



# City of Tualatin

## TUALATIN ARTS ADVISORY COMMITTEE MINUTES

February 17, 2015

- PRESENT:** Art Barry, Buck Braden, Frank Bubenik, Kristin Erickson, Mason Hall, Brett Hamilton, Gary Thompson, Dawn Upton
- ABSENT:** None
- STAFF:** Paul Hennon, Kelsey Lewis
- PUBLIC:** Kimberly Blue, Arthur Breur, Sam Keator
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### **A. CALL TO ORDER**

Chair Buck Braden called the meeting to order at 6:30 pm.

### **B. APPROVAL OF MINUTES**

It was MOVED by Brett Hamilton and SECONDED by Gary Thompson to approve the minutes of January 20, 2015 with the correction to spelling of Kristin Erickson's name.

### **C. COMMUNICATIONS**

#### **1. Chair**

None.

#### **2. Council Liaison**

Councilor Bubenik updated the Committee on the library parking lot, marijuana, the city facility study and the development at Sagert Farm.

#### **3. Staff**

Kelsey Lewis distributed the new ArtSplash logo and updated the Committee on the status of the steam train painting for the Visual Chronicle.

#### **4. Public**

CenterCal marketing director Kimberly Blue came to speak about partnerships with the City and TAAC to help artists in the community and provide entertainment in Bridgeport Village.

Tualatin Chamber of Commerce Arts Committee member Arthur Breur stated that the Chamber will hold a fundraiser for Willowbrook Arts Camp in June. TAAC member Gary

Thompson suggested that the Chamber Arts Committee could propose candidates for the Community Enhancement Award.

#### **D. COMMUNICATIONS**

##### **1. Community Enhancement Award**

The Committee agreed to table the discussion for future consideration.

##### **2. Lazy River Sculpture**

Kelsey Lewis reviewed the progress and budget for installing the pathway, lighting and interpretive in Commons Park for the Lazy River sculpture.

##### **3. 2015-16 Budget**

TAAC members reviewed the proposed 2015-16 budget which includes funding for the Living Room Gallery coordination. There was discussion about the increased cost of canopy rentals.

TAAC members reviewed the 2015-16 goals and performance measures. The Committee agreed to amend the 2015-16 goal to manage a Percent for Art program associated with public facilities from “propose and implement a percent for art program by 6/30/15” to “in conjunction with approval of a public arts plan.” The Committee also decided to specify that the arts program to evaluate this year will be ArtSplash.

##### **4. Tualatin River Greenway Trail Project**

Paul Hennon gave an update on the project, including the pathway connections and progress on the interpretives design. He noted that the interpretives will be consistent with the Ice Age Discovery Trail master plan.

#### **E. NEW BUSINESS**

##### **1. Outside Arts Agency Contribution Requests for FY 2014-15**

Member Mason Hall removed himself from discussion and left the table due to his association with applicant Mask & Mirror Theatre Company.

The Committee reviewed arts agency contribution requests from nine applicants: Broadway Rose Theatre Company, Christian Youth Theater Portland, Girl Scouts, Konty Enterprises, Mask & Mirror Community Theatre, S & A Irish Entertainment, Tualatin Dance Company, Willowbrook Arts Camp and Angela Wrahtz (to coordinate the Living Room Gallery program). The requests totaled \$5,835 with \$1,000 budgeted. Kelsey Lewis stated that the Girl Scouts withdrew their application.

The Committee decided to fund Willowbrook Arts Camp provided that the scholarship goes to a Tualatin resident. Members decided to fund Konty Enterprises provided that the funding available will be enough to do the proposed program. Kelsey Lewis confirmed that she would call the applicant and ask what TAAC will get for the funding offered.

It was MOVED by Kristin Erickson and SECONDED by Dawn Upton to provide arts agency support as follows:

- a. \$100 to Broadway Rose Theatre Company
  - b. \$280 to Konty Enterprises Inc. (contingent upon above)
  - c. \$200 to Mask & Mirror Community Theatre
  - d. \$200 to S & A Irish Entertainment and Events
  - e. \$220 to Willowbrook Arts Camp (contingent upon above)
- \$1,000 Total

**F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

None.

**G. ADJOURNMENT**

It was MOVED by Kristin Thompson and SECONDED by Dawn Upton to adjourn the meeting at 8:28 pm.



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Kelsey Lewis, Recorder