



MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE
JANUARY 20, 2015 - 6:30 PM
COMMUNITY SERVICES ADMINISTRATIVE OFFICE
8515 SW TUALATIN RD.**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. November 18, 2014
2. December 16, 2014

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Community Enhancement Award
 - Discussion
(Committee)
2. Visual Chronicle 2014
 - Final Selections for Direct Purchase and Commissioned Work
(Committee)
3. Tualatin River Greenway Trail Project
 - Update
(Paul Hennon)
4. Artwork on State Highway Rights of Way
 - Discussion
(Committee)

E. NEW BUSINESS

1. Election of Officers
 - Chair
 - Vice-Chair
(Committee)
2. FY 2014-15 Goals, Performance Measures, and Budget Update
(Committee)
3. Draft FY 2015-16 Goals, Performance Measures, and Budget Discussion
(Committee)

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT