



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

November 19, 2013

PRESENT: Buck Braden, Carol Dersham, Dawn Upton, Brett Hamilton Art Barry, Kristin Erickson, Frank Bubenik

ABSENT: Gary Thompson

STAFF: Becky Savino

PUBLIC: None

A. CALL TO ORDER

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

B. INTRODUCTION OF NEW COMMITTEE MEMBER, KRISTIN ERICKSON

Committee members introduced themselves to Kristin.

C. APPROVAL OF MINUTES

MOVED by Carol Dersham and SECONDED by Dawn Upton to approve the minutes of October 15, 2013.

D. COMMUNICATIONS

1. Chair

Buck attended the Daily Journal of Commerce's Top Projects dinner event where Studio Art Direct was awarded first place in Public Works/Infrastructure/Transportation for the Tualatin Gateway Monument.

2. Council Liaison

Councilor Bubenik reminded committee members to participate in the Tualatin Tomorrow survey on line at www.tualatintomorrow.org.

3. Staff

Becky updated the committee as follows:

- She distributed a copy of the announcement from the DJC magazine that Studio Art Direct won First Place in Public Works/Infrastructure/Transportation for Tualatin's Gateway Monument.
- Follow the progress of the Centennial public art piece at the Library through the artist's blog: www.lynnadamo.com/blog.
- The outside arts agency contribution request form has been posted on the City website: www.tualatinoregon.gov/recreation/outside-arts-agency-contribution-request-form.
After committee discussion, it was MOVED by Carol Dersham, and SECONDED by Kristin Erickson that the dollar amount awarded would be \$1,000.
- She reminded committee members of an upcoming presentation at the Tualatin Heritage Center on Thursday, Nov. 21 at 7:00 pm from Stev Ominski "Depicting the Ice Age Floods".

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

Discussion tabled until December meeting.

2. Centennial Public Art Projects

Becky updated the committee on the progress of the Centennial art projects at the Library and Commons Park. The mosaic artwork by Lynn Adamo for the Library will be installed in December. The sculpture at Commons Park by Joseph Rastovich is scheduled for a February installation.

Becky will send committee members a link to Lynn Adamo's blog site.

E. NEW BUSINESS

1. Capital Improvement Plan

Engineering Manager, Kaaren Hofmann, provided an overview of the Capital Improvement Plan for 2015 – 2019. She handed out a project summary list and told committee members they could email her if they had any questions. The CIP will be presented to Council on December 9.

2. Companion Art Studio

Chris Knox, Art Director at Companion Art Studio, gave a PowerPoint presentation about the offerings for their new art studio that opened two months ago in Forest Grove. The program is open to adults with disabilities in Washington County.

3. Visual Chronicle

Becky gave an update on the status of the Student Visual Chronicle. She made presentations at Tualatin High School and passed out applications to students to submit their artwork for consideration. The deadline for artwork submissions is April 14.

For the Adult Visual Chronicle, Becky passed out photos of the Barngrover barn on 65th Avenue, which may be relocated or destroyed next year. She asked committee members if they would be interested in having an artist commissioned to paint this barn for the Visual Chronicle. Discussion will continue at the next meeting.

F. FUTURE AGENDA ITEMS

- Adult Visual Chronicle
- Community Enhancement Award

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

H. ADJOURNMENT

It was MOVED by Carol Dersham and SECONDED by Kristin Erickson to adjourn the meeting at 8:40 pm.



Becky Savino, Recorder