



MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE
NOVEMBER 18, 2014 - 6:30 PM
COMMUNITY SERVICES ADMINISTRATIVE OFFICE
8515 SW TUALATIN RD.**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. October 21, 2014

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Community Enhancement Award
 - Discussion of CenterCal and "Dean," the Mastodon Sculpture (Committee)
2. Tualatin River Greenway Trail Project
 - Update (Paul Hennon)

E. NEW BUSINESS

1. Student Diversity Art Project
 - Presentation and Discussion (Jeannine Miller & Committee)
2. Annual Capital Improvement Project (CIP) –**scheduled for 7:30pm**
 - Presentation (Engineering Manager Kaaren Hofmann)
3. Visual Chronicle Proposals
 - Discussion and Selection (Committee)
4. Living Room Gallery Program
 - Staffing Update and Discussion (Kelsey Lewis & Committee)
5. Artwork on State Highway Rights of Way
 - Discussion (Committee)

F. FUTURE AGENDA ITEMS

1. Recognition of Living Room Gallery Coordinator Angela Wrahtz
2. Public Art Inventory on Website

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

October 21, 2014

PRESENT: Art Barry, Buck Braden, Mason Hall (late), Brett Hamilton, Dawn Upton

ABSENT: Frank Bubenik, Kristen Erickson, Gary Thompson

STAFF: Kelsey Lewis

PUBLIC: Susan Noack

A. CALL TO ORDER

Chair Buck Braden called the meeting to order at 6:30 pm.

B. WELCOME NEW COMMITTEE MEMBER MASON HALL

Buck Braden postponed this item as Mason Hall had not arrived yet.

C. APPROVAL OF MINUTES

MOVED by Brett Hamilton and SECONDED by Dawn Upton to approve the minutes of September 16, 2014.

D. COMMUNICATIONS

1. Chair

Buck Braden stated that the Council presentation of the annual report went well.

2. Council Liaison

Councilor Bubenik was absent.

3. Staff

Kelsey Lewis stated that staff received a proposal for designing the lighting and pathway around the Lazy River sculpture and would review it soon. She also announced that Jeannine Miller, art teacher at the High School, asked if TAAC was interested in being involved in a student diversity art project. There was consensus to invite Jeannine Miller to make a presentation at the next meeting.

4. Public

Susan Noack introduced herself and stated that she is interested in being involved in ArtSplash. She has experience and background in community concerts in Lake Oswego and briefly served on TAAC years ago. Committee members introduced themselves.

E. OLD BUSINESS

1. Community Enhancement Award

Kelsey Lewis handed out a page from the website of the artist who sculpted the mastodon sculpture in front of Cabela's. Buck Braden suggested that the Committee wait until more members were present to discuss the consideration for the community enhancement award.

2. "I Wonder Mastodon Book Sales

Kelsey Lewis gave an update on "I Wonder" book sales and noted that there is \$7251.92 currently in the art deposit account. She confirmed that she would let committee members know when the next volunteer opportunity is set. Susan Noack suggested selling books at the luncheons before Thanksgiving and Christmas at the Juanita Pohl Center.

E. NEW BUSINESS

None.

F. FUTURE AGENDA ITEMS

The Committee agreed to discuss the possibility of the mastodon sculpture and CenterCal Properties for the Community Enhancement Award next month.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

The Committee welcomed Mason Hall and he apologized for being late. He stated that he attended a networking event of the Westside Cultural Alliance and met a representative of the Beaverton Arts Committee. He suggested that the two organizations share resources. Mason Hall also spoke about the Washington County Artists Open Studios program and noted that there was only one Tualatin artist in the event. Buck Braden stated that TAAC doesn't have a role in getting artists into the event but could tell local artists about it.

Mason Hall also suggested that it would be beneficial to have the Tualatin art inventory online, particularly for artists interested in being in the Visual Chronicle. Committee members considered how that might be accomplished considering lack of staff time. They discussed finding out how many hours it would take and the possibility of utilizing an intern or volunteer. Dawn Upton expressed interest in helping with the project. The Committee noted this for future consideration.

Brett Hamilton stated that he attended a play at Broadway Rose and was impressed with the space and the performance.

H. ADJOURNMENT

MOVED by Dawn Upton and SECONDED by Art Barry to adjourn the meeting at 7:35 pm.