



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

January 20, 2015

PRESENT: Art Barry, Buck Braden, Kristin Erickson, Mason Hall, Brett Hamilton, Gary Thompson, Dawn Upton

ABSENT: Frank Bubenik

STAFF: Kelsey Lewis

PUBLIC: Bryce Winter, Stacie Winter

A. CALL TO ORDER

Chair Buck Braden called the meeting to order at 6:31 pm.

B. APPROVAL OF MINUTES

It was MOVED by Dawn Upton and SECONDED by Kristin Erickson to approve the minutes of November 18 and December 16, 2014.

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

Absent.

3. Staff

Kelsey Lewis stated that outside arts agency contribution applications are being accepted through February 5 and so far we have received four. She added that she provided an application form for the Student Visual Chronicle to Jeannine Miller and those applications will be due May 8. She handed out the program schedule.

Kelsey Lewis announced several changes to the ArtSplash event this year and handed out a budget comparison sheet. The City will no longer handle art sales with a 30% commission and instead will charge a booth fee of \$125. She stated that there will still be an art wrapping station staffed by volunteers and she encouraged TAAC members to participate. Staff is also pursuing an updated logo for the marketing materials and an online registration process. Kelsey Lewis explained that the changes are all based on best practices from other art shows and input solicited from local artists. TAAC members discussed the changes and agreed to offer a discounted booth fee of \$100 to Tualatin artists. The Committee agreed to act as a panel this year to judge which artists

are accepted to the show and Buck Braden, Brett Hamilton, and Kristin Erickson volunteered. Dawn Upton volunteered to be the backup.

4. Public

Bryce Winter explained that he was attending this public meeting for class credit and his mother Stacie Winter accompanied him. Committee members welcomed them.

D. OLD BUSINESS

1. Community Enhancement Award

The Committee agreed to table the discussion for future consideration.

2. Visual Chronicle 2014

Kelsey Lewis reviewed the pieces for consideration for the Visual Chronicle.

It was MOVED by Gary Thompson and SECONDED by Mason Hall to purchase Anna Lancaster's oil painting of the Tualatin Commons for \$500. The vote was unanimous.

After further discussion, TAAC members asked staff to contact Phil Juttelstad and advise to add more distinction and buildings into the final aerial diptych of the Tualatin River.

It was MOVED by Gary Thompson and SECONDED by Art Barry to commission an oil painting of a steam train on the trestle bridge for \$850. The vote was unanimous.

It was MOVED by Dawn Upton and SECONDED by Brett Hamilton to commission an aerial diptych of the Tualatin River for \$1,000 and provide comments to the artist as noted. The vote was unanimous.

3. Tualatin River Greenway Trail Project Update

Kelsey Lewis showed a large map of the Tualatin River Greenway shared use pathway showing the route and final path alignment. She stated that the design is at 60% and gateways, art and interpretives for the trail are in the beginning stages now.

4. Artwork on State Highway Rights of Way

The Committee agreed to table the discussion for future consideration.

E. NEW BUSINESS

1. Election of Officers

It was MOVED by Gary Thompson and SECONDED by Mason Hall to nominate Buck Braden for Chair and Dawn Upton as Vice-Chair. The vote was unanimous.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

It was MOVED by Gary Thompson and SECONDED by Art Barry to adjourn the meeting at 7:40 pm.



Kelsey Lewis, Recorder