



City of Tualatin
18880 Sw Martinazzi Avenue
Tualatin, OR 97062

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

January 15, 2013

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

ABSENT:

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 Dawn Upton to approve the minutes of November 27, 2012.

C. COMMUNICATIONS

1. Chair

Buck Braden thanked Frank Bubenik and committee members for their committee work.

2. Council Liaison

Frank Bubenik commented that the presentations on the Centennial art and the TAAC Annual Report presentation at the City Council meeting on Monday, Jan. 14 went well.

3. Staff

Becky shared the following with the Committee:

- Thank you to Buck for doing a great job presenting the TAAC Annual Report at the City Council meeting last night. Also thank you to Art Barry and Dawn Upton for taking time out of your evening to attend the meeting!
- An invitation will be sent shortly announcing the Centennial Visual Chronicle Artist Reception on Tuesday, Feb. 12. Please put the event on your calendar. It will be at 7:00 pm at the Library Community Room with Mayor Ogden presiding.

- Art Barry and Carol Dersham volunteered to assist with set-up of the art at 2:00 pm on Feb. 12. Dawn Upton will assist with take-down.
- The Living Room Gallery will feature some of the Centennial Visual Chronicle art following the art reception in February. This display will remain up in the Library through the end of March.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

The Committee discussed the recommendation to Council for the next community enhancement award. Becky will schedule a date for a Council Work Session in February or March and advise the date. Once the approval is received, a future Council presentation date will be scheduled.

E. NEW BUSINESS

1. Election of Officers

It was MOVED by Carol Dersham, SECONDED by Dawn Upton to appoint Buck Braden as Chair. Committee consensus.

It was MOVED by Carol Dersham, SECONDED by Dawn Upton to appoint Gary Thompson as Vice-Chair. Committee consensus.

2. Budget Discussion

• **Overview of Process**

Becky distributed the budget preparation calendar for FY 13/14 and discussed the budget process.

• **Review FY 12/13 Budget and Goals & Performance Measures**

Becky distributed the status report for the FY 12/13 goals and performance measures effective 1/1/13 as well as the revised FY 12/13 budget reflecting the re-allocation of funds for other organization contributions.

• **Discuss FY 13/14 Budget and Goals & Performance Measures**

Becky requested input from the Committee identifying updated goals and performance measures for FY 13/14. This document is used as a foundation for preparing the FY 13/14 budget.

3. Art Gallery Space at Juanita Pohl Center

There is space at the Juanita Pohl Center for a rotating art gallery display. Currently, Visual Chronicle artwork is being displayed in this space. Carol Dersham commented that she currently has no time to coordinate an artists' display in this area. Becky will investigate other possibilities.

F. FUTURE AGENDA ITEMS

- Community Enhancement Award
- Criteria for TAAC support of other organizations for FY 13/14

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

- Buck Braden has two pieces of artwork on display at the Knowlton Gallery in Lodi, California. You can view the pieces at www.knowltongallery.com.
- Dawn inquired about the operation of the bubblers.

H. ADJOURNMENT

It was MOVED by Gary Thompson and SECONDED by Brett Hamilton to adjourn the meeting at 7:40 pm.



Becky Savino, Recorder