



*City of Tualatin
18880 Sw Martinazzi Avenue
Tualatin, OR 97062*

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

November 27, 2012

PRESENT: Buck Braden, Carol Dersham, Gary Thompson, Dawn Upton
Brett Hamilton

ABSENT: Council Liaison Frank Bubenik, Art Barry, Roxanne Stathos

STAFF: Becky Savino

PUBLIC: None

A. CALL TO ORDER

Buck Braden called the meeting to order at 6:35 pm.

B. APPROVAL OF MINUTES

MOVED by Carol Dersham and SECONDED by Gary Thompson to approve the minutes of October 23, 2012.

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

Absent.

3. Staff

Becky shared the following with the Committee:

- As a follow-up to the discussion at our last meeting regarding the water operation at the gateway feature, Becky clarified the following:
 - The final approved design included bubblers not spray. The design has one bubbler that is operational.
 - A float to regulate the pond water level was not part of the approved final design. Parks maintenance will monitor the water level on a regular basis.
- She presented photos of the completed artwork "100 Years on the River". One photo shows artist Cathy Fields putting the final touches on the paintings and the other is the completed triptych.

- An email was sent to the Committee with photographs that were chosen for the “Tualatin through the Decades” Centennial Visual Chronicle. This project commissions artist Carlos Horcos to paint a series of 10 watercolors depicting each decade over the past century to celebrate Tualatin’s Centennial. Carlos has begun painting and his work will be complete by Dec. 20.
- There is a new 8-week display of art going up at the Living Room Gallery on Monday December 3.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

Carol Dersham reported that she had spoken with the coordinator of the courtyard garden. More information will be reported at the January meeting.

E. NEW BUSINESS

1. Tualatin Tomorrow Update

Candice Kelly, Committee Chair and Sara Singer, Deputy City Manager, updated TAAC on the activity of Tualatin Tomorrow over the past 5 years. The committee is currently working on updating their vision plan. They expect to formally launch this project in February and work on community outreach in May – July 2013.

TAAC members are encouraged to provide their input on a future vision by emailing Becky their ideas and she will pass on the information to Tualatin Tomorrow.

2. Contributions to Other Organizations

The committee considered three requests received for contributions to other organizations for the fiscal year 2012/13. These included Broadway Rose, Lumiere Players and Mask & Mirror. After committee discussion, a motion was made as follows:

MOTION by Gary Thompson, SECONDED by Carol Dersham that \$100 be awarded to Broadway Rose, \$300 to Mask & Mirror and no allocation to Lumiere Players.

A revised budget will be prepared and distributed at the January meeting.

3. 2012 Annual Report

Becky distributed a preliminary version of the TAAC Annual Report and said she would follow-up with a more polished version in the next couple of weeks. One change that will be incorporated into the revised report is to change the reporting period for the report from a calendar year to a fiscal year.

F. FUTURE AGENDA ITEMS

- Election of Officers
- RFP for Centennial Art

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

- The selection committee for the intersection art project was discussed.

H. ADJOURNMENT

It was MOVED by Gary Thompson and SECONDED by Carol Dersham to adjourn the meeting at 9:40 pm.



Becky Savino, Recorder