



City of Tualatin

February 16, 2016

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

ABSENT: Mason Hall, Gary Thompson

STAFF: Kelsey Lewis

PUBLIC: None

A. CALL TO ORDER

Chair Buck Braden called the meeting to order at 6:35 pm.

B. APPROVAL OF MINUTES

It was MOVED by Kristin Erickson and SECONDED by Brett Hamilton to approve the minutes of January 12, 2016.

C. COMMUNICATIONS

1. **Chair**
None.

2. **Council Liaison**

Councilor Bubenik gave updates on the Sagert Subdivision project and the Council's consideration of a smoke free policy for outdoor City spaces.

3. **Staff**

Kelsey Lewis thanked Kristin Erickson, Dawn Upton and Buck Braden for reapplying to serve on TAAC and stated that all have been reappointed for another term. Kristin Erickson stated that Gary Thompson had resigned by email to Committee members; Kelsey Lewis stated that she was not notified but would update her records and notify Volunteer Services.

4. **Public**
None.

D. OLD BUSINESS

1. **Community Enhancement Award**

Kelsey Lewis stated that the award presentation to Mask & Mirror Theatre will take place February 22 and passed out the presentation slides. The Committee did not have further candidates to discuss.

2. **2016-17 Budget and Goals**

Kelsey Lewis reviewed the proposed goals, performance measures and budget detail for the FY 2016-17 year. She introduced one idea for a new budget item, explaining that

with the addition of a new loop in the ArtWalk, the existing map kiosks would be out of date. She handed out an estimate received to update the design, fabricate and install new signs for approximately \$13,000. Committee members discussed the scope and cost, as well as how to guide walkers in a different way, such as with a smart phone app or directing to the City website. Kelsey Lewis suggested that alternate modes for communicating with users of our recreational resources is a great topic to discuss during the Parks and Recreation Master Plan process and encouraged members to bring those ideas forward during that forum. TAAC resolved by consensus that they would not support the sign update proposal due to the cost.

It was MOVED by Brett Hamilton and SECONDED by Art Barry to support the budget as included in the meeting packet.

3. ArtWalk and WCVA Grant Update

Kelsey Lewis gave an update on the project to add a new loop to the ArtWalk with the funding from WCVA.

4. ArtSplash Update

Kelsey Lewis announced that the call for artists has been released with a few changes. Based on artist feedback, the hours will be shortened by one hour each on Saturday and Sunday. Also, artists will now have the option to request a 10'x10' tent space which many artists asked about last year. TAAC members Buck Braden, Kristin Erickson, Brett Hamilton and Dawn Upton confirmed that they would serve as the jury for ArtSplash applications.

5. Tualatin River Greenway Trail Project Update

Kelsey Lewis announced that the trail officially opens to the public February 23. She reminded members that the grand opening and ribbon cutting ceremony is on April 9 and encouraged all to attend.

E. NEW BUSINESS

1. Arts Agency Contribution Program FY 2015-16

The Committee reviewed arts agency contribution four requests: Broadway Rose Theatre Company, Mask & Mirror Community Theatre, S & A Irish Entertainment, Tualatin Dance Company and Willowbrook Arts Camp.

The Committee discussed the contributions of each organization to the community. Members decided to fund Willowbrook Arts Camp provided that the camp scholarship is awarded to a Tualatin resident.

It was MOVED by Kristin Erickson and SECONDED by Brett Hamilton to provide arts agency support as follows:

- a. \$100 to Broadway Rose Theatre Company
 - b. \$300 to Mask & Mirror Community Theatre
 - c. \$200 to S & A Irish Entertainment and Events
 - d. \$400 to Willowbrook Arts Camp
- \$1,000 Total

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Kristin Erickson stated that she will not be able to attend the March meeting. Chair Braden noted a recent art installation at the Portland Art Museum (PAM) and mentioned that previous Tualatin Visual Chronicle artist Arvie Smith has a solo show there soon.

G. ADJOURNMENT

It was MOVED by Art Barry and SECONDED by Dawn Upton to adjourn the meeting at 8:22 pm.



Kelsey Lewis, Recorder