



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

June 17, 2014

- PRESENT:** Art Barry, Buck Braden, Kristin Erickson,
Brett Hamilton, Dawn Upton
- ABSENT:** Frank Bubenik (Excused), Carol Dersham, Gary Thompson
- STAFF:** Becky Savino
Paul Hennon
- PUBLIC:** None
-

A. CALL TO ORDER

Buck Braden called the meeting to order at 6:41 pm.

B. APPROVAL OF MINUTES

MOVED by Brett Hamilton and SECONDED by Art Barry to approve the minutes of May 20, 2014.

C. COMMUNICATIONS

1. Chair

Buck Braden thanked the committee for meeting at his home last month and committee members said they had enjoyed it and it was a nice way to hold Becky Savino's last meeting.

2. Council Liaison

Councilor Bubenik was excused as he was attending a public meeting for the Basalt Creek Concept Plan.

3. Staff

Paul Hennon reported that Kelsey Lewis has been hired to fill the Program Coordinator vacancy left when Becky Savino retired. She will be at the next meeting. He also noted that planning was underway for ArtSplash and maintenance of the city's bronze sculptures. He also informed the committee that the city may receive a grant to partially fund construction of a pathway along the Tualatin River from the library, under I-5, and connecting with an existing trail on

Nyberg Lane and that there will be some possibilities for public art as part of several trail gateway features.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

A recent newspaper article on Janine Miller in the Community Newspapers was noted.

2. Centennial “Lazy River” Sculpture

Paul informed the committee that the foundation for the sculpture had met its performance standards and specifications and was ready for installation which was scheduled tentatively for mid July. He said he would forward pictures of icons when he received them from Joseph Rastovich.

E. NEW BUSINESS

None.

F. FUTURE AGENDA ITEMS

- Community Enhancement Award

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

Buck Braden reported that the ArtSplash banners were hanging and thanked the city for support in hanging them.

H. ADJOURNMENT

It was **MOVED** by Brett Hamilton and **SECONDED** by Kristin Erickson to adjourn the meeting at 7:45 pm.



Paul Hennon, Recorder