



## MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE**  
**SEPTEMBER 16, 2014 - 6:30 PM**  
**COMMUNITY SERVICES ADMINISTRATIVE OFFICE**  
**8515 SW TUALATIN RD.**

← *Note location*

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### **A. CALL TO ORDER**

### **B. APPROVAL OF MINUTES**

1. August 19, 2014

### **C. COMMUNICATIONS**

1. Chair
2. Council Liaison
3. Staff
4. Public

### **E. OLD BUSINESS**

1. Community Enhancement Award
  - Discussion  
(Committee)
2. Visual Chronicle Call for Artists
  - Update  
(Kelsey Lewis)

### **F. NEW BUSINESS**

1. Mastodon Sculpture Unveiling at Nyberg Rivers Shopping Center
  - Discussion  
(Kelsey Lewis)

### **G. FUTURE AGENDA ITEMS**

### **H. COMMUNICATIONS FROM COMMITTEE MEMBERS**

### **I. ADJOURNMENT**



# City of Tualatin

## TUALATIN ARTS ADVISORY COMMITTEE MINUTES

August 19, 2014

- PRESENT:** Art Barry, Buck Braden, Frank Bubenik, Kristin Erickson, Brett Hamilton, Gary Thompson, Dawn Upton
- ABSENT:** None
- STAFF:** Kelsey Lewis  
Paul Hennon
- PUBLIC:** None
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### **A. CALL TO ORDER**

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

### **B. APPROVAL OF MINUTES**

MOVED by Brett Hamilton and SECONDED by Dawn Upton to approve the minutes of June 17, 2014. MOVED by Dawn Upton and SECONDED by Buck Braden to approve the informal minutes of July 15, 2014 with an amendment to correct spelling of Frank Bubenik's name.

### **C. COMMUNICATIONS**

#### **1. Chair**

None.

#### **2. Council Liaison**

Councilor Bubenik stated that the Council wants to place artwork on the ODOT interchange at Bridgeport Village. He gave an update on current items before the City Council. Councilor Bubenik thanked staff and volunteers for their work on ArtSplash.

#### **3. Staff**

Kelsey Lewis stated that there are three candidates for the vacant position on the Committee and the new member would be appointed in September or October.

Paul Hennon introduced the new Parks and Recreation Manager Rich Mueller and gave an update on the *ConnectOregon V* which would have an art component. Paul Hennon also announced that the mastodon sculpture at

Cabela's would be unveiled on September 15, 2014 and a children's book about the mastodon would be sold at the event. He asked for volunteers to sell the book and Art Barry, Buck Braden, Kristin Erickson, Brett Hamilton, Gary Thompson, and Dawn Upton volunteered. Paul Hennon explained that the proceeds from the book sale would be divided among the Library Advisory Committee, the Arts Advisory Committee, the Historical Society, and Tigard-Tualatin School District.

#### **4. Public**

Mason Hall and Kevin Johnson.

### **D. GUEST PRESENTATION**

#### **1. Kevin Johnson/ Quest Property Management- Public Art at Hwy 99/Pacific Hwy**

Kevin Johnson explained he surveyed people near the building he manages on Highway 99W and reported that no one he asked correctly identified the area as Tualatin. He stated that he wants to give the location an identity with gateway artwork. He noted that his company would be willing to provide a cash contribution to some kind of gateway artwork and asked for the Committee's support.

Brett Hamilton and Dawn Upton stated that they liked the idea. Councilor Bubenik noted that 124<sup>th</sup> Avenue will soon have a significant increase in traffic so it would be a high visibility location. Paul Hennon suggested that if the Committee was interested in supporting the request for gateway artwork, staff and a representative of the Committee could pitch the idea to City Council as part of the presentation of the annual report. There was consensus to support the idea.

MOVED by Gary Thompson and SECONDED by Brett Hamilton to include this initiative in the annual report and recommend to the City Council to direct staff to develop an approach for establishing gateway artwork at Highway 99.

### **E. OLD BUSINESS**

#### **1. ArtSplash Program Update**

Kelsey Lewis reported on the success of the ArtSplash event. She noted that there were 38 artists with total sales of \$16,877 and net profit of \$5,017.

#### **2. Centennial "Lazy River" Sculpture Update**

Kelsey Lewis reported that the dedication ceremony will take place August 22. Paul Hennon explained the process for placing the artwork and the testing process required, as well as future plans for lighting and a walkway for the sculpture.

MOVED by Gary Thompson and SECONDED by Art Barry to accept the Lazy River sculpture. The vote was unanimous.

**3. ArtWalk Temporary Signage**

Kelsey Lewis reported on the status of the signage replacements for ArtWalk kiosks.

**E. NEW BUSINESS**

**1. Visual Chronicle Call for Artists**

The Committee reviewed the draft call for artists and determined that this year should focus on quality and the artist having his/her own concept for the artwork. Kelsey Lewis stated that she would continue forward with releasing the call for artists.

**2. TAAC Annual Report**

The Committee reviewed the draft annual report to present to City Council and Committee members suggested various changes and additions. Kelsey Lewis indicated that she would make the revisions and add more information about this year's ArtSplash, Concert on the Commons, and the recommendation to support gateway artwork at Highway 99.

**F. FUTURE AGENDA ITEMS**

Buck Braden noted for future reference that the Community Enhancement Award item is usually included on all agendas.

**G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

Buck Braden announced that there is a mastodon sculpture at Domain Serene in Dayton, Oregon and suggested members view it.

**H. ADJOURNMENT**

MOVED by Dawn Upton and SECONDED by Gary Thompson to adjourn the meeting at 8:50 pm.