



MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE
SEPTEMBER 15, 2015 - 6:30 PM
COMMUNITY SERVICES ADMINISTRATIVE OFFICE
8515 SW TUALATIN RD.**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. August 18, 2015

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Community Enhancement Award
 - Discussion
(Committee)
2. 2015-16 Student Visual Chronicle
 - Discussion
(Committee & Kelsey Lewis)
3. Tualatin River Greenway Trail Project
 - Update
(Kelsey Lewis)

E. NEW BUSINESS

1. Library Levy
 - Report
(Library Manager Jerianne Thompson)

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

August 18, 2015

PRESENT: Art Barry, Buck Braden, Frank Bubenik, Mason Hall, Brett Hamilton, Gary Thompson, Dawn Upton

ABSENT: Kristin Erickson

STAFF: Kelsey Lewis

PUBLIC: None

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

It was MOVED by Dawn Upton and SECONDED by Art Barry to approve the minutes of July 21, 2015.

C. COMMUNICATIONS

1. Chair

Buck Braden stated that he attended the Diana Poorman's art reception of her work on display at the Library Living Room Gallery and encouraged TAAC members to take a look.

2. Council Liaison

Councilor Bubenik described the sidewalk chalk art festival in Forest Grove and noted the popularity of the similar program in Tigard. He explained that in Forest Grove the youth council runs the event and he suggested that the City could expand the Chalk It Up program that happens during ArtSplash into a bigger event. Councilor Bubenik also gave an update on the America's Best Communities competition and described the status of an ordinance before Council about citizen petitions.

3. Staff

Kelsey Lewis stated that Chair Braden would present the TAAC annual report on August 24. She explained that staff is getting another quote for the Lazy River pathway project and described some recent movement of artwork and plans for additional hanging space. Kelsey Lewis also described recent communication with the designer of the gateway geese installation and the design intent about maintenance of the stone monument sign.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

Gary Thompson suggested that staff include an article about CenterCal's award in the City newsletter. Kelsey Lewis stated that someone suggested looking at the stone lion statues at the Powin Corporation building for the Community Enhancement Award. Chair Braden suggested members go look at the statues.

Members also discussed awarding Mask & Mirror Theatre for the Singin' in the Rain production.

2. ArtSplash Debrief

Kelsey Lewis reviewed ideas and comments staff discussed after the ArtSplash event, such as having live music each day and food vendors. Committee members discussed marketing ideas, show hours, rain plans, etc. Gary Thompson stated that he felt the Committee should be more involved in decision making for the event and Kelsey Lewis explained that years ago TAAC ran the event entirely but since had little participation and staff took on those duties. Committee members discussed the history of the event. Kelsey Lewis asked if TAAC members would be interested in forming an ArtSplash subcommittee. Several members agreed and Kelsey Lewis stated she would arrange it for next year.

3. 2015-16 Tualatin Visual Chronicle Program

Kelsey Lewis explained that this is continued discussion of possible changes to the Visual Chronicle program. Members discussed the possibility of suspending the Visual Chronicle program for this year in favor of doing some other kind of public art project such as a sidewalk chalk art event or program. Dawn Upton stated that it should be something that will involve more public participation in art. TAAC members further discussed ideas for public art projects less often with more funding.

It was MOVED by Gary Thompson and SECONDED by Brett Hamilton to suspend the Visual Chronicle program for 2015-16, contingent upon authorization to carry over the program funding to next year, in favor of evaluating the program and planning for an alternative. The vote was unanimous.

4. Tualatin River Greenway Trail Project

Kelsey Lewis gave an update on the trail project. She showed the Committee artwork recently completed of a sabertooth salmon that will be etched onto the trail and described progress on other interpretive elements of the project.

E. NEW BUSINESS

None.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Mason Hall gave an update on the Singin' in the Rain play production, noting that about 600 tickets were sold for the first weekend showings.

Council Bubenik announced an art show and silent auction on August 20.

G. ADJOURNMENT

It was MOVED by Gary Thompson and SECONDED by Brett Hamilton to adjourn the meeting at 8:26 pm.

Kelsey Lewis, Recorder