



City of Tualatin

Revised 11/18/13

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

October 15, 2013

PRESENT: Buck Braden, Carol Dersham, Dawn Upton, Gary Thompson, Art Barry, Frank Bubenik

ABSENT: Brett Hamilton

STAFF: Becky Savino

PUBLIC: Russ Dirkse

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 Art Barry to approve the minutes September 17, 2013.

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

Councilor Bubenik announced the upcoming public meeting regarding the Seneca Street Extension on October 23, 6:00 pm at the Police Building.

Councilor Bubenik also reported that a new PGE location has opened at the location of the old Coca-Cola building, employing approximately 200 employees.

3. Staff

Becky updated the committee as follows:

- Thank you to Councilor Bubenik for doing a great job with the talking points for the Proclamation declaring October as "National Arts & Humanities Month" read at the City Council meeting on Sept. 23.
- CCAC interviews took place on Oct. 7 and Kristin Erickson was appointed as new TAAC member.

- Centennial Public Art Projects:
 - o The contract for the Tualatin Commons sculpture has not been executed yet. I expect to have it completed in the next couple of weeks.
 - o A signed contract has been received for the Library project and design work will begin in about two weeks. The committee will receive status updates as the project progresses.
- Reminder of the upcoming Tualatin Tomorrow workshops:
Gary and Carol will attend Look & Feel on 10/21, 4-5 pm at the Police Building as well as Sense of Community & Things to Do on 10/22 from 6-7:30 pm at the Heritage Center. Becky will resend the list of upcoming theme meetings to committee members.

4. Public

Russ Dirkse introduced himself to the Committee and expressed his interest in serving our community through the arts.

Committee members introduced themselves and were enthusiastic to have Russ involved in the arts.

D. OLD BUSINESS

1. Community Enhancement Award

No discussion.

2. Contributions to Other Organizations

Becky distributed the Outside Arts Agency Contribution Request Form to committee members and asked for input prior to the form being posted on the City's website. Revisions were noted and the form will be posted when completed. Deadline for submissions will be January 17 to allow committee discussion at the TAAC meeting on January 21.

3. Donated artwork at Tualatin Commons

Becky received an email from the wife of Ken Patton and while she is still interested in having a memorial art piece built in memory of her husband at the Tualatin Commons, the "team" she had assembled to design and build the artwork have moved away from the area. This project is therefore on hold.

E. NEW BUSINESS

None.

F. FUTURE AGENDA ITEMS

- CIP at November meeting
- Courtesy follow-up with Patton family in 6 months

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

H. ADJOURNMENT

It was MOVED by Carol Dersham and SECONDED by Gary Thompson to adjourn the meeting at 7:50 pm.



Becky Savino, Recorder