



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes January 16, 2018

PRESENT: Art Barry, Buck Braden, Brett Hamilton, Dawn Upton, Mason Hall
ABSENT: Kristin Erickson, Thea Owens, Councilor Nancy Grimes
STAFF: Sou Souvanny, Paul Hennon
PUBLIC: None

A. CALL TO ORDER

Chair, Buck Braden called the meeting to order at 6:38 pm.

B. APPROVAL OF MINUTES

Dawn Upton MOTIONED to APPROVE the November 21, 2017 TAAC Meeting Minutes, Art Barry SECONDED. Minutes were APPROVED 5-0-0.

C. COMMUNICATIONS

1. Chair

Buck Braden announced his participation in the Au Naturel: The Nude in the 21st Century show in Astoria, OR, on display from January 25th to March 25th. Buck also updated the committee on his search for the 2018 ArtSplash Sale and Show judge in July.

2. Council Liaison

None.

3. Staff

Sou Souvanny provided updates on the following items:

- Visual Chronicle Call for Artists – call closes on February 15th and staff will prepare a packet for the committee to review by the February 20 meeting.
- ArtSplash Sale and Show – The dates of the show are confirmed for July 13-15, 2018. Seventeen applications have been received and of those applications, nine are from new artists.
- TAAC meeting schedule – an updated calendar of meetings for 2018 was handed out.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

The committee will continue to keep an eye out for community businesses or persons for recognition.

2. FY 17/18 Quarter 2 Goals and Performance Measures

Staff provided the committee with the second quarter update on FY 17/18 goals and performance measures.

3. FY 17/18 Budget

Staff provided the committee with a status update on the Community Services Department's arts program budget.

4. Parks & Recreation Master Plan

Staff encouraged the committee to attend the January 22nd City Council work session, where the project management team will be providing the Council with a status report, focusing on the seven community themes from the public outreach and engagement.

E. NEW BUSINESS

1. FY 18/19 Goals and Performance Measures

Staff presented the committee with the FY 18/19 Goals and Performance Measures. The committee had no additional input.

2. FY 18/19 Budget

Staff presented the committee with the FY 18/19 Budget and asked the committee for feedback. Brett Hamilton proposed more monies dedicated to public arts, outside of the visual chronicle. Staff suggested having specific projects ready to propose for budgeting purposes. Staff also encouraged the committee to review and provide comments during the public review of the Parks and Recreation Master Plan draft recommendations and the public arts plan. This would set the priorities for future projects in the city.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

Chair, Buck Braden adjourned the meeting by CONSENSUS at 8:13 pm.



Sou Souvanny, Recorder