



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

March 17, 2015

PRESENT: Art Barry, Buck Braden, Frank Bubenik, Mason Hall, Brett Hamilton,
Dawn Upton

ABSENT: Kristin Erickson, Gary Thompson

STAFF: Paul Hennon, Kelsey Lewis, Sara Singer

PUBLIC: None

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 Mason Hall to approve the minutes of February 17, 2015.

[Chair Braden moved to Item E.1. and returned to Item C after that presentation.]

C. COMMUNICATIONS

1. Chair

Buck Braden stated that he has secured artist Celeste Bergin to judge during ArtSplash. He noted that he will not be present for the May meeting.

2. Council Liaison

Councilor Bubenik updated the Committee on the marijuana ordinance and current water discussions of the City Council.

3. Staff

Kelsey Lewis stated that members Art Barry, Mason Hall and Brett Hamilton are scheduled for Council reappointment on March 23. She reminded members to get the word out to artists to apply for ArtSplash by May 5 and noted that the subcommittee of TAAC will jury the artists in May. Kelsey Lewis also stated that she spoke with arts agency applicant Joseph Konty and he will be able to continue with his proposed program with the funding that TAAC offered.

4. Public

None.

D. COMMUNICATIONS

1. Community Enhancement Award

The Committee tabled discussion for future consideration.

2. Tualatin River Greenway Trail Project

Paul Hennon stated that staff is applying for an art grant from the Washington County Visitor's Association and how it relates to increasing tourism. He showed preliminary interpretive design ideas being considered and several members liked the idea of the walk through time and mega fauna footprints. Buck Braden suggested noting volcanic activity on the time bands along the trail. TAAC members suggested using an alternative to the landing of Columbus as the signal of European colonization, and further discussed the design.

3. ArtWalk Update

Kelsey Lewis gave an update on several aspects of the ArtWalk. She stated that the new Sweek Pond signs are installed and handed out photos. She noted that staff is working with consultant Sea Reach to finish the Ice Age Discovery Trail (IADT) master plan and develop an app based on the plan. She showed a cost estimate of \$2,975 to add wayfinding poles to replace the dots along the ArtWalk, as well as an estimate of \$2,775 to create the interpretive panel for the Lazy River sculpture.

E. NEW BUSINESS

1. City Facility Study Update

Sara Singer handed out informational materials for distribution on the City facilities study. She described the community survey and other ways to participate online. She noted the open house on April 16 and encouraged all to participate.

Buck Braden asked if there will be artwork in the new building. Sara Singer stated that the facilities study's scope is to determine what facilities are needed and desired by the community. Artwork could be part of whichever option is chosen in the future.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

It was MOVED by Dawn Upton and SECONDED by Brett Hamilton to adjourn the meeting at 7:50 pm.



Kelsey Lewis, Recorder