)(a) employment of personnel; ORS 192.660(2)(b) dismissal or discipline of personnel; ORS 192.660(2)(d) labor relations; ORS 192.660(2)(e) real property transactions; ORS 192.660(2)(f) information or records exempt by law from public inspection; ORS 192.660(2)(h) current litigation or litigation likely to be filed; and ORS 192.660(2)(i) employee performance of chief executive officer.



OFFICIAL AGENDA OF THE TUALATIN CITY COUNCIL MEETING FOR AUGUST 28, 2017

A. CALL TO ORDER
Pledge of Allegiance

B. ANNOUNCEMENTS

1. New Employee Introduction- Building Inspector I James Davis

C. CITIZEN COMMENTS

This section of the agenda allows anyone to address the Council regarding any issue not on the agenda, or to request to have an item removed from the consent agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed from the Consent Agenda to be discussed, is then voted upon by roll call under one motion.

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of August 14, 2017

E. SPECIAL REPORTS

1. Tualatin Valley Fire District Annual Report
2. FY 2016-17 Annual Report of the Tualatin Arts Advisory Committee

F. COMMUNICATIONS FROM COUNCILORS

G. ADJOURNMENT



STAFF REPORT

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: 08/28/2017

SUBJECT: Consideration of Approval of the Minutes for the Work Session and Regular Meeting of August 14, 2017

ISSUE BEFORE THE COUNCIL:

The issue before the Council is to approve the minutes for the Work Session and Regular Meeting of August 14, 2017.

RECOMMENDATION:

Staff respectfully recommends that the Council adopt the attached minutes.

Attachments: [City Council Work Session Minutes of August 14, 2017](#)
[City Council Regular Meeting Minutes of August 14, 2017](#)



Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President Joelle Davis; Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Jeff DeHaan; Councilor Robert Kellogg

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Finance Director Don Hudson; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Management Analyst II Zoe Monahan; City Engineer Jeff Fuchs; IS Director Bates Russell; Human Resources Director Stacy Ruthrauff

CALL TO ORDER

Mayor Ogden called the meeting to order at 5:16 p.m.

1. ***SW Corridor Equitable Development Strategy.***

Metro Southwest Corridor Project Manager Chris Ward provided a brief over on the light rail portion of the project. He spoke to extensions and added stops as well as station connections. The project is currently under the Federal Environmental Review process which looks at the ecological and human environmental impacts. The study will provide significant impacts and benefits of each alignment to help determine a local preferred alignment (LPA).

Metro Staffer Brian Harper spoke to the funding sources for the project. He stated one of the key focuses is to evaluate what the quality of life will be for the area after the investment is made. Project outcomes include development of the Southwest Corridor Equitable Development Strategy (SWEDS) which will identify risks and opportunities for placement in the corridor through community driven committees. The Regional Quality of Life (RQL) standard will also be developed which helps to understand the quality of life provided by housing, jobs, education, and service accessibility in the area. Mr. Harper explained the five work components including partnerships and community profiles, corridor and subarea analysis, strategy development and implementation, presentations, and project review.

Mr. Ward spoke to the RQL for the area and the analyses that are being completed to determine the factors. He stated Tualatin is a major job center and will be studied to help improve access to jobs in the region.

Councilor Bubenik asked how the lessons learned from the impact to housing in the Milwaukie area would be used and applied to this project. Mr. Harper stated people who were part of the Milwaukie project are included in the work groups to help share their insights.

Councilor DeHaan asked about the grant funding received. Mr. Harper stated the

project received \$895,000 from the federal government. Councilor DeHaan asked how that funding is being spent. Mr. Harper stated a third is going into analytics for the project, a third to housing costs, and a third is being held back for community groups and pilot projects.

Councilor Bubenik asked what the boundaries for the impact studies are. Mr. Harper stated the same project boundaries for the Southwest Corridor are being used as they exist today.

Mayor Ogden asked about gentrification in the area and what techniques are being used to help with displacement. Mr. Ward stated the City of Portland is looking at purchasing already affordable housing and publicly subsidizing it. Mr. Harper stated they are also working with the Meyer Memorial Trust to look into naturally affordable housing and investments.

Councilor Kellogg joined the meeting at 5:45 p.m.

2. Council Rules.

Council President Davis provided the Council with a draft of the Council Rules as prepared by the sub-committee. The sub-committee is looking for feedback from the Council. Councilor Kellogg added the rules were drafted based on the League of Oregon Cities model for Council Rules. The committee went through the model and removed items that didn't apply and added items from the Charter, Council aspirations and goal setting sessions, and past practices. They also reviewed other cities rules as examples. Council President Davis stated the draft rules as presented have been reviewed by the City Attorney and meet all requirements set forth by the Charter and State Law.

Councilor DeHaan asked if it is common for Councils to have this type of document. Councilor Kellogg stated larger cities do. Councilor Bubenik added many cities have them not so much as rules but as a guiding document to help new councilors understand the processes and basics of how the Council and city runs.

Councilor Morrison stated he found the document difficult to interpret the difference between a rule and the charter. He would like to see clarification in the handbook on the difference between the two items.

Mayor Ogden stated he felt overwhelmed by the length of the document. He stated the prescriptive language used throughout felt heavy. He concurred with Councilor Morrison in that he would like to see what is charter vs. council rule more clearly defined. He spoke to his concerns with Councilor benefits. He stated he would like to see the per diems for Councilor expenses removed and replaced with reasonable judgment. Mayor Ogden stated he would like to see Robert's Rules of Order used more as a guide for how to govern and less of a mandate.

Councilor Grimes disagreed with the Mayor on the removal of the per diems for Councilor expenses. She stated there needs to be some limits set around expenses.

Councilor Kellogg stated the rules provide advice and guidance to Councilors. They are merely advisory rules. He added the travel policy for Councilors was a direct

copy of the travel policy from the personnel manual for employees.

Councilor Grimes stated she would like to see clarification in the section regarding media statements. She expressed desire to have an order of who gets to express the Council's opinion to the media. Council President Davis stated she felt any member of the Council should be able to talk to the media as long as they are clear when it is their personal opinion and when it is an opinion of the Council.

Councilor DeHaan asked if there was an assessment of the dollar figures of the Council benefits. Council President Davis stated the committee only documented what is currently in place.

Mayor Ogden asked for clarification on the report for reimbursements over \$250 dollars. Councilor Bubenik stated it is a report of activities so citizens can better understand the value and benefits of conferences and events the Council is attending.

The Council decided to continue discussion on the draft rules at the August 28th meeting.

3. *Climate Cities.*

Council President Davis presented a proposal to join the US Climate Mayors. She explained the background and premise of the group. Noting there is no financial commitment to join, just a commitment to work locally towards reducing greenhouse gas emissions and uphold the Paris Climate Agreement. She provided a template resolution if the Council chooses to join.

Councilor Bubenik asked if there would be additional staff work needed to meet the commitments of the group. City Manager Lombos stated there is no binding commitment by joining. She did add the items you commit to are not currently part of the City's work plan.

Councilor DeHaan stated he is unsure of where this fits into the Council's goals and visions at this time.

Councilor Bubenik stated since the commitment is non-binding he is supportive of joining the group.

Mayor Ogden stated he doesn't believe Council or staff have the capacity to stay connected to the group and is not interested in joining at this time.

Council consensus was reached to continue to the discussion at a future work session when more research could be completed by Councilors.

4. *Council Meeting Agenda Review, Communications & Roundtable.*

None.

ADJOURNMENT

The work session adjourned at 7:08 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Lou Ogden, Mayor



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL MEETING FOR AUGUST 14, 2017

Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President Joelle Davis; Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Jeff DeHaan; Councilor Robert Kellogg

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Community Services Director Paul Hennon; Deputy City Recorder Nicole Morris; Teen Program Specialist Julie Ludemann; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Library Manager Jerianne Thompson; Management Analyst II Kelsey Lewis; Parks and Recreation Manager Rich Mueller; City Engineer Jeff Fuchs; IS Director Bates Russell; Human Resources Director Stacy Ruthrauff

A. CALL TO ORDER

Pledge of Allegiance

Mayor Ogden called the meeting to order at 7:14 p.m.

B. ANNOUNCEMENTS

1. Tualatin Youth Advisory Council Update for August 2017

Members of the Youth Advisory Committee (YAC) presented a PowerPoint on their latest activities and upcoming events. Members have been selling concessions at the Movies on the Commons events. Proceeds raised will go towards attendance at the NLC Conference in March. Upcoming events include participation in the Pumpkin Regatta and the annual YAC Haunted House.

2. New Employee Introduction- Doug Boedenauer, Librarian I

Community Services Director Paul Hennon introduced Librarian I Doug Boedenauer. The Council welcomed him.

C. CITIZEN COMMENTS

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None.

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under, Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed from the Consent Agenda to be discussed, is then voted upon by roll call under one motion.

MOTION by Council President Joelle Davis, SECONDED by Councilor Nancy Grimes to adopt the consent agenda.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

1. Consideration of Approval of the Minutes for the Work Session and Regular Meeting of July 24, 2017
2. Consideration of Approval of a New Liquor License Application for Eastside Distilling
3. Consideration of **Resolution No. 5327-17** Granting a Conditional Use Permit to MITCH Charter School to Expand its Campus Located in the Light Manufacturing (ML) Planning District at 19430 SW 90th Court (Tax Map 2S1 23DB, Tax Lot 00400) (CUP-17-0001)
4. Consideration of **Resolution No. 5336-17** Authorizing the City Manager to Execute a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Local 422
5. Consideration of **Resolution No. 5337-17** Authorizing Personnel Services Updates for Non-Represented Employees for Fiscal Year 2017-18

E. GENERAL BUSINESS

If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

1. Consideration of Appointments to the ADA Taskforce

Public Works Director Jeff Fuchs and Management Analyst Kelsey Lewis presented appointments to the ADA Taskforce. ADA Project Manager Lewis stated the taskforce will identify barriers to access in City facilities, programs, and services. The ADA Transition project started back in May with an assessment of facilities and currently the rights-of-ways are being assessed. The taskforce will start once the assessments are finalized to help establish the plan and schedule for the transition.

Councilor DeHaan asked why all eleven applicants were not recommended for

appointment. Director Fuchs stated the consultant recommended 5-9 members to have the most productive group possible.

MOTION by Council President Joelle Davis, SECONDED by Councilor Jeff DeHaan to adopt the appointments as recommended.

Aye: Mayor Lou Ogden, Councilor Frank Bubenik, Council President Joelle Davis, Councilor Nancy Grimes, Councilor Jeff DeHaan, Councilor Paul Morrison, Councilor Robert Kellogg

MOTION CARRIED

F. COMMUNICATIONS FROM COUNCILORS

Council President Davis reminded citizens of the City's commitment to inclusivity and diversity. She stated she was extremely troubled by the events across the nation this weekend. She hopes citizens will stand up to racism.

G. ADJOURNMENT

Mayor Ogden adjourned the meeting at 7:29 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Lou Ogden, Mayor

City Council Meeting

Meeting Date: 08/28/2017

SPECIAL REPORTS: Tualatin Valley Fire District Annual Report

Submitted For: Sherilyn Lombos, City Manager

SPECIAL REPORTS

Tualatin Valley Fire District Annual Report

PowerPoint

TVF&R: State of the District

Presented by Fire Chief Mike Duyck
August 28, 2017

OBJECTIVES

- Incident response in Tualatin
- Update on District initiatives
- What's in store for the next year

INCIDENT RESPONSE



Station 34 provides most of the response to calls in the city
62% in 2017



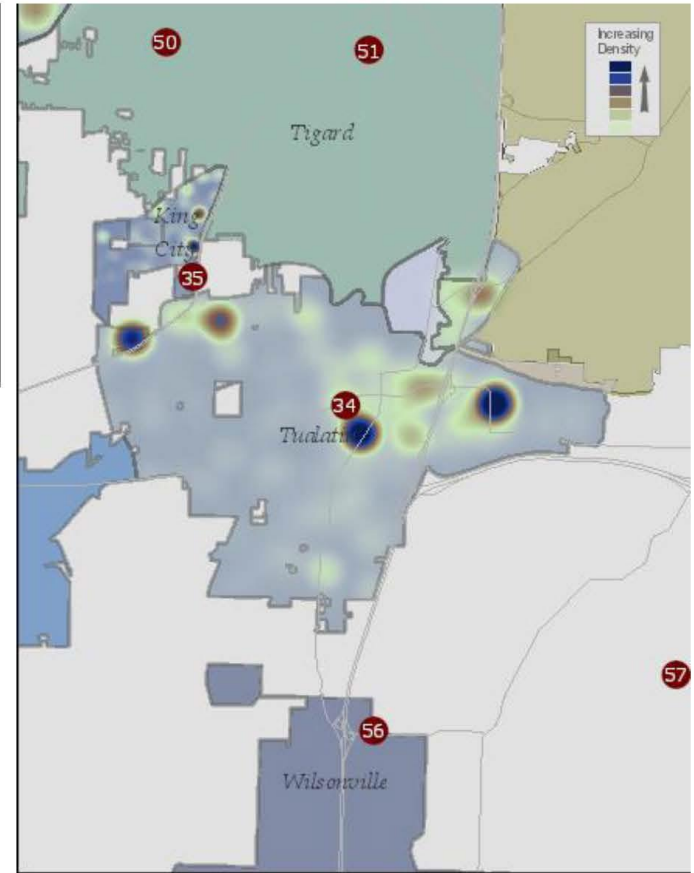
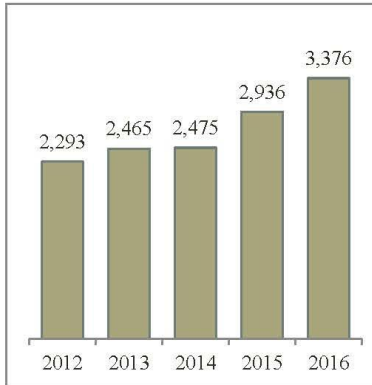
Tualatin experienced a 47% increase in call volume from 2012-2016



Medical calls remain the most common call for service
69% in 2016 and 70% for Q1, Q2 of 2017

Total Incidents 1,675

Incident Summary	Dispatched As	%	Situation Found	%
1 - Fire, Explosion	186	11%	32	2%
2 - Overpressure	0	0%	0	0%
3 - EMS/Rescue Call	1,387	83%	1,176	70%
4 - Hazardous Condition	40	2%	60	4%
5 - Service Call	36	2%	79	5%
6 - Good Intent	8	0%	203	12%
7 - False Call	0	0%	125	7%
8 - Natural Condition	0	0%	0	0%
9 - Other Situation	18	1%	0	0%

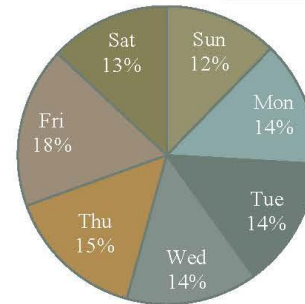
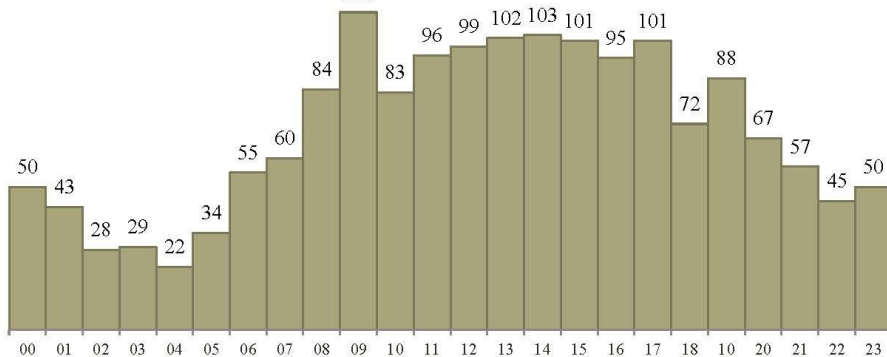


Tualatin experienced a 47% increase in incident volume from 2012 to 2016.

Incident Sub-Categories <i>Structure, Residential & Commercial Fires = Task Force or greater</i>			
Structure Fires	7	Cooking Fires	3
Non-Structure Fires	25	Vehicle Fires	5
Residential Fires	1	Vegetation Fires	7
Commercial Fires	6	False Alarms	125
Critical Patients*	326	MVC with injury	67
Patient Assist	45	MVC unknown injury	43

*Critical Patients: Dispatched or found as cardiac arrest, chest pain, heart attack, stroke, seizure, breathing problem, drowning, respiratory distress, respiratory arrest, or trauma system entry. "MVC"=motor vehicle crash.

Incident Volumes by Time of Day and Day of Week

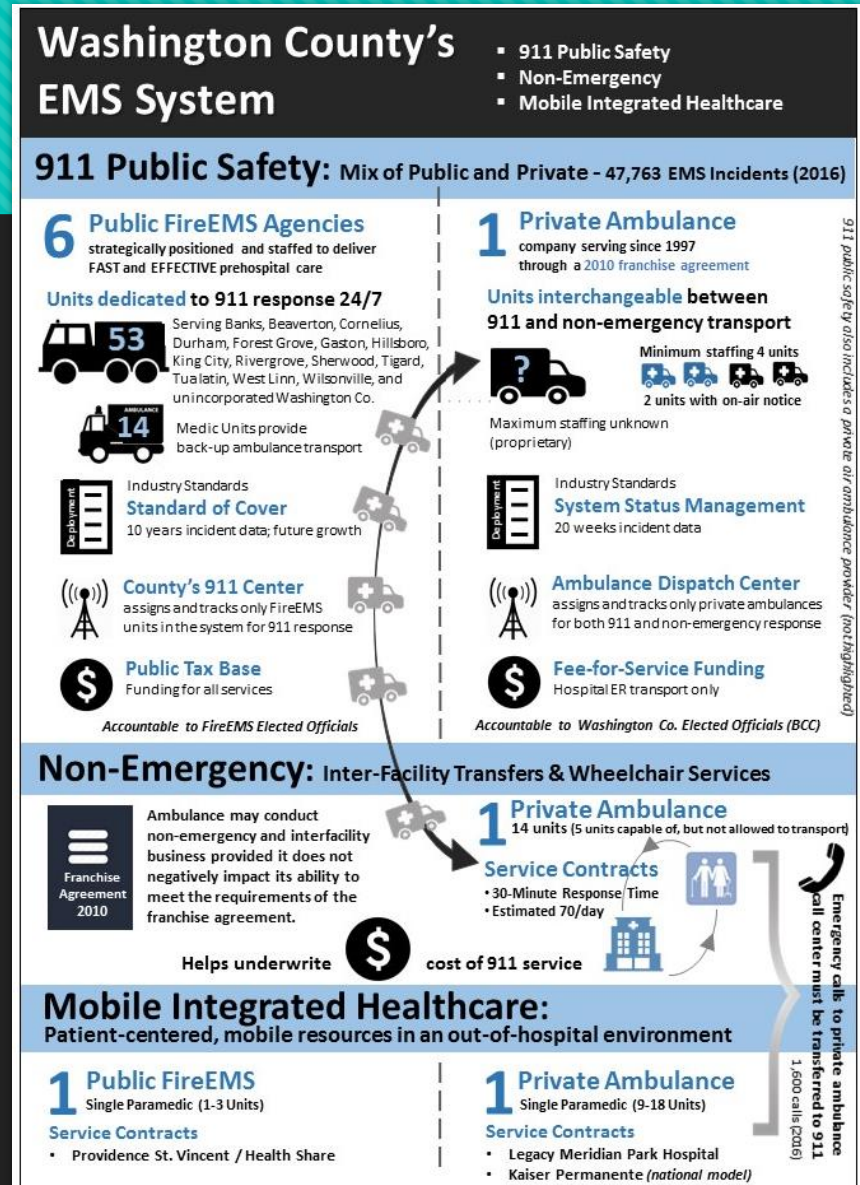


Top TVF&R Station Responses

Station 34	62%
Station 35	22%
Station 56	8%
Station 51	3%
Station 57	2%

EMS Integration

- A complex system:
 - 911 public safety
 - non-emergency transports
 - mobile integrated healthcare
- 911 public safety lacks public/private integration
- Washington County EMS Council (stakeholders) meeting to identify system improvements



Note: This infographic is TVF&R's interpretation of the current EMS system based upon information sources including but not limited to: WCCCA CAD data, Washington County ASA Franchise Agreement, and conversations with Metro West Ambulance staff. (7/1/17)

HAZARDOUS MATERIALS TEAM

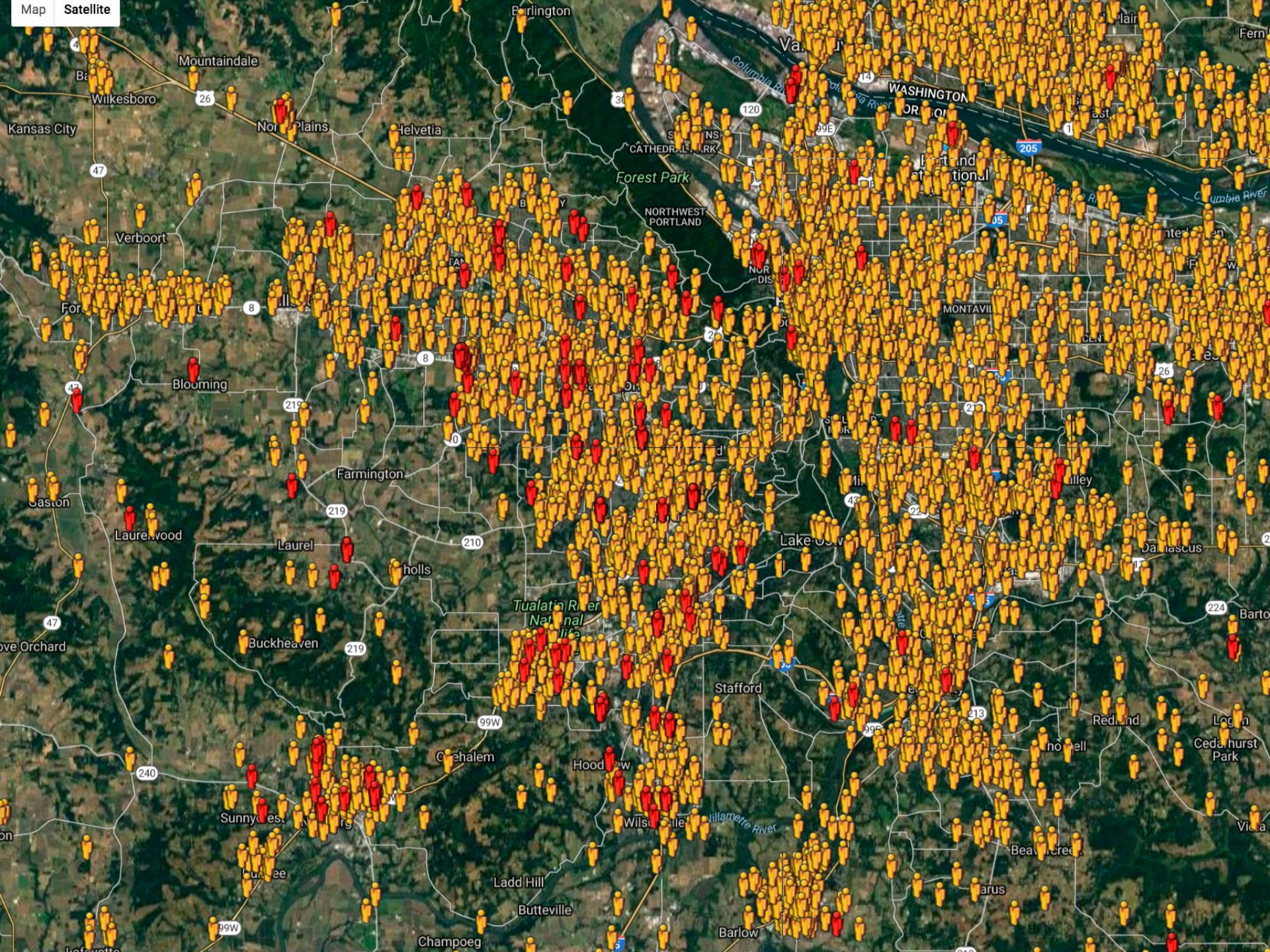


NEW SPECIALIZED PARAMEDICS



VERIFIED RESPONDERS





WE'RE HIRING, RECRUITING VOLUNTEERS

Save
the
date

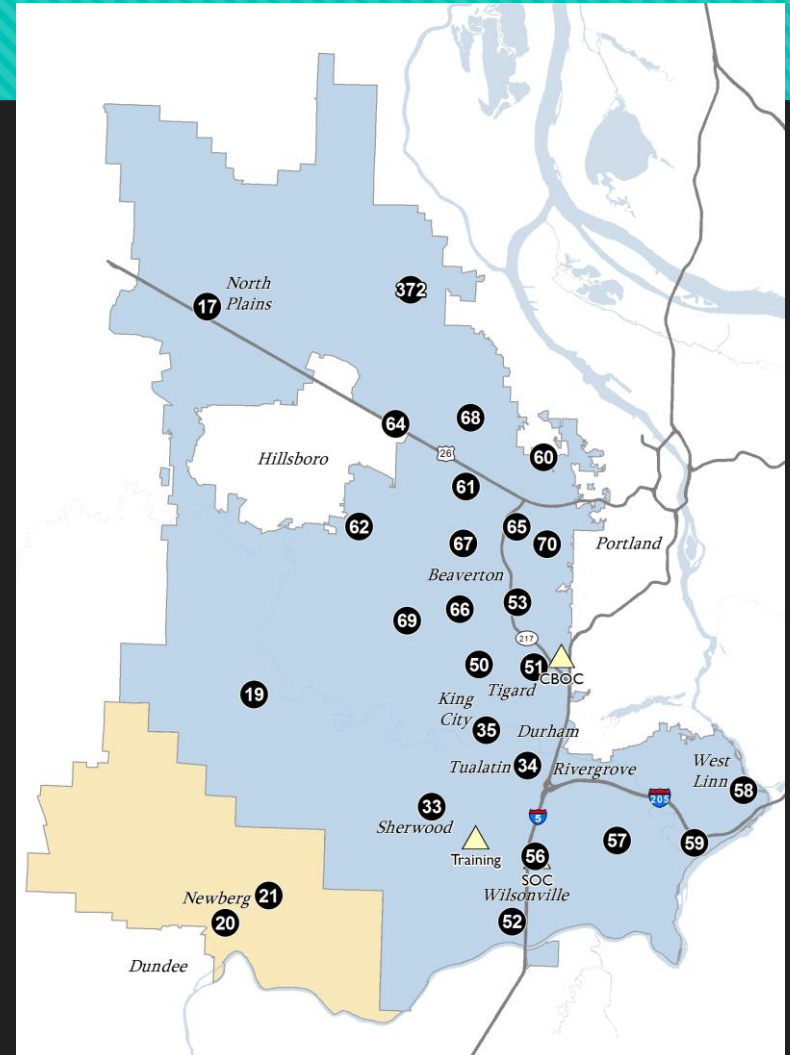


Career Day
Saturday, October 14

TVFR
Tualatin Valley
Fire & Rescue

PARTNERSHIP UPDATE

- Serving Newberg and surrounding area under contract for past year
- Voters in Newberg and rural area will vote in November to decide whether to join TVF&R permanently
- Annexation of Washington County District 2 finalized July 1



ON THE HORIZON

- Bond refinancing to save nearly \$1 million
- Capital improvements and apparatus purchases to strengthen system
- Planning underway for future Occupational Health and Wellness as well as Logistics facilities
- WCCCA 911 upgrades to improve regional dispatch
- Updating strategic plan

QUESTIONS?



**Tualatin Valley
Fire & Rescue**

Proudly Serving Tualatin!

City Council Meeting**Meeting Date:** 08/28/2017**SPECIAL REPORTS:** FY 2016-17 Annual Report of the Tualatin Arts Advisory Committee**Submitted For:** Sherilyn Lombos, City Manager

SPECIAL REPORTS

FY 2016-17 Annual Report of the Tualatin Arts Advisory Committee

SUMMARY

The Tualatin Arts Advisory Committee (TAAC) was established by Ordinance 815-90, adopted by Council on October 22, 1990 and incorporated into the Tualatin Municipal Code as Chapter 11-5. The enabling ordinance requires the TAAC to file an annual report with the Council including a summary of the committee's activities during the preceding fiscal year and recommendations the committee requests that the City Council consider.

Current members are: Buck Braden, Art Barry, Kristin Erickson, Mason Hall, Brett Hamilton, Thea Owens, and Dawn Upton. Councilor Grimes serves as the committee's Council Liaison.

1 TAAC Annual Report

2 PowerPoint Presentation



City of Tualatin

2016-17 ANNUAL REPORT

Tualatin Arts Advisory Committee

1. BACKGROUND

The Tualatin Arts Advisory Committee (TAAC) was established by Ordinance 815-90, adopted by Council in 1990 and incorporated into the Tualatin Municipal Code as Chapter 11-5. The enabling ordinance requires the TAAC to file an annual report with the Council including a summary of the committee's activities during the preceding fiscal year and other matters and recommendations the committee deems appropriate.

Members of the TAAC during FY 2016-17 include Buck Braden, Art Barry, Thea Owens, Dawn Upton, Kristin Erickson, Brett Hamilton and Mason Hall. The Council Liaison is Nancy Grimes.

2. ROLES OF THE COMMITTEE

- A. Stimulate private and public support for programs and activities in the arts
- B. Encourage greater opportunities for recognition of arts in Tualatin
- C. Strive to ensure excellence in the public arts collection

3. ACTIONS AND ACCOMPLISHMENTS IN SUPPORT OF ROLES IN 2016-17

A. STIMULATE PRIVATE AND PUBLIC SUPPORT FOR PROGRAMS AND ACTIVITIES IN THE ARTS

1. Produce Arts Programs

a) ArtSplash 2017

Tualatin's 21st annual Art Show and Sale, ArtSplash, was held at the Tualatin Commons July 22-24, 2017. Over 50 artists participated in the show. The net revenue from booth fees in 2016 was approximately \$6,200 after expenses, which will be used as seed money for other arts endeavors. This revenue was accomplished with local donations from Whole Foods for breakfast during the Artist Reception and Starbucks coffee. More than thirty volunteers donated their time and energy to support this community event.





Over 2,000 enthusiasts attended the three-day event that was filled with art, music, and activities for children. The musical group New Horizons Big Band of Tualatin played a complimentary concert and children were invited to participate in a free art activity called Chalk It Up. There was also a kids' art tent which featured free art projects for children.

b) ArtWalk

The Artwalk celebrated its 15th year as a self-guided tour of Tualatin's diverse public art, natural and cultural history throughout the downtown Tualatin area on five independent and interconnected marked trails.

This year the ArtWalk maps, wayfinding markers, and interpretive signs were refreshed and the inventory of ArtWalk elements was updated.



c) Public Art Preventive Maintenance Program

Four of Tualatin's bronze public art sculptures were cleaned and waxed this year as part of the Public Art Preventive Maintenance Program.

d) Visual Chronicle

The purpose of the Tualatin Visual Chronicle is to create a visual record of Tualatin in various mediums including prints, drawings, paintings and photographs which document the life of the Tualatin community, capturing elements of the past and present, thereby providing an archival record and resource. The Chronicle was started in 1995.

The City now has over 220 pieces of art in the Visual Chronicle in three sections: General Collection, Historical Collection, and Student Collection. Look for new displays throughout the City this year.

Student Collection

In partnership with Tualatin High School, 2016-17 marks the tenth year of the student section of the Visual Chronicle. Mayor Lou Ogden presented the students with awards at a reception held at the Tualatin Public Library Teen Room on June 14, 2017.

Students in grades 9 through 12 at Tualatin High School participated in the program. Along with their submitted artwork, students were asked to submit a short statement describing their art and explaining why they chose the location of their project.



Warmth by Fiohna Inoke

This year's purchase is shown at right.

2. Partnership in support of arts in the community

TAAC partners with the Tualatin Heritage Center to support art programs. The annual contribution of \$1,000 allows the Heritage Center to offset their building rental costs and helps to provide high-quality creative art programs, performances, and exhibits.



3. Contributions to other arts organizations

The Arts Advisory Committee made direct contributions this year to three outside agencies who make significant contributions to the arts in Tualatin:

1. \$300 to Mask and Mirror Community Theatre
2. \$300 to composer, Arthur Breur, for the Tualatin Overture
3. \$400 to the Tualatin Valley Symphony, in part, to perform the Tualatin Overture

B. ENCOURAGE GREATER OPPORTUNITIES FOR RECOGNITION OF ARTS IN TUALATIN



1. Living Room Gallery

The purpose of the Living Room Gallery supports and encourages the pursuit and appreciation of creativity by displaying the finest examples of artwork created in and around our community. The Living Room Gallery provides an opportunity to honor and celebrate cultural aspects of our community.

The exhibit space is located in the central fireplace area at the Tualatin Library. Art exhibits are currently featured for 3-6 month display periods. Nineteen local artists have displayed their art in the Living Room Gallery since the beginning of the program.

2. Community Enhancement Award

The TAAC developed the Community Arts Enhancement Commendation to publicly recognize significant contributions to the enhancement of the arts in the community.

Past award recipients, include:

- Lumiere Players Theatre for their production of “Southern Hospitality” at the Tualatin Heritage Center in 2010;
- Althea Pratt-Broome for Willowbrook Arts Camp, a summer day camp for children and youth;
- Don Armstrong with McDonald’s Restaurants for the “Grand Coulee Kings” sculpture of the salmons;
- Legacy Meridian Park for the Lewis & Floetta Ide Healing Gardens;
- Jeannine Miller, a teacher with Tualatin High School, for her instrumental work in the creation of the Student Visual Chronicle program;
- CenterCal Properties for the “I Wonder” bronze sculpture of a mastodon and boy

The most recent award went to Mask & Mirror Community Theatre for the 2015 production of “Singin’ in the Rain” in 2016.

C. STRIVE TO ENSURE EXCELLENCE IN THE PUBLIC ARTS COLLECTION

1. Administer collections management program

This includes maintaining the indoor and outdoor art collection, displaying the Visual Chronicle art collection throughout City buildings, updating the ArtWalk installations and brochure, and generally promoting the values of public art in the community.

2. Explore funding for art programs

The Parks and Recreation Master Plan Update will include a public arts plan that will explore funding alternatives for public art.

3. Expand public art plan

The Parks and Recreation Master Plan Update will include a Public Art Plan to guide development of Tualatin's public art program.

4. Complete Improvements to the Lazy River Sculpture at Tualatin Commons Park.

The "Lazy River" Centennial Sculpture was installed and dedicated in August 2014. The final component of this installation, construction of an accessible pathway and lighting for the sculpture, was completed in June 2017.



4. ACTION PLAN FOR 2017-18

A. Continue to Produce Art Programs, Events, and Installations

- 1. ArtSplash**
- 2. Visual Chronicle**
- 3. ArtWalk**
- 4. Public Art Preventive Maintenance Program**

B. Incorporate a public art plan in the Parks and Recreation Master Plan

An update of the Parks and Recreation Master Plan is underway that will include a public art program element.

Tualatin Arts Advisory Committee (TAAC)

FY 2016-17
Annual Report

8/28/2017



Committee Members

Members

- Buck Braden, Chair
- Kristin Erickson, Vice-Chair
- Dawn Upton
- Art Barry
- Mason Hall
- Brett Hamilton
- Thea Owens

Council Liaison

- Nancy Grimes

Staff

- Sou Souvanny/Paul Hennon



Summer – Koch Farm

Committee Role

The role of the TAAC is to:

- Stimulate private and public support for programs and activities in the arts.
- Encourage greater opportunities for recognition of arts in Tualatin.
- Strive to ensure excellence in the public arts collection.



Dynamic Continuum

Stimulate private and public support for programs and activities in the arts

- Produce Arts programs such as ArtSplash, ArtWalk, the Visual Chronicle, and other public arts and cultural programs like concerts.



ArtSplash



Student Visual Chronicle



Ice Age Loop Wayfinding Sign at Nyberg Rivers

Stimulate private and public support for programs and activities in the arts

Partnership in support of arts in the community

- Tualatin Heritage Center



Contributions to other arts organizations

- Mask and Mirror Community Theatre for the production of “Anatomy of Gray”
- Tualatin Valley Symphony for production of the Tualatin Overture
- Local Composer, Arthur Breur, for the Tualatin Overture



Encourage greater opportunities for recognition of arts in Tualatin

Living Room Gallery

- Gallery space at Tualatin Library to support local artists of our community.



Mar 2017 – July 2017:
Amalya Nane' Tumanian

Community Enhancement Award

- The most recent award went to Mask & Mirror Community Theatre for the production of "Singin' in the Rain" in 2016.



Current Display:
Rene Eisenbart

Strive to Ensure Excellence in the Public Arts Collection

Administer collections management program

- Maintain indoor and outdoor art
- Display Visual Chronicle art
- Update ArtWalk installations
- Promote the values of public art

Explore funding for art programs

- Explore funding opportunities to finance public art as a part of the Parks & Recreation Master Plan Update.

Expand public art plan

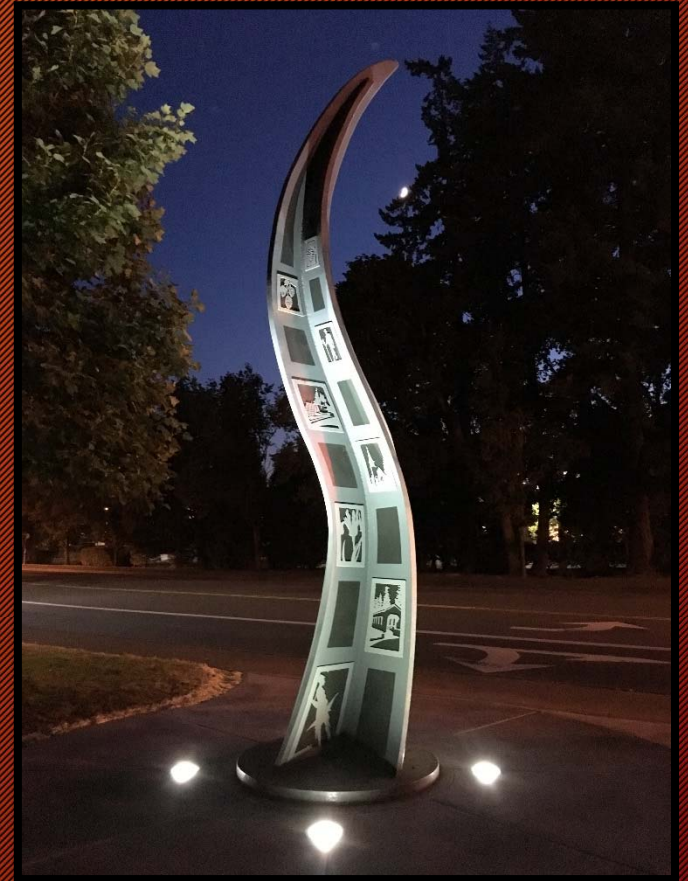
- The Parks & Recreation Master Plan Update will include a Tualatin Public Art Plan.



Hot Waxing The Storyteller

Strive to Ensure Excellence in the Public Arts Collection

Completed Improvements to the Lazy River Sculpture at Tualatin Commons Park in June.



Action Plan for FY 2017-18

Continue to Produce Art Events and Programs

- Continue ArtSplash, Visual Chronicle, concerts and other public art programs.

Ensure the provisions of public art in the Parks & Recreation Master Plan Update

- Include a public art element in the master planning process.



Bronze Sculpture
"The Storyteller"
Tualatin Public Library



Visual Chronicle
"100 years on the River"



2017 ArtSplash

Tualatin Arts Advisory Committee (TAAC)



Questions?