



*City of Tualatin
18880 Sw Martinazzi Avenue
Tualatin, OR 97062*

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

September 18, 2012

PRESENT: Buck Braden, Art Barry, Carol Dersham, Gary Thompson, Dawn Upton
Brett Hamilton, Roxanne Stathos, Council Liaison Frank Bubenik

ABSENT: None

STAFF: Becky Savino

PUBLIC: None

A. CALL TO ORDER

Buck Braden called the meeting to order at 6:35 pm.

B. APPROVAL OF MINUTES

MOVED by Carol Dersham and SECONDED by Gary Thompson to approve the minutes of August 21, 2012.

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

None.

3. Staff

Becky gave the following updates:

- Tualatin Tomorrow Vision meeting on October 3 from 6:30-8:30 pm at the Heritage Center. I will be out of town for this meeting – Buck would you be able to attend to represent the Arts.
- Becky asked for volunteers to meet with our Volunteer Coordinator for the Living Room Gallery at 8:00 am on Monday, October 1 to assist in the hanging of art at the Library? Carol Dersham and Gary Thompson volunteered – Becky will email them the details.

4. Public

None.

D. OLD BUSINESS

1. Establishment of Tualatin Gallery

Carol Dersham commented that the gallery requires a permanent space. The Lafky House is not available full time. Since a dedicated space is not currently available, she suggested that we continue to assess potential gallery space if it becomes available, but not pursue this subject any further at this time.

2. Community Enhancement Award

Carol Dersham and Gary Thompson obtained more information about the courtyard garden. The committee discussed the specifics of who would be named on the award. Carol and Gary will research this further.

E. NEW BUSINESS

1. Visual Chronicle Acquisitions

- ***Approval of Direct Purchase Artwork from Carlos Horcos***
MOTION by Gary Thompson, SECONDED by Carol Dersham to approve the four (4) presented artwork pieces entitled “Tualatin Old Fire Station”, “Tualatin Old Church”, “Tualatin WES Station”, and “Tualatin Old City”. Committee consensus.
- ***Approval of Commissioned Artwork from Luigi Bogni***
MOTION by Art Barry, SECONDED by Brett Hamilton to approve the presented artwork entitled “Centualatin”. Committee consensus.

2. Centennial Intersection Art

Becky discussed having one RFP issued that includes the intersection art piece with a budget of \$20,000 and the Library art piece with a budget of \$10,000. Since both art pieces are on the same timeline, it would be more efficient and a non-duplicative process to issue a single RFP. The proposed selection committee would comprise all seven members of TAAC, two members of TLAC, two members of Centennial committee (including Frank Bubenik, who also serves as Council Liaison on TAAC), and two members of a CIO group.

A preliminary timeline was discussed with issuance of an RFP in late October/November and project completion by Crawfish Festival in August. Becky will prepare a project schedule and distribute to committee.

F. FUTURE AGENDA ITEMS

- Community Enhancement Award

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT

It was MOVED by Art Barry and SECONDED by Roxanne Stathos to adjourn the meeting at 8:10 pm.



Becky Savino, Recorder