



MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE
JULY 21, 2015 - 6:30 PM
COMMUNITY SERVICES ADMINISTRATIVE OFFICE
8515 SW TUALATIN RD.**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. June 16, 2015

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Community Enhancement Award
 - Discussion
(Committee)
2. ArtSplash
 - Update
(Kelsey Lewis)
3. Bronze Art Maintenance
 - Update
(Kelsey Lewis)
4. Tualatin River Greenway Trail Project
 - Update
(Kelsey Lewis)

E. NEW BUSINESS

1. TAAC Annual Report
 - Discussion
(Committee & Kelsey Lewis)
2. 2015-16 Tualatin Visual Chronicle
 - Discussion
(Committee & Kelsey Lewis)

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES

June 16, 2015

PRESENT: Art Barry, Buck Braden, Frank Bubenik, Kristin Erickson, Mason Hall, Gary Thompson, Dawn Upton

ABSENT: Brett Hamilton

STAFF: Kelsey Lewis

PUBLIC: None

A. CALL TO ORDER

Chair Buck Braden called the meeting to order at 6:32 pm.

B. APPROVAL OF MINUTES

It was **MOVED** by Gary Thompson and **SECONDED** by Dawn Upton to approve the minutes of May 15, 2015.

It was **MOVED** by Art Barry and **SECONDED** by Gary Thompson to approve the minutes of May 19, 2015.

C. COMMUNICATIONS

1. Chair

Buck Braden suggested that TAAC review the Visual Chronicle program. As Member Brett Hamilton had specific ideas and was absent, the Committee agreed to table the discussion until the next meeting.

2. Council Liaison

Councilor Bubenik gave an update on Tualatin's place in the "America's Best Communities" competition. He explained that if Tualatin wins, the community could use the \$3 million prize to build a facility for lifelong learning, arts and workforce training. Councilor Bubenik also gave an update on the Basalt Creek planning process. He noted that member Gary Thompson did a great job presenting the Community Enhancement Award to City Council.

3. Staff

Kelsey Lewis gave an update on planned bronze maintenance.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

Kelsey Lewis stated that the Council award to CenterCal Properties was a success. Members had no new candidates to discuss at the time.

2. ArtSplash Update

Kelsey Lewis announced that there will be 38 artists at ArtSplash and booth rental revenue is \$6525. Committee members further discussed volunteer tasks, providing an ATM onsite and other details.

3. Lazy River Project Update

Kelsey Lewis stated that Operations staff will lead the project to do the pathway and lighting around the Lazy River sculpture in early Fiscal Year 2015-16. The cost estimates are in the \$18-20,000 range.

4. Student Visual Chronicle 2014-15 Debrief

Committee members agreed that the reception and show of student artwork went well. They discussed the misunderstanding with student Erika Woo who did not want to sell her artwork. Committee members and staff discussed ideas for better communication and avoiding future problems.

5. Tualatin River Greenway Trail Project

Kelsey Lewis gave an update on the trail project. She announced that the construction project was awarded by Council on June 8. She reviewed the "walking through time" concept; interpretive themes, the Yvonne Addington overlook, and showed pictures and maps of the project area.

E. NEW BUSINESS

None.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Mason Hall announced the community theatre performance of "Singin' in the Rain" on the first and second weekends of August.

G. ADJOURNMENT

It was MOVED by Gary Thompson and SECONDED by Mason Hall to adjourn the meeting at 7:47 pm.

Kelsey Lewis, Recorder