



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes March 20, 2018

PRESENT: Art Barry, Buck Braden, Kristin Erickson, Mason Hall, Dawn Upton, Thea Owens,
ABSENT: Councilor Nancy Grimes, Brett Hamilton
STAFF: Sou Souvanny, Paul Hennon, Rich Mueller
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 March 20, 2018 TAAC Meeting Minutes, Kristin Erickson SECONDED. Minutes were APPROVED 5-0-0.

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

None.

3. Staff

Sou Souvanny provided updates on the following items:

- The donated art created in honor of Tualatin's first responders and its acceptance by the Police Department and currently display in the building.
- ArtSplash Art Show and Sale artists submission and noted the number of applicants in each category and the number of artists from Tualatin. She also reminded the committee of their jurying duties.
- This meeting was the last meeting for Thea Owens in her student representative capacity and the oncoming of the new committee member to attend next month's meeting.
- Student Visual Chronicle and the upcoming deadline and asked the committee if they had received any donations to date. There were none.

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. Visual Chronicle

At the February 27 meeting, four artists were asked to submit specific ideas through detailed narrative or sketch drawings of their proposal. Sou Souvanny presented these detailed proposals for final decision.

The following is a summary of the decisions from the discussion:

- Julie Forbes – The committee voted by consensus to pass on commissioning the work.
- Ryan A. Olea – The committee agreed to give a commission for 3 completed paintings for \$1,500 each with minor suggestions to two of the proposals.
- Beate Scheller – It was agreed to give additional time to complete a more comprehensive and completed composite of her presented proposal to reach a final decision.
- Sidonie K. Caron – It was agreed to give additional time to come up with alternative proposals for the committee to review.

E. NEW BUSINESS

None.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

Chair, Buck Braden adjourned the meeting by CONSENSUS at 8:25 pm.


Sou Souvanny, Recorder