



City of Tualatin

November 17, 2015

PRESENT: Art Barry, Frank Bubenik, Kristin Erickson, Gary Thompson, Dawn Upton
ABSENT: Buck Braden, Mason Hall, Brett Hamilton
STAFF: Paul Hennon
PUBLIC: None

A. CALL TO ORDER

Vice-Chair Dawn Upton called the meeting to order at 6:37 pm.

B. APPROVAL OF MINUTES

It was **MOVED** by Kristin Erickson and **SECONDED** by Art Barry to approve the minutes of September 15, 2015.

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

Councilor Bubenik provided a progress report on the Basalt Creek planning process, the City facilities study and the term limit Charter amendment petition and election process.

3. Staff

Paul Hennon reminded Kristin Erickson and Dawn Upton that their terms are expiring in March and to reapply. He also reported that no progress has been made on the Lazy River sculpture pathway and lighting project and work will proceed in the spring.

Paul Hennon stated that new art will be installed in the Living Room Gallery as scheduled in December.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

The Committee will recommend to City Council that Mask & Mirror Community Theatre be awarded the Community Enhancement Award for its production of Singin' in the Rain in January or February.

2. WCVA Grant Update

Paul Hennon presented the scope, map and budget for a \$36,000 grant application that was submitted to the Washington County Visitors Association (WCVA) to extend the ArtWalk by creating a new loop from the library to Cabela's to the Tualatin River Greenway and back to the library with spurs to the Lazy River and geese sculptures.

Committee members considered alternatives to assist with providing partial funding for the required cash match.

It was MOVED by Gary Thompson and SECONDED by Art Barry to reallocate \$5,625 in the FY 2015-16 arts program budget from the Visual Chronicle program to partially fund the cash match if the grant is awarded to the City [as noted in the attached revised budget]. The motion carried 3 -1.

3. Smoke and Tobacco Free City Spaces Policy

Paul Hennon distributed and presented a staff report (presented at a Council work session on October 12, 2015) about the Council's consideration of outdoor smoke and tobacco free City spaces policy. Committee members discussed the proposal and key considerations at length, including written comments submitted by Committee member Mason Hall who could not be present at the meeting.

Committee members discussed the primary purpose of the restrictions being public health; that people with disabilities may not be able to avoid second-hand smoke; that vaping and chewing be included for the same public health and sanitary reasons; and the negative impact of cigarettes on the environment and wildlife. Committee members expressed various viewpoints on smoking in parking lots, interests in rights of smokers and non-smokers. They also discussed government's ability to regulate smoking in public rights of way.

By consensus, the Committee expressed its support for the Council enacting an ordinance to restrict smoking and tobacco products, including chewing and vaping, in park lands and other property owned or managed by the City and adjoining rights of way, with the exception that smoking be accepted inside cars parked in parking lots with the windows up.

4. Tualatin River Greenway Trail Project

Paul Hennon distributed a staff report and gave an update on the trail project including the scope, schedule and budget for the project.

E. NEW BUSINESS

None.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Kristin Erickson informed Committee members that she participated in the September trail count program, that she had a good time doing so and that she was surprised with the large number of users.

G. ADJOURNMENT

It was MOVED by Gary Thompson and SECONDED by Art Barry to adjourn the meeting at 8:28 pm.



Paul Hennon, Recorder