



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

December 16, 2014

PRESENT: Buck Braden, Frank Bubenik, Kristen Erickson, Dawn Upton

ABSENT: Art Barry, Mason Hall, Brett Hamilton, Gary Thompson

STAFF: Kelsey Lewis, Paul Hennon

PUBLIC: Anna Lancaster, Yunnuen Valdovinos

A. CALL TO ORDER

Chair Buck Braden called the meeting to order at 6:40 pm without a quorum and continued as an informal meeting of members present.

B. APPROVAL OF MINUTES

No action taken.

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

Councilor Bubenik gave an update on the City Facilities Study which will help determine what type of space the City needs for operations. He encouraged all to participate in the process.

3. Staff

Kelsey Lewis explained that Angela Wrahtz would continue to coordinate the Living Room Gallery program for the rest of the fiscal year with two shows to be installed in February and May. The total cost would be \$1000. She also handed out a refreshed art program budget to reflect changes to the Visual Chronicle and Living Room Gallery programs, as well as recommended that the available contingency be used to finish the design and installation of lighting and pathway around the Lazy River sculpture in Commons Park.

She gave an update on CenterCal's participation in the ArtWalk and handed out a list of future agenda items that TAAC members have discussed in recent months.

4. Public

Yunnuen Valdovinos explained that she is attending this public meeting for class credit. Committee members welcomed her.

D. OLD BUSINESS

1. Community Enhancement Award

The Committee agreed to table the discussion for future consideration.

2. Visual Chronicle

Artist Anna Lancaster presented her unfinished work "Tualatin Commons Painting" and TAAC members asked questions about her plans for the complete piece. All present were in favor of purchasing the work.

Kelsey Lewis stated that she met with artist Phil Juttelstad regarding TAAC's interest in a commission and she presented Juttelstad's updated proposal and draft painting for consideration. Members present were interested in both components of the proposal- a painting of a steam locomotive on the trestle bridge, and an aerial representation of Tualatin over the river.

3. Student Visual Chronicle

Kelsey Lewis announced that unfortunately the grant application by Jeannine Miller for a student diversity project was not accepted. She explained that Jeannine Miller recommended TAAC go forward with the usual Student Visual Chronicle instead.

4. Tualatin River Greenway Trail Project Update

Kelsey Lewis handed out the current map of the Tualatin River Greenway shared use pathway showing the route and "before" pictures of key locations along the trail. Paul Hennon explained that the project is at 30% design and the alignment is mostly settled. The design team is now looking at gateways, art and interpretives for the trail, with much attention paid to the area under I-5 to be welcoming and safe. The project will be a great improvement. Buck Braden asked about sponsorship of the gateways and TAAC members and staff discussed the strong partnership with CenterCal.

Paul Hennon explained the grant funding for wayfinding signage along the entire trail and reviewed the other funding from the State of Oregon and CenterCal. Paul Hennon explained that the construction is planned to go out for bid in April, be built in the summer of 2015 and the trail opened in winter of 2015-16.

E. NEW BUSINESS

1. Artwork on State Highway Rights of Way

Paul Hennon explained that Councilor Davis supports having artwork along the State Highway and it could be incorporated in the arts plan in the upcoming Parks Master Plan update. TAAC members agreed to postpone this item until a future meeting.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

The meeting adjourned by consensus at 7:55 pm.



Kelsey Lewis, Recorder