



ARTS, CULTURE, AND HERITAGE COMMISSION MINUTES

November 16, 2022 at 5:00 PM

Wilsonville Library – Oak Room

PARTICIPANTS MAY ATTEND THE MEETING AT:

Wilsonville Library, 8200 SW Wilsonville Road, Wilsonville, Oregon

To listen to the meeting via conference call, dial 1-669-900-6833. When prompted, enter the meeting ID (848 2425 9062) and passcode (261102). To raise your hand to provide public comment, press *9.

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Laura Ruggles:

ParksandRec@ci.wilsonville.or.us or 503-783-7529

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:

Laura Ruggles - Wilsonville City Hall

29799 SW Town Center Loop East, Wilsonville, OR 97070

CALL TO ORDER

The meeting was called to order at 5:02 pm

1. Roll Call

PRESENT

Deb Zundel,
Susan Schenk,
Joan Carlson,
Benjamin Mefford
Angie Sims
Steven Traugh
Jason Jones
David Altman

ABSENT (EXCUSED)

Elaine Swyt

EX OFFICIO/CITY STAFF PRESENT

Erika Valentine, Arts and Culture Program Coordinator
Shasta Sasser, Library Director
Bill Flood, Community Cultural Development Consultant
Kris Ammerman, Parks and Recreation Director

Mayor Julie Fitzgerald, City Council Liaison
Laura Ruggles, Program Coordinator

2. Revisit Meeting Ground Rules

Bill reviewed the meeting ground rules that the ACHC had agreed on.

CONSENT AGENDA

3. Approval of Minutes: 10.19.2022

Motion made by Member Carlson, Seconded by Member Sims
Voting Yea: Member Altman, Member Mefford, Member Zundel, Member Traugh, Member Schenk, Member Jones

CITIZEN INPUT

There was no citizen input.

NEW BUSINESS

4. Welcome Arts & Culture Program Coordinator Erika Valentine

Parks and Recreation Director Kris Ammerman introduced the new Arts & Culture Program Coordinator, Erika Valentine. Valentine shared that she had worked as a Recreation Coordinator for the Arts in the City of San Ramon in California and discussed all of what she oversaw in that role and programs that she implemented, as well as her background in performing arts.

CONTINUING BUSINESS

5. Debrief from Joint Session with DEI Committee

Commission members briefly highlighted the discussion that took place at the joint session with the DEI Committee.

6. Discussion About the Municipalities Research Document

Community Cultural Development Consultant Flood shared about the history of the “Summary of 2021 Municipalities Research and Draft Recommendations” document that was included in the packet, and that the intent was to see how surrounding municipalities operate in this field.

7. Public Art Update and Anticipated Schedule

Flood said that he had developed a draft assessment form with Karl LeClair from the City of Hillsboro, and that they have been waiting for Valentine to join the team so that they can work on it. Flood hoped the assessment would take place in January and February, and then by spring City Council will likely adopt a public art policy and procedure for Wilsonville.

8. Discussion About Next Meeting

Member Mefford suggested devoting time at the January meeting to public art. Chair Zundel asked Valentine to create an agenda that is focused based on whatever she thinks makes sense. Mayor Fitzgerald said it may be nice to have an overview of the public art in the community. Traugh asked for a list of community events. Zundel reiterated having Valentine write something for the Boones Ferry Messenger.

ADJOURN

The meeting was adjourned at 6:33 pm

NEXT MEETING

Wednesday, January 18, 2022 5:00 PM - Wilsonville Library (Oak Room)

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.