



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes

September 17, 2024

PRESENT: Janet Steiger Carr, Mason Hall, Kalli Savage, Dawn Upton

ABSENT: Brett Hamilton, Kathleen Silloway, Jeannie Hart

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

PUBLIC: None

A. CALL TO ORDER

Chair Janet Steiger Carr called the meeting to order at 6:35pm.

B. APPROVAL OF MINUTES

Approval of Minutes of the August 20, 2024 meeting were tabled due to a lack of quorum.

C. COMMUNICATIONS

1. Chair – none
2. Council Liaison – Councilor Bridget Brooks provided an update from the most recent council meeting.
3. Staff – Julie Ludemann, Recreation Manager, invited the committee to the West Coast Giant Pumpkin Regatta on October 20.
4. Public – None

D. OLD BUSINESS

1. Veterans Plaza Service Inspired Art – Julie Ludemann shared updated progress photos of the “Wings of Freedom” and Wings of Peace sculptures.
2. Community Enhancement Award –the Council presentation for MITCH Charter School’s award will be scheduled for this fall. Chair Janet Steiger Carr and member Dawn Upton will present.

E. FUTURE AGENDA ITEMS

1. Councilor Brooks inquired about whether the Arts Advisory Committee will have a customized City logo. Julie Ludemann reported that it is possible to customize the logo, and will share some existing versions at a future meeting.

F. NEW BUSINESS

3. Traffic Signal Box Wrap Call to Artists – The committee reviewed the scoring matrix and no edits were recommended. Kalli Savage asked whether committee members are able to submit artwork for consideration. Julie Ludemann reported she would find out and report back. The committee reviewed the signal box location map and discussed priority locations. Chair Janet Steiger Carr suggested finalizing

the locations after the art is selected. The committee discussed the possibility of a tour of the future locations.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

Mason Hall announced that the new Living Room Gallery exhibit is up at the Tualatin Public Library through November. Janet Steiger Carr reported that she will be directing season 2 of "All the Doctors of our Lives" performing at the Heritage Center. Janet also wrote and will be acting in the play. Ross Hoover provided an update on the construction of the Veterans' Plaza.

H. ADJOURNMENT

The meeting was adjourned at 7:45pm on a motion from Mason Hall and 2nd from Kalli Savage.