



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes

January 21, 2024

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

ABSENT: Jeannie Hart

STAFF: Julie Ludemann, Recreation Manager

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 December 17, 2024 meeting were approved with corrections on a motion from Kathleen Silloway and 2nd by Dawn Upton.

C. COMMUNICATIONS

1. Chair – none
2. Council Liaison – Councilor Bridget Brooks reported on the most recent City Council meeting. Items discussed included a Metro housing funding update, and adoption of the City's legislative agenda. Additionally, Council approved a charging and fueling infrastructure award, but funding may no longer be available due to changes in the federal administration.
3. Staff – Julie Ludemann, Recreation Manager, shared that a new Parks & Recreation Director was selected, and the first day of work is planned for February 18.
4. Public – none

D. NEW BUSINESS

1. Veterans Plaza Shade Structure Letter of Support – Brett Hamilton moved to approve and sign the letter of support. Mason Hall seconded the motion. Motion passed unanimously.
2. Arbor Week contests – Julie Ludemann informed the committee that the Arbor Week poster contest voting will occur at the March 11 meeting of TPARK, and any interested TAAC members are invited to attend. The photo contest voting will be done online, with materials emailed the first week of March.
3. Group photo

E. OLD BUSINESS

1. Veterans Plaza Service Inspired Art – Julie Ludemann announced that progress on the three sculptures is on track, and the anticipated install date is planned for the week of April 28, with a May 26 dedication and ribbon cutting.
2. Traffic Signal Box Wrap Call to Artists Scoring Review – Janet Steiger Carr led the review and discussion of the top 50% of submissions. The committee reviewed and selected 27 submissions for inclusion in a public voting process. The top submissions as determined by the public vote will become options for future signal box wraps.

F. FUTURE AGENDA ITEMS

None

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

Kathleen Silloway indicated she will be absent from the March meeting due to a scheduled vacation. Kalli Savage announced she was selected for the youth services internship at the Tualatin Public Library. Janet Steiger Carr announced that she will be directing the performance of “Calendar Girls” opening in April. Councilor Brooks announced that Senator Jeff Merkley will be holding a town hall meeting at Hazelbrook Middle School on January 26.

H. ADJOURNMENT

The meeting was adjourned at 8:30pm on a motion from Kalli Savage and 2nd from Kathleen Silloway.