



MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE
FEBRUARY 17, 2015 - 6:30 PM
COMMUNITY SERVICES ADMINISTRATIVE OFFICE
8515 SW TUALATIN RD.**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. January 20, 2015

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Community Enhancement Award
 - Discussion
(Committee)
2. Lazy River Sculpture
 - Pathway, Lighting and Interpretive Design and Budget
(Kelsey Lewis)
3. 2015-16 Budget
 - Goals, Performance Measures and Budget Details
(Kelsey Lewis)
4. Tualatin River Greenway Trail Project
 - Update
(Paul Hennon / Kelsey Lewis)

E. NEW BUSINESS

1. Outside Arts Agency Contribution Requests for FY 2014-15
 - Review Applications and Award Funds
(Committee)

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT