



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

April 16, 2013

- PRESENT:** Buck Braden, Carol Dersham, Dawn Upton,
Brett Hamilton, Art Barry, Council Liaison Frank Bubenik
- ABSENT:** Gary Thompson, Roxanne Stathos
- STAFF:** Becky Savino
Paul Hennon
- PUBLIC:** None
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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 Art Barry to approve the minutes of February 19, 2013.

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

Frank Bubenik reminded the committee of the Vine2Wine event on April 20 at the Tualatin Public Library.

3. Staff

Becky reported:

- Concerts on the Commons has seen an increase in sponsorship \$ thus far this year. New sponsors this year include Bridgeport Village, Tualatin Animal Clinic, Sherwood Auto Repair, Oregon Pediatrics, Kaady Car Wash, Russell Construction and many more at the Good Neighbor Sponsorship level of \$200.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

Award being presented to the Lewis & Floetta Ide Healing Garden at Meridian Park Medical Center by Council on Monday, April 22. Members from Meridian Park Medical Center who will be present to accept the award include Allyson Anderson, Teresia Hazen and Floetta Ide.

2. Centennial Art Projects

Paul Hennon outlined the scope of the two Centennial Public Art Projects. The schedule for issuance of the RFP is May 1 with a submittal deadline of June 28. Installation deadline is December 23, 2013. The budgets for the projects are separate and cannot be combined; \$10,000 for the Library project, and \$20,000 for the park project.

Becky passed out copies of the draft RFP and asked for committee feedback by Thursday, April 25.

Committee members visited potential locations for the park project. After viewing intersections along Martinazzi Avenue from Boones Ferry Rd. to Tualatin-Sherwood Rd., the committee agreed that the art would best be sited at the west end of Tualatin Commons Park, between Tualatin-Sherwood Rd. and Nyberg St.

E. NEW BUSINESS

1. Donation of art from Luigi Bogni

After a committee vote through a dot exercise, the piece of art the committee would like to have donated by artist Luigi Bogni, is the work entitled "ArbresEtBrume".

2. ArtSplash 2013

Becky updated the committee on details of this summer's ArtSplash. The juror will be Jennifer Zika who is the Director of the Retail Gallery at the Portland Art Museum. Deadline for artist submissions is May 13.

F. FUTURE AGENDA ITEMS

- Centennial Art Project

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

Dawn Upton informed the committee she would be unable to attend the meeting in May.

H. ADJOURNMENT

It was MOVED by Dawn Upton and SECONDED by Carol Dersham to adjourn the meeting at 8:55 pm.

Becky Savino

Becky Savino, Recorder