

MEETING AGENDA



TUALATIN ARTS ADVISORY COMMITTEE January 21, 2025 – 6:30pm

PARKS & RECREATION DEPARTMENT OFFICE
8511 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: December 17, 2024

B. COMMUNICATIONS

1. Chair
2. Council Liaison
3. Staff
4. Public

C. NEW BUSINESS

1. Veterans Plaza Shade Structure letter of support for state funding
2. Arbor Week contests
3. Group photo

D. OLD BUSINESS

1. Veterans Plaza Art Update
2. Traffic Signal Box Wrap Call to Artists Scoring Review

E. FUTURE AGENDA ITEMS

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes

December 17, 2024

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

ABSENT: Kathleen Silloway

STAFF: Julie Ludemann, Recreation Manager

PUBLIC: none

A. CALL TO ORDER

Chair Janet Steiger Carr called the meeting to order at 6:34pm.

B. APPROVAL OF MINUTES

Approval of Minutes of the November 19, 2024 meeting was approved on a motion from Jeannie Hart and 2nd by Mason Hall.

C. COMMUNICATIONS

1. Chair – none
2. Council Liaison – Councilor Bridget Brooks reported on the most recent City Council meeting. Items discussed included the IDEA Committee’s annual report, Metro’s Supportive Housing Services, and the City’s legislative agenda. City Council will hold their annual advance in March, and Councilor Brooks would like committee feedback.
3. Staff – Julie Ludemann, Recreation Manager, updated the committee on the Parks & Recreation Director recruitment process, as well as a recap of the Tualatin Light Parades. Megan George, Deputy City Manager and Interim Parks & Recreation Director, shared the news of Joe Lipscomb’s passing. Joe had been very involved with the planning of the Veteran’s Plaza, and was a member of the Service-Inspired Art Selection Committee.
4. Public – none

D. NEW BUSINESS

1. TAAC Chair/Vice Chair Elections – Mason Hall motioned to re-elect Janet Steiger-Carr as Chair, and Brett Hamilton as Vice-Chair. Dawn Upton seconded the motion, which passed unanimously.

E. OLD BUSINESS

1. Veterans Plaza Service Inspired Art – Julie Ludemann shared updated progress photos of “Wings of Peace” as well as plaza construction photos. Substantial completion of the Veteran’s Plaza is anticipated winter 2025, and the art pieces will be installed April 2025, with the dedication ceremony scheduled for Memorial Day 2025.

2. Traffic Signal Box Wrap Call to Artists Scoring Review – Janet Steiger Carr reviewed the scoring matrix and instructions with the committee, and indicated that the final scoring from the committee is due by January 6 at noon. The committee then viewed the 117 art submissions.

F. FUTURE AGENDA ITEMS

1. Dawn Upton mentioned that she would be interested in submitting a nomination for Brenna White for a Community Arts Enhancement Award. Councilor Bridget Brooks indicated that the IDEA Committee is interested in advocating for a future food cart pod in Tualatin, and that art could be integrated into the project. Jeannie Hart would like to investigate the possibility of supporting affordable retail and office space for artists, and utilize vacant storefronts for artists. Councilor Bridget Brooks shared her interest in the City of Redmond's outdoor sculpture program. Kalli Savage proposed a Renaissance Fair and Art Market.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

Brett Hamilton reported that he preferred meeting in the Parks & Recreation Department office over the Van Raden Center. Councilor Brooks reported that she attended Our Market at the Convention Center, and recommended it to the committee for next year. Councilor Brooks also emphasized the importance of the arts in helping to bring the community together. Jeannie Hart announced that Mark of the Beast Dark Artists hold events every weekend.

H. ADJOURNMENT

The meeting was adjourned at 8:08pm on a motion from Dawn Upton and 2nd from Mason Hall.