



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

March 18, 2014

PRESENT: Art Barry, Buck Braden, Frank Bubenik, Carol Dersham, Kristin Erickson, Brett Hamilton, Gary Thompson, Dawn Upton

ABSENT: None

STAFF: Becky Savino

PUBLIC: Russ Dirkse

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 Kristin Erickson to approve the minutes of February 18, 2014.

C. COMMUNICATIONS

1. Chair
None.

2. Council Liaison

Councilor Bubenik updated the Committee on upcoming budget meetings and Council subject matters.

3. Staff

Becky discussed an email she received from Maya Severson, OHSU – Knight Cancer Challenge who represents artist Hoss Dai and is asking the City if they wish to purchase an existing painting of the Tualatin Commons. The painting is an oil/acrylic, 48” x 48”. The asking price for the painting is \$4,000 and 30% of sales would be donated to the Knight Cancer Challenge.

The Committee viewed an image of the painting. It was MOVED by Buck Braden and SECONDED by Kristin Erickson to decline purchase of the painting.

4. Public

Russ Kirkse

D. OLD BUSINESS

1. Community Enhancement Award

It was MOVED by Gary Thompson and SECONDED by Art Barry that an art instructor be recommended to receive the next Community Enhancement Award. The recommendation will be made at the Council Work Session on April 28. Dawn Upton expressed an interest in presenting the recommendation at Work Session. The formal Council presentation is tentatively scheduled for May 12.

2. Centennial Public Art Projects

Becky distributed the icon design images for the Centennial sculpture created by Joseph Rastovich. Twenty-four of the thirty-six images have been created. The Committee brainstormed ideas for the remaining icons:

- Confirm shape of dugout canoe shape
- Include more present day icons
- WES station
- Train trestle across Tualatin River
- Ki-a-Kuts bridge
- Tualatin River Greenway sign to promote existing greenways
- Image depicting high tech industry:
 - Binary code
 - Silicon image/wafer depiction
- Gears depicting manufacturers
- Stethoscope or medical symbol depicting medical centers

3. FY 14/15 Budget

Becky distributed the arts program budget detail for FY 2014/2015.

E. NEW BUSINESS

1. ArtSplash

Becky reported that ArtSplash will be managed by the recreation staff in Community Services. Heidi Marx will be in charge of the event. The Committee discussed their involvement.

F. FUTURE AGENDA ITEMS

- Community Enhancement Award
- Student Visual Chronicle
- ArtSplash
- Centennial Art Project
- Art Walk

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

Councilor Bubenik reported that the issue of medical marijuana will be addressed at the end of the year and will likely be handled through zoning.

H. ADJOURNMENT

It was MOVED by Carol Dersham and SECONDED by Brett Hamilton to adjourn the meeting at 8:05 pm.



Becky Savino, Recorder