

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

# October 18, 2023 at 5:00 PM

Wilsonville City Hall

## CALL TO ORDER [5:00 PM]

A Regular meeting of the Arts, Culture, and Heritage Commission (ACHC) was held at City Hall beginning at 5:00pm on Wed October 18, 2023. Chair Zundel called the meeting to order at 5:03pm followed by roll call.

#### PRESENT

Member Susan Schenk, Member Joan Carlson, Member Jason Jones, Member Angie Sims, Member Sageera Oravil Abdulla Koya

#### ABSENT

Member Benjamin Mefford, Member David Altman

## EX OFFICIO/ CITY STAFF/ GUEST ATTENDEES:

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

#### **CONSENT AGENDA**

Member Schenk made a motion to approve the September 20, 2023 ACHC minutes. Vice Chair Sims seconded the motion. Motion passed.

#### **CITIZEN INPUT**

There was no citizen input.

## **ARTS & CULTURE PROGRAM COORDINATOR UPDATE**

Valentine provided an update on Harvest festival, Oregon Old Time Fiddlers Association Event, City Council, CCEP Grant Marketing, potential DEI collaboration, etc.

## **COMMISSION BUSINESS**

#### **Boones Ferry Park Project Overview (Valentine)**

Valentine provided information on the Boones Ferry Park Project and how it came about from the Boones Ferry Park Masterplan. The ACHC had a discussion about this site as a location for future public art.

# Public Art Program Research and Discussion (Flood)

Bill flood provided information on his research regarding several different local City's Public Art Programs including things like funding and staffing.

# Performing Arts Booking Discussion for HS Theater (Valentine)

The ACHC discussed potential options to explore for booking performance groups.

# ADJOURN

Meeting adjourned at 6:27PM

### NEXT MEETING

Wed, November 15, 2023