



MEETING NOTICE

TUALATIN ARTS ADVISORY COMMITTEE
OCTOBER 21, 2014 - 6:30 PM
COMMUNITY SERVICES ADMINISTRATIVE OFFICE
8515 SW TUALATIN RD.

A. CALL TO ORDER

B. WELCOME NEW COMMITTEE MEMBER MASON HALL

C. APPROVAL OF MINUTES

1. September 16, 2014

D. COMMUNICATIONS

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

E. OLD BUSINESS

1. Community Enhancement Award
 - Discussion of CenterCal and "Dean," the Mastodon Sculpture (Committee)
2. "I Wonder" Book Sales
 - Update (Kelsey Lewis)

F. NEW BUSINESS

G. FUTURE AGENDA ITEMS

H. COMMUNICATIONS FROM COMMITTEE MEMBERS

I. ADJOURNMENT



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

September 16, 2014

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

ABSENT: None

STAFF: Kelsey Lewis, Paul Hennon

PUBLIC: Mason Hall

A. CALL TO ORDER

Chair Buck Braden called the meeting to order at 6:33 pm.

B. APPROVAL OF MINUTES

MOVED by Gary Thompson and SECONDED by Art Barry to approve the minutes of August 19, 2014 with an amendment to include Mason Hall and Kevin Johnson as members of the public in the heading.

C. COMMUNICATIONS

1. Chair

Buck Braden apologized that he was not able to attend the mastodon sculpture unveiling event at the Nyberg Rivers shopping center. He also stated that he received feedback that meetings have been long recently and encouraged everyone to stay on topic.

2. Council Liaison

Councilor Bubenik announced that there would be a piano recital on September 21 to benefit arts in the community. He noted that an arts committee is being established in the Chamber.

3. Staff

Kelsey Lewis handed out copies of the latest draft of the annual report. She explained that the presentation to the City Council was postponed until October.

4. Public

Mason Hall attended and Kelsey Lewis confirmed that the Council Committee on Appointments recommended he be appointed. She explained that his appointment will be official if the Council approves on September 22.

D. OLD BUSINESS

1. Community Enhancement Award

Gary Thompson stated that the Committee should consider CenterCal Properties for the award for the bronze mastodon and boy sculpture, as it is an enhancement to the community. Paul Hennon suggested that all members view the sculpture. Kristen Erickson suggested that it might encourage other corporations to invest in public art. Buck Braden suggested that the Committee hold until next month to give everyone a chance to see it. Kelsey Lewis confirmed that she would get information about the artist.

2. Visual Chronicle Call for Artists

Kelsey Lewis stated that the Call for Artists has been released by mail, email, on Facebook, and there is a page on the City's website. She confirmed that she would resend the webpage link to Committee members so they could forward it to others. Proposals are due in November.

E. NEW BUSINESS

1. Mastodon Sculpture Unveiling at Nyberg Rivers Shopping Center

Kelsey Lewis reported that 88 of the "I Wonder" children's books were sold for a total of \$1,180 in donations at the event. She explained that there would also be an opportunity to sell the books at the Pumpkin Regatta event in October and she would let the Committee know if volunteers are needed. Mason Hall offered that the books could also be sold at Mask & Mirror events.

F. FUTURE AGENDA ITEMS

The Committee agreed to discuss the possibility of the mastodon sculpture and CenterCal Properties for the Community Enhancement Award.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

H. ADJOURNMENT

MOVED by Gary Thompson and SECONDED by Brett Hamilton to adjourn the meeting at 7:15 pm.



Kelsey Lewis, Recorder