



# City of Tualatin

## TUALATIN ARTS ADVISORY COMMITTEE MINUTES

December 17, 2013

**PRESENT:** Buck Braden, Brett Hamilton, Art Barry, Gary Thompson, Frank Bubenik

**ABSENT:** Carol Dersham, Kristin Erickson, Dawn Upton

**STAFF:** Becky Savino

**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 Brett Hamilton and SECONDED by Art Barry to approve the minutes of November 19, 2013, with the notation to add a comma between "Art Barry and Brett Hamilton".

### **D. COMMUNICATIONS**

#### **1. Chair**

Buck Braden asked committee members to be mindful of keeping conversation to agenda items to ensure all meeting subjects are covered.

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

Councilor Bubenik reported that the Seneca Rd. extension discussion will occur at Council Work Session on January 13, 2014.

#### **3. Staff**

Becky updated the committee as follows:

- Becky asked if any committee members attended the presentation by artist Stev Ominski at the Heritage Center on Thursday, Nov. 21. Stev is an artist who had extensive experience researching and painting the Ice Age Floods. Art Barry responded that he attended and that the artist's work was well done.

- Becky passed out a survey for the Tualatin Tomorrow priority list and encouraged committee members to complete the survey and submit to Sara Singer, Deputy City Manager. The survey is also available on line at [www.tualatintomorrow.org](http://www.tualatintomorrow.org).

**4. Public**

None.

**D. OLD BUSINESS**

**1. Community Enhancement Award**

Gary Thompson reported that the Tualatin Valley Community Band recently performed at Tualatin High School to an enthusiastic crowd of about 300 people. Gary will advise committee members of their next performance.

**2. Centennial Public Art Projects**

Becky reminded the committee that the Library mixed media mosaic will be installed on Friday, December 20 and invited committee members to attend the installation. She passed out invitations to an artist reception on Monday, January 13.

More information to come on the status of the steel sculpture by Joseph Rastovich for Commons Park at our next meeting.

**3. FY 13/14 Visual Chronicle**

Becky reported that the Arts program budget for FY 2013/14 has \$3,050 allocated for the Adult Visual Chronicle. She proposed a Request for Proposals be issued to yield art work for the FY 2013/14 fiscal year and the FY 2014/15 fiscal year.

The committee discussed potential subjects for the commission and the issuance of a Request for Proposals. The committee agreed to consider subjects and bring ideas to our next meeting in January.

**E. NEW BUSINESS**

**1. Election of officers**

This item was tabled until the January meeting.

**2. 2013 Annual Report**

Becky reported that by ordinance, TAAC is required to submit their annual report to Council at the end of each calendar year. In the 2012 TAAC annual report, a change was suggested for the committee's reporting period to change to a fiscal year rather than a calendar year, since this coincides with the City's budget cycle.

Becky will submit a staff report and amended ordinance at an upcoming Council meeting.

**3. FY 13/14 Goals and Performance Measures**

Becky passed out the Goals and Performance Measures for the first half of FY 2013/14. The committee decided that the program they would like to evaluate in this fiscal year is the Centennial public art project. Becky will note this on the form.

Becky asked committee members to consider the goals and performance measures for FY 2014/15. At our January meeting, we will be updating our Goals and Performance Measures along with the arts program budget for FY 2014/15. The city deadline for having budgets completed for the next fiscal year will be in mid-February 2014.

**F. FUTURE AGENDA ITEMS**

- Adult Visual Chronicle
- FY 2014/15 Goals and Performance Measures
- FY 2014/15 Budget
- Community Enhancement Award

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

None.

**H. ADJOURNMENT**

It was MOVED by Gary Thompson and SECONDED by Art Barry to adjourn the meeting at 7:40 pm.



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Becky Savino, Recorder