



MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE
NOVEMBER 19 - 6:30 PM
COUNCIL CHAMBERS
18880 SW MARTINAZZI AVE.**

A. CALL TO ORDER

B. WELCOME NEW COMMITTEE MEMBER KRISTIN ERICKSON

C. APPROVAL OF MINUTES OF OCTOBER 15, 2013

D. COMMUNICATIONS

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

E. OLD BUSINESS

1. Community Enhancement Award
 - Discussion
(Committee)
2. Centennial Public Art Projects
 - Project Update
(Becky Savino)

F. NEW BUSINESS

1. Capital Improvement Plan
 - Presentation
(Kaaren Hofmann, Engineering Manager)
2. Companion Art Studio
 - Introduction of new art program
(Chris Knox, Art Director)
3. Visual Chronicle
 - FY 13/14 Schedule
(Becky Savino)

G. FUTURE AGENDA ITEMS

H. COMMUNICATIONS FROM COMMITTEE MEMBERS

I. ADJOURNMENT