



# City of Tualatin

September 15, 2015

**PRESENT:** Art Barry, Buck Braden, Frank Bubenik, Kristin Erickson, Mason Hall, Brett Hamilton, Dawn Upton

**ABSENT:** Gary Thompson

**STAFF:** Kelsey Lewis and Jerianne Thompson

**PUBLIC:** None

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**A. CALL TO ORDER**

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

**B. APPROVAL OF MINUTES**

It was MOVED by Mason Hall and SECONDED by Kristin Erickson to approve the minutes of August 18, 2015.

**C. NEW BUSINESS**

[Chair Buck Braden moved Item E.1. Library Manager Jerianne Thompson presented information about the Washington County Cooperative Library levy coming up in November and described services available at Tualatin Public Library. She described the many programs available for children, teens and adults.

**D. COMMUNICATIONS**

**1. Chair**

Buck Braden stated that he will miss the October meeting for a maritime art show.

**2. Council Liaison**

Councilor Bubenik stated that he has endorsed a yes vote on the Washington County Cooperative Library levy and encouraged all to vote. He also gave updates on the Basalt Creek planning process, the City facilities study and Tualatin's progress in the America's Best Communities (ABC) contest.

**3. Staff**

Kelsey Lewis asked for volunteers to help with the annual Trail Count event in late September. Regarding the Visual Chronicle suspension that was voted on at the last meeting, she stated that Paul Hennon had some other ideas about moving forward and there would be more on that soon. Lastly she described the proposal staff recently made to the Washington County Visitor's Association for ArtWalk upgrades.

**4. Public**

None.

**E. OLD BUSINESS**

**1. Community Enhancement Award**

[Member Mason Hall removed himself from discussion and voting for this item due to his association with Mask & Mirror.]

Committee members discussed Mask & Mirror Community Theatre's production of Singin' in the Rain in August. Chair Braden stated that the group is approaching the level of a professional group like Broadway Rose which is impressive for all volunteer organization. Members Kristen Erickson and Brett Hamilton noted that they had not been able to see the play, but heard it went well. Members Art Barry, Dawn Upton, Buck Braden and Councilor Frank Bubenik agreed that the play was excellent and well attended.

It was MOVED by Kristin Erickson and SECONDED by Dawn Upton to recommend to City Council that Mask & Mirror Community Theatre be awarded the Community Enhancement Award for its production of Singin' in the Rain. The vote was unanimous.

**2. 2015-16 Student Visual Chronicle**

Kelsey Lewis reviewed the proposed schedule for this year's Student Visual Chronicle and asked for discussion of whether the group would like to establish a theme in addition to providing a representation of Tualatin. Members discussed and determined that TAAC should be neutral, letting the artists decide, but that they would like to see Tualatin from their perspective as young people. Kelsey Lewis and TAAC members discussed the possibility of partnering with Tualatin High School on a diversity project if there is a grant opportunity, but otherwise staff will move forward with coordinating the Student Visual Chronicle as usual.

**3. Tualatin River Greenway Trail Project**

Kelsey Lewis gave an update on the trail project. She showed the Committee pictures of the concrete and bronze fossil castings of Ice Age animals will be placed along the trail. She described progress on other elements of the project.

**F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

Member Dawn Upton described the Forest Grove Sidewalk Art Show and explained that it is very popular. She mentioned Oktoberfest coming up in Mt. Angel, Oregon.

Chair Buck Braden stated that he viewed an exhibit about World War II at the Oregon Historical Society and encouraged other to see it.

Mason Hall stated that the Singin' in the Rain play production was close to breaking even at around \$20,000, which is a great accomplishment for the first major production by Mask & Mirror. He noted a lot of support from the community and stated that Mask & Mirror will consider another big production in the future.

**G. ADJOURNMENT**

It was MOVED by Kristin Erickson and SECONDED by Art Barry to adjourn the meeting at 7:50 pm.

*Kelsey Lewis*

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Kelsey Lewis, Recorder