



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

June 18, 2013

PRESENT: Buck Braden, Carol Dersham, Dawn Upton, Gary Thompson
Brett Hamilton, Art Barry, Council Liaison Frank Bubenik

ABSENT: Roxanne Stathos

STAFF: Becky Savino

PUBLIC: None

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

MOVED by Carol Dersham and SECONDED by Dawn Upton to approve the minutes April 16, 2013.

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

Councilor Bubenik commented that the FY 13/14 budget was approved at the June City Council meeting.

3. Staff

Becky shared the budget with the committee that included pictures from the Visual Chronicle on the divider pages.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

No committee recommendations at this time.

2. Centennial Art Projects

Becky discussed the poor response to the request for proposals for the Centennial public art projects. Becky will send the RFP to additional local art galleries in the hopes of receiving more proposals. The committee discussed options if there were insufficient proposals received.

E. NEW BUSINESS

1. HEAL Initiative

HEAL standards for Health Eating, Active Lifestyles. Becky discussed the mission of HEAL and asked the committee to think about ways that the issue could be marketed and how our goals, programming, and facilities support healthy, eating and active living, and reducing childhood obesity.

Committee feedback was requested at our next meeting.

2. ArtSplash 2013

Becky distributed the ArtSplash marketing proposal submitted by Angela Wrahtz. The committee discussed the proposal. MOTION by Brett Hamilton, SECONDED by Art Barry to allocate \$800 for the components proposed with an additional \$100 for publication on Oregon Live and another \$100 for getting on OPB Art Beat with a potential total award of \$1,000. The expenditure will come from the ArtSplash deposit account.

Becky asked if committee members were available to assist with ArtSplash registration. Dawn and Carol volunteered to help.

F. FUTURE AGENDA ITEMS

- HEAL Initiative
- Community Enhancement Award

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

H. ADJOURNMENT

It was MOVED by Gary Thompson and SECONDED by Carol Dersham to adjourn the meeting at 8:15 pm.

