



# City of Tualatin

## TUALATIN ARTS ADVISORY COMMITTEE MINUTES

April 22, 2014

**PRESENT:** Art Barry, Buck Braden, Frank Bubenik, Carol Dersham, Dawn Upton

**ABSENT:** Kristin Erickson, Brett Hamilton, Gary Thompson

**STAFF:** Becky Savino

**PUBLIC:** Arthur Breur

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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 Dawn Upton to approve the minutes of March 18, 2014, with the following correction:

Item D.1 - Community Enhancement Award. Last sentence should read "The formal Council presentation is tentatively scheduled for May 12."

### **C. COMMUNICATIONS**

#### **1. Chair**

Buck Braden attended the Vine2Wine event at the library and said it was a great success.

#### **2. Council Liaison**

Councilor Bubenik informed the Committee that 150 tickets were sold to Vine2Wine. He updated the Committee on the progress of the Nyberg Rivers development and the status of the medical marijuana dispensaries.

#### **3. Staff**

- A meeting has been set up on Thursday, April 24 at 8:00 am at Tualatin High School to view the student visual chronicle artwork. Becky asked Committee members for their availability on that date to judge the artwork.

- TAAC is scheduled to present the next recommendation for the Community Enhancement Award at the Council Work Session on Monday, April 28. Dawn Upton volunteered to make the recommendation. For those wishing to attend the Work Session is at 5:00 pm, April 28 in the Juanita Pohl Center.
- If the recommendation is accepted by Council, Buck Braden and Carol Dersham volunteered to make the formal presentation at Council on May 12.

#### **4. Public**

Arthur Breur attended the meeting representing 5-6 artists from the Tualatin Chamber of Commerce who are interested in supporting and promoting the arts in Tualatin.

### **D. OLD BUSINESS**

#### **1. Community Enhancement Award**

If Council approve the recommendation on April 26, a presentation will be made at the Council meeting on May 12.

#### **2. Centennial Public Art Projects**

The Committee reviewed the sculpture icons and made the following recommendations for additional icons:

- Heritage Center
- Barns
- WES Station
- Ki-A-Kuts bridge
- Tualatin Commons logo
- Greenway archway

#### **3. ArtSplash**

Becky informed the Committee that Heidi Marx, Recreation Program Specialist, will be managing ArtSplash and will have the assistance of an Administrative Intern scheduled to start work in mid-May.

### **E. NEW BUSINESS**

#### **1. ArtWalk**

Becky advised that SeaReach has begun some redesign work on the current ArtWalk signage and production and installation should be complete by the end of June.

**F. FUTURE AGENDA ITEMS**

- Community Enhancement Award
- ArtSplash
- Centennial sculpture update

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

Buck Braden informed the Committee that the Coos Bay Maritime Museum will have their show from July 12 – Sept. 22 this year.

**H. ADJOURNMENT**

It was MOVED by Art Barry and SECONDED by Carol Dersham to adjourn the meeting at 7:30 pm.



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Becky Savino, Recorder