



ARTS, CULTURE, AND HERITAGE COMMISSION MINUTES

June 21, 2023 at 5:00 PM

Wilsonville City Hall

PARTICIPANTS MAY ATTEND THE MEETING AT:

Wilsonville City Hall, 29799 Town Center Loop E, Wilsonville, OR
You can watch the meeting here: <https://us02web.zoom.us/j/84920988050>

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Erika Valentine:
EValentine@ci.wilsonville.or.us or 503-570-1629
Individuals may submit comments by 12:00 PM on the day before the meeting date
via email to the address above, or may mail written comments to:
Erika Valentine - Wilsonville City Hall
29799 SW Town Center Loop East, Wilsonville, OR 97070

CALL TO ORDER [5:00PM]

1. Roll Call

PRESENT

Member Elaine Swyt, Member Angela Sims, Member Joan Carlson, Member Benjamin Mefford, Member Deborah Zundel, Member Jason Jones, Member Steven Traugh

ABSENT: Member Susan Schenk, Member David Altman

EX OFFICIO/ CITY STAFF PRESENT:

Mayor Julie Fitzgerald, City Council Liaison
Brian Stevenson, Program Manager
Erika Valentine, Arts and Culture Program Coordinator

CONSENT AGENDA [5:02PM]

2. Approval of Minutes: 4.5.2023

Motion made by Member Swyt, Seconded by Member Sims. Voting Yea: Member Carlson, Member Mefford, Member Zundel, Member Jones, Member Traugh

Approval of Minutes: 5.3.2023

Motion made by Member Carlson, Seconded by Member Swyt. Voting Yea: Member Mefford, Member Zundel, Member Jones, Member Traugh, Member Sims.

CITIZEN INPUT [5:05PM]

None

COMMISSION BUSINESS [5:05PM]

3. 2023 Officer Appointments

Valentine let the ACHC know they will go through this process of appointments annually each June, to elect or re-elect a Chair and Vice Chair based on Bylaws.

Motion was made to re-elect Deb Zundel as Chair, by Member Carlson, Seconded by Member Sims. Voting Yea: Member Mefford, Member Jones, Member Traugh, Member Swyt.

Motion was made to elect Angela Sims as Vice Chair by Deb Zundel, Seconded by Member Carlson. Voting Yea: Member Mefford, Member Jones, Member Traugh, Member Swyt

4. Classes and Special Events Presentation (Behler)

Recreation Coordinator Erica Behler Presented on current special events put on by the Parks and Recreation Department. The purpose of this presentation was to get the ACHC thinking of ways to partner with events and ways to enhance existing events with arts, culture and heritage elements. ACHC suggested having ability to table at events to engage with the community and inform them about the ACHC. The ACHC was interested in having a table with some kind of activity at the Party in the Park Event taking place in August. Members mentioned chalk art as an easy activity that would work well, with interest for staff to pursue hiring a chalk artist. Presentation also included information on existing classes ran through the Parks and Recreation department with contract instructors. Behler asked the ACHC to assist in soliciting new contract instructors. The ACHC asked for a flyer or add to send out to people who may be interested in teaching.

5. Draft Public Art Program Guidelines and Policy (Valentine)

Arts and Culture Program Coordinator Erika Valentine presented the Draft Public Art Program Guidelines and Policy in order to receive feedback and input from the ACHC. Member Sims and Member Traugh expressed that the policy was a positive start for implementation of a public art program and took a lot of effort and time by staff. Member Mefford told the group about the Arts Council of Lake Oswego model which the public art program is managed by the Arts Council, a nonprofit, and expressed concerns about Wilsonville's program being housed within the City. Consultant Bill Flood stated that Erika Valentine is in the position to work City wide and cross departments to leverage resources to benefit Wilsonville's Public Art Program and that the majority of public art programs are housed within various City Departments. Valentine let the ACHC know other departments were also providing input and feedback to the policy and that she would bring an updated draft back to the ACHC for a future motion to approve taking the policy to City Council for final approval.

6. Clackamas County Arts Alliance (CCAA) Artist Exhibit Program (AAEP) (Valentine)

Arts and Culture Program Coordinator Erika Valentine presented about gallery program housed in City Hall, to be ran by CCAA. The City Hall Gallery would feature rotating exhibits of local artists that change every 3 months. Chair Zundel mentioned the desire to host receptions for the exhibits and to advertise in the Boones Ferry Messenger. There was also interested for the first exhibit to be an artist local to Wilsonville.

Motion was made by Chair Zundel to approve staff moving forward with working with Clackamas County Arts Alliance (CCAA) in bringing a gallery program to City Hall, seconded by Member Jones. Voting Yea: Member Carlson, Member Swyt, Member Sims, Member Traugh, Member Mefford.

7. Public Art Acquisition/ Donation - Michihiro Kosuge (Valentine / Mefford)

Arts and Culture Program Coordinator Erika Valentine made an introduction about Michihiro's sculptures and that Member Mefford brought this opportunity to her/the City's awareness. Member Member went over some history about the artist and outlined the City' opportunity to acquire sculptures are no cost which will enhance the City's current collection. Valentine explained that at a future ACHC meeting they would consider potential locations.

Motion was made by Chair Zundel to approve staff moving forward with obtaining the sculptures from Michihiro Kosuge, Seconded by Member Traugh. Voting Yea: Member Carlson, Member Swyt, Member Sims, Member Mefford, Member Sims.

ADJOURN

Meeting adjourned at 6:59 PM

NEXT MEETING

Wed, July 19, 2023 5:00 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: 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.