



## MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE  
DECEMBER 17 - 6:30 PM  
COUNCIL CHAMBERS  
18880 SW MARTINAZZI AVE.**

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### **A. CALL TO ORDER**

### **B. APPROVAL OF MINUTES OF November 19, 2013**

### **C. COMMUNICATIONS**

1. Chair
2. Council Liaison
3. Staff
4. Public

### **D. OLD BUSINESS**

1. Community Enhancement Award
  - Discussion  
(Committee)
2. Centennial Public Art Projects
  - Project Update  
(Becky Savino)
3. FY 13/14 Visual Chronicle
  - Discussion  
(Committee)

### **E. NEW BUSINESS**

1. Election of officers
  - Chair
  - Vice-Chair  
(Committee)
2. 2013 Annual Report
  - Discussion  
(Committee)
3. FY 13/14 Goals and Performance Measures
  - Review in preparation for FY 14/15 Budget  
(Committee)

### **F. FUTURE AGENDA ITEMS**

### **G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

### **H. ADJOURNMENT**