



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

February 19, 2013

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

ABSENT: None

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 Gary Thompson and SECONDED by Carol Dersham to approve the minutes of January 15, 2013 with correction of adding under Old Business: Centennial Art RFP status: No progress.

C. COMMUNICATIONS

1. Chair

Buck thanked committee members who attended the Centennial Visual Chronicle art reception and helped with the event.

2. Council Liaison

Councilor Bubenik commented that the Centennial art reception was a very good event.

3. Staff

Becky distributed a progress report from the Tualatin Heritage Center detailing art activities at the Center for the period July 1 – December 31, 2012.

4. Public

None.

D. OLD BUSINESS

1. Centennial Visual Chronicle

Becky thanked Art Barry for helping with setting up the racks, Buck Braden for introducing the Mayor at the reception and a big thank you to Dawn Upton for spending several hours assisting in moving the artwork from the Community Room to the Living Room Gallery.

Becky mentioned that committee members should make a point of viewing the artwork at the Library. The display will remain up until April 1.

2. Community Enhancement Award

Becky confirmed the schedule for presentation at Council Work Session on Monday, Feb. 25 at 5:00 pm for the next Community Enhancement Award. The recommendation will be made by Carol and Gary.

Becky asked Carol and Gary to confirm availability of representatives from Meridian Park for Council presentation. Potential dates: April 8, April 22, May 13, or May 28.

3. FY 13/14 Budget and Goals & Performance Measures

The committee reviewed the Goals & Performance Measures and decided that the arts program to be evaluated next would be the Community Enhancement Program. A completion date is yet to be determined.

E. NEW BUSINESS

None.

F. FUTURE AGENDA ITEMS

- RFP – Old Business

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

- Inquiry regarding the status of the memorial bench/archway at the Commons. Becky responded that the family was still working on new drawings to submit for consideration.
- Buck Braden and Dawn Upton terms are ending March 31 and they are both re-applying for another term. Thank you for continuing to serve on the committee!

H. ADJOURNMENT

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

A handwritten signature in cursive script that reads "Becky Savino".

Becky Savino, Recorder