

# **ARTS, CULTURE, AND HERITAGE COMMISSION MINUTES**

# January 24, 2024 at 5:00 PM

Wilsonville City Hall

### CALL TO ORDER

A regular meeting for the Arts, Culture, and Heritage Commission (ACHC) was held at City Hall and called to order 5:03 PM.

#### PRESENT

Chair Deb Zundel, Member Susan Schenk, Vice Chair Angie Sims, Member Jason Jones, Member Joan Carlson

## ABSENT

Member Sageera Oravil Abdulla Koya, Member David Altman, Member Benjamin Mefford, Member Nadine Elbitar

## **EX OFFICIO/CITY STAFF/ GUESTS**

Julie Fitzgerald, Mayor Kris Ammerman, Parks and Recreation Director Erika Valentine, Arts and Culture Program Coordinator Ethan Picman, Library Services Manager David Niklas, Wilsonville Stage, Guest Dianne Alves, Clackamas County Arts Alliance, Guest

## **CONSENT AGENDA**

Member Schenk made a motion to approve the December 6, 2023 ACHC Minutes. Member Sims seconded the motion. Motion passed.

#### **CITIZEN INPUT**

David Niklas of Wilsonville Stage gave citizen input regarding the challenge of finding performance venues.

## ARTS AND CULTURE PROGRAM COORDINATOR UPDATE

Erika Valentine provided an update on the Community Enhancement Metro Grant Project, the Skatepark Mural RFQ Update, and reminded them of the Gallery Reception for the City Hall Exhibit featuring W.S. Cranmore's artwork.

## **COMMISSION BUSINESS**

## Arts and Economic Prosperity Survey 6 (AEP6)

Dianne Alves of Clackamas County Arts Alliance presented information and data on the AEP6 which focuses on the financial, economic, and tourism contributions from arts and culture. More information

on the AEP6 can be found here: https://clackamasartsalliance.org/aepstudy/?mc\_cid=7d60e8848b&mc\_eid=04acfe2a6e

# **Pride Month Visual Representation**

Erika Valentine presented on upcoming project for providing visual representation for Pride Month. The project consists of a temporary exterior mural on glass. The ACHC as well as two members of the DEI committee will be the panel to select the artist/design for this project. The ACHC was in favor of this project moving forward.

# **Library Presentation**

Ethan Picman, Library Services Manager, presented on arts and culture programming taking place in the library. One call to action to the ACHC is to create a director of local artists and performers that can be used as a resource when library staff and booking things for upcoming programs.

# ADJOURN

Meeting adjourned at 6:04 PM.