



City of Tualatin

January 12, 2016

PRESENT: Art Barry, Buck Braden, Mason Hall, Brett Hamilton
ABSENT: Frank Bubenik, Kristin Erickson, Gary Thompson, Dawn Upton
STAFF: Kelsey Lewis, Paul Hennon
PUBLIC: Daniel Alfonso, Michelle Alfonso

A. CALL TO ORDER

Chair Buck Braden called the meeting to order at 6:32 pm.

B. APPROVAL OF MINUTES

It was **MOVED** by Art Barry and **SECONDED** by Mason Hall to approve the minutes of November 17, 2015.

C. COMMUNICATIONS

1. Chair

Chair Braden welcomed members of the public attending the meeting.

2. Council Liaison

None.

3. Staff

Kelsey Lewis distributed 2016 meeting calendars and noted that the arts agency contribution cycle is open and applications are due February 4. Paul Hennon explained that Kelsey Lewis was working in Administration and has returned full-time to working in Community Services.

4. Public

Daniel and Michelle Alfonso asked for information about art components of the America's Best Communities grant competition. They explained that they participated in ArtSplash last year, gave feedback on the event and expressed interest in volunteering this year. TAAC members further discussed ideas for ArtSplash and thanked them for attending and providing ideas.

D. OLD BUSINESS

1. Election of Officers

It was **MOVED** by Mason Hall and **SECONDED** by Art Barry to re-elect Buck Braden as Chair and Dawn Upton as Vice-Chair. The vote was unanimous.

2. Community Enhancement Award

Kelsey Lewis announced that the award presentation is planned for the Council meeting in late February or early March to Mask & Mirror Theatre.

3. 2016-17 Budget and Goals

Kelsey Lewis reviewed the proposed goals, performance measures and budget detail for the FY 2016-17 year. Paul Hennon explained that if TAAC members would like to do something different, this is the time to propose funding. Mason Hall suggested funding a theatre or performing arts event. Kelsey Lewis asked TAAC members to consider the budget over the next month and give final input at the February meeting.

4. ArtWalk and WCVA Grant

Kelsey Lewis gave an update on the project to add a new loop to the ArtWalk with the funding from WCVA. She reported that staff is providing information to our consultant and the work is in progress.

5. ArtSplash Subcommittee

Kelsey Lewis explained that last year staff offered to form a TAAC subcommittee for members to be more active in planning ArtSplash. She asked for volunteers for the subcommittee; Art Barry volunteered. Kelsey Lewis stated she would contact absent members to see if anyone else is interested; if not, she would continue to give updates on ArtSplash each month to keep the Committee up to date on the program. She stated that currently staff is working on getting food and beverages available during the event and a small concert on Saturday evening.

6. Tualatin River Greenway Trail Project

Paul Hennon gave an update on the project, explaining the granite bands on the trail marking volcanic events and noting that the original idea to include volcanoes came from this Committee. He announced that there will be a grand opening and ribbon cutting ceremony on April 9 and invited TAAC to attend.

E. NEW BUSINESS

None.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Mason Hall suggested posting some kind of sign in the Library foyer when new art is installed for the Living Room Gallery program.

G. ADJOURNMENT

It was MOVED by Mason Hall and SECONDED by Brett Hamilton to adjourn the meeting at 8:25 pm.



Kelsey Lewis, Recorder