



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

September 17, 2013

PRESENT: Buck Braden, Carol Dersham, Dawn Upton, Gary Thompson, Art Barry

ABSENT: Frank Bubenik, Brett Hamilton

STAFF: Becky Savino

PUBLIC: None

A. CALL TO ORDER

Buck Braden called the meeting to order at 6:40 pm.

B. APPROVAL OF MINUTES

MOVED by Art Barry and SECONDED by Dawn Upton to approve the minutes August 20, 2013.

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

Absent.

3. Staff

Becky updated the committee as follows:

- Tualatin Tomorrow has created “theme teams” to refine input received into actionable items. Meeting dates are in September and October. TAAC members are encouraged to attend themes that pertain to the arts, specifically Tualatin’s “Look and Feel” and “Things to Do”. Becky will send out an email asking members the dates they are able to attend meetings.
- Proclamation declaring October as “National Arts & Humanities Month” being read at the City Council meeting on Monday, Sept. 23.
- Plaques were sent to Concerts on the Commons sponsors with letter requesting contribution commitments for 2014.
- CCAC interviews for new advisory committee members will take place on Oct. 7. TAAC has two applicants.

4. Public

Members of the Mask & Mirror Theatre group attended the meeting and thanked TAAC, by way of a song on the kazoo, for their financial support in FY 12/13. They encouraged members to attend their next production of "Only a Farmer's Daughter" during November.

D. OLD BUSINESS

1. Community Enhancement Award

No discussion.

2. Centennial Art Projects

Contracts for Joseph Rastovich and Lynn Adamo are being delivered to the City Attorney for his signature and will be emailed to artists this week.

Updates to follow as projects move forward.

E. NEW BUSINESS

1. Contributions to Other Organizations

Becky passed out a draft form for agencies to complete to apply for funding in the fiscal year 2013/14. Committee members were asked to edit the form at home and bring revisions to the next meeting.

F. FUTURE AGENDA ITEMS

- Outside Agency Support
- Tualatin Tomorrow

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

H. ADJOURNMENT

It was MOVED by Carol Dersham and SECONDED by Gary Thompson to adjourn the meeting at 7:45 pm.

