

# ARTS, CULTURE, AND HERITAGE COMMISSION MINUTES

August 21, 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 at 5:00 PM

## PRESENT

Chair Deb Zundel, Vice Chair Nadine Elbitar, Member Susan Schenk, Member Jason Jones, Member Aaron Harris

# EX OFFICIO/CITY STAFF/GUESTS

Julie Fitzgerald, Mayor Kris Ammerman, Parks and Recreation Director Erika Valentine, Arts and Culture Program Coordinator Georgia McAlister, Associate Planner Ariella-Sophie Sternberg, Clackamas County Arts Alliance, Guest

# **CONSENT AGENDA**

Member Schenk made a motion to approve the May 22, 2024 ACHC Minutes. Member Jones seconded the motion. Motion passed.

#### **CITIZEN INPUT**

Ariella-Sophie Sternberg from the Clackamas County Arts Alliance introduced herself to the ACHC and spoke about various programs, resources, etc.

# **ARTS & CULTURE PROGRAM COORDINATOR UPDATE**

Valentine reminded the ACHC about the Skate Jam and mural unveiling/ribbon cutting event, and provided an update on: upcoming arts workshops, Party in the Park, etc.

#### **COMMISSION BUSINESS**

#### **2024 Officer Appointments**

Chair Zundel made a motion to elect Nadine Elbitar as Vice Chair. Member Schenk seconded the motion. Motion passed.

Member Schenk made a motion to re-elect Deb Zundel as Chair. Member Jones seconded the motion. Motion passed.

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## Heritage Tree Program

Georgia McCalister, Associate Planner, did an informative presentation on the City's Heritage Tree Program as they are in the ACHC Bylaws.

### Temporary Public Art: HeARTs of Wilsonville

The ACHC reviewed the Call for Art Application for this project and provided input to staff. The theme of the project will move forward as 'Many Cultures, One Heart.' The ACHC also brought up ideas for engaging the schools and students, which will be on a future agenda item.

#### **ACHC Speaker Series**

The ACHC discussed ideas for an Arts Related Speaker Series which developed into a Speaker/Performance Series. The ACHC agreed to move forward with submitting an Opportunity Grant to secure funding for a 3 date-series. This event series will continue to get planned, pending funding, and a subcommittee will form.

#### Pride Mural Project and Event Wrap Up

The ACHC discussed last June's Pride Month Mural Program and possible event enhancements for 2025.

#### ADJOURN

Meeting adjourned at 6:40 PM