



MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE
JUNE 16, 2015 - 6:30 PM
COMMUNITY SERVICES ADMINISTRATIVE OFFICE
8515 SW TUALATIN RD.**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. May 15, 2015
2. May 19, 2015

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Community Enhancement Award
 - Update
(Kelsey Lewis)
2. ArtSplash
 - Update
(Kelsey Lewis)
3. Lazy River Project
 - Update
(Kelsey Lewis)
4. Student Visual Chronicle 2014-15
 - Debrief
(Committee / Kelsey Lewis)
5. Tualatin River Greenway Trail Project
 - Update
(Kelsey Lewis)

E. NEW BUSINESS

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

May 15, 2015

PRESENT: Art Barry, Buck Braden, Kristin Erickson, Gary Thompson
ABSENT: Frank Bubenik, Mason Hall, Brett Hamilton, Dawn Upton
STAFF: Kelsey Lewis
PUBLIC: None

A. CALL TO ORDER

Chair Buck Braden called the meeting to order at 10:10 am.

B. SELECTION OF STUDENT VISUAL CHRONICLE ARTWORK

Committee members viewed student artwork in the Tualatin High School library and selected three for purchase and three for honorable mention for the 2014-15 year.

G. ADJOURNMENT

The meeting was adjourned at 11:15 am.

Kelsey Lewis

Kelsey Lewis, Recorder



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

May 19, 2015

PRESENT: Art Barry, Brett Hamilton, Gary Thompson, Dawn Upton
ABSENT: Buck Braden, Frank Bubenik, Kristin Erickson, Mason Hall
STAFF: Kelsey Lewis
PUBLIC: None

A. CALL TO ORDER

Vice-Chair Dawn Upton called the meeting to order at 6:35 pm.

B. APPROVAL OF MINUTES

It was **MOVED** by Art Barry and **SECONDED** by Gary Thompson to approve the minutes of April 21, 2015.

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

None.

3. Staff

Kelsey Lewis distributed copies and reviewed the National Parks and Recreation Association (NRPA) Field Report. She also handed out a list of volunteer tasks for ArtSplash. She stated that the Lazy River pathway and lighting project will happen soon but possibly in the next fiscal year.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

Kelsey Lewis announced dates to go before the City Council to recommend award to CenterCal and confirmed TAAC member schedules.

2. Tualatin Visual Chronicle 2014-15 Final Acceptance

Kelsey Lewis presented the two completed works from artist Phil Juttelstad- a steam train and the aerial view of the Tualatin River showing the future Tualatin River

Greenway path. TAAC members discussed the works and agreed that next year the program might benefit from having artists come in and present their ideas for commissioned works early in the process. TAAC members further discussed.

It was MOVED by Gary Thompson and SECONDED by Art Barry to accept "SP 4449 april 15 2007" (steam train) and "Tualatin Greenway Path" (aerial diptych).

Brett Hamilton commented that he would like to consider building a broader scope of artwork in the general public art collection with less emphasis on the Visual Chronicle collection. TAAC members agreed to discuss that idea more in a future meeting.

3. Student Visual Chronicle 2014-15

Kelsey Lewis handed out pictures of the six pieces of student artwork chosen for purchase and honorable mention.

- Purchase: "Memories of Tualatin High School" by Catherine Hancock
"7:24" by Nayeli Naranjo-Robles
"Trickles in Tualatin" by Erika Woo
- Honorable Mention: "subURBAN" by Markayla Ballard
"Starry Night Dining" by Jenae Hundley
"The River" by McKenzie Wells

TAAC members discussed the pieces and how to consider the honorable mentions. Kelsey Lewis also handed out invitations for the reception and encouraged members to distribute invitations and attend the reception.

4. Tualatin River Greenway Trail Project

Kelsey Lewis gave an update on the trail project. She stated that the bid is now out to bid and bids will be opened on June 4. Staff anticipate award on June 8.

E. NEW BUSINESS

None.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

It was MOVED by Gary Thompson and SECONDED by Brett Hamilton to adjourn the meeting at 7:32 pm.

Kelsey Lewis, Recorder