



# City of Tualatin

March 15, 2016

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

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**A. CALL TO ORDER**

Chair Buck Braden called the meeting to order at 6:31 pm.

**B. APPROVAL OF MINUTES**

It was MOVED by Dawn Upton and SECONDED by Art Barry to approve the minutes of February 16, 2016.

**C. COMMUNICATIONS**

**1. Chair**

Chair Buck Braden stated that he contacted possible judges for ArtSplash.

**2. Council Liaison**

Councilor Bubenik gave updates on the cancellation of development plans for a gas station at Pony Ridge and the smoke and tobacco free City spaces ordinance that was approved by the City Council March 14<sup>th</sup>.

**3. Staff**

Kelsey Lewis stated that she received responses back from all who received money from the art agency contribution program thanking TAAC for the support, including Lauren Neiheisel from Willowbrook Arts Camp, Gary Romans from Mask & Mirror Theatre, Sam Keator from S & A Irish Entertainment and Sharon Maroney from Broadway Rose Theatre.

**4. Public**

None.

**D. OLD BUSINESS**

**1. Community Enhancement Award**

Committee members had no new candidates to discuss.

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

Kelsey Lewis stated that she presented on the Student Visual Chronicle program to art students at the high school on February 2. She noted that entries are due on March 18 and we anticipate fewer than last year because it was not required as a class

assignment this year. Committee members and staff discussed timing of the application process.

**3. ArtSplash Update**

Kelsey Lewis handed out the updated budget showing the food donation from Whole Foods for the artist reception. She noted that 13 artists have applied so far and that there is a good mix of media type – acrylic, glass, jewelry, wood and photography. She also noted that many artists are interested in having their own tents. Committee members and staff discussed how the tent configuration may change, and the possibility of purchasing umbrellas with the ArtSplash logo.

**4. ArtWalk Update**

Kelsey Lewis gave an update on the project to add a new loop to the ArtWalk with the funding from WCVA. She stated that staff is working with the sign designers on content and will meet with CenterCal Properties about the location of the signs. She asked for TAAC member opinions on the name of the new loop. Members discussed and concluded that they would like to retain “Library” in the name.

**5. Tualatin River Greenway Trail Project Update**

Kelsey Lewis handed out copies of the commemorative bandana design that will be given out at the grand opening event on April 9 and encouraged all to attend. She also showed members the large map showing interpretive elements along the trail.

**E. NEW BUSINESS**

None.

**F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

None.

**G. ADJOURNMENT**

It was MOVED by Dawn Upton and SECONDED by Mason Hall to adjourn the meeting at 7:24 pm.



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Kelsey Lewis, Recorder