



# ARTS, CULTURE, AND HERITAGE COMMISSION MINUTES

July 19, 2023 at 5:00 PM

Wilsonville City Hall, <https://us02web.zoom.us/j/84456798576>

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## CALL TO ORDER [5:00PM]

A regular meeting of the Arts, Culture & Heritage Commission (ACHC) was held at City Hall beginning at 5:00 pm on Wed July 19, 2023. Vice Chair Sims called the meeting to order at 5:01 pm followed by roll call.

## PRESENT

Member Angela Sims, Member Joan Carlson, Member Benjamin Mefford, Member Jason Jones, Member Steven Traugh, Member Sageera Oravil Abdulla Koya, Member Susan Schenk, Member David Altman

## ABSENT

Member Chair Deborah Zundel

## EX OFFICIO/ CITY STAFF / GUEST ATTENDEES:

Kris Ammerman, Parks and Recreation Director  
Erika Valentine, Arts and Culture Program Coordinator  
Bill Flood, Consultant

## CONSENT AGENDA

Member Carlson made a motion to approve the June 21, 2023 ACHC Minutes. Member Mefford seconded the motion. Motion passed.

## CITIZEN INPUT

No comments

## COMMISSION BUSINESS

### 1. Arts & Culture Program Coordinator Update (Valentine)

Valentine provided updates on: nonprofit session led by Bill Flood, upcoming WACC events, hiring of Chalk Artist Brittany Resch for Party in the Park, sign-ups for Party in the Park, Gallery Reception at City Hall, etc.

### 2. ACHC Information Refresher (Valentine)

ACHC received presentation on ACHC basics such as priorities, role, etc.

### 3. Draft Public Art Program Guidelines and Policy (Valentine)

ACHC received the updated Guidelines and Policy that they had previously reviewed. The updated version had also received a review from the Legal team.

**4. Community Enhancement Project - Skate Park Mural (Valentine)**

ACHC received a presentation on the CEP Grant and Skate Park Mural Project in order to be familiar with the upcoming project and process as the ACHC will be integral in the artist and design selection process.

**ADJOURN**

Meeting adjourned at 6:35 PM

**NEXT MEETING**

Wed, September 20 2023 4:30 PM at City Hall

*Time frames for agenda items are not time certain (i.e. agenda items may be considered earlier than indicated). The City will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting Laura Ruggles, Program Coordinator at 503-783-7529 or [ParksandRec@ci.wilsonville.or.us](mailto:ParksandRec@ci.wilsonville.or.us): assistive listening devices (ALD), sign language interpreter, and/or bilingual interpreter. Those who need accessibility assistance can contact the City by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.*

*Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese al 503-783-7529.*