



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes May 24, 2018

PRESENT: Art Barry, Buck Braden, Kristin Erickson, Mason Hall, Brett Hamilton, Dawn Upton

ABSENT: Janet Steiger Carr, Councilor Nancy Grimes

STAFF: Sou Souvanny, Paul Hennon

PUBLIC: Trish Hennon, Brenda Braden

A. CALL TO ORDER

Chair, Buck Braden called the meeting to order at 6:49 pm.

B. APPROVAL OF MINUTES

Kristin Erickson MOTIONED to approve the April 17 meeting minutes and Dawn Upton SECONDED. Minutes were APPROVED by vote (6-0-0).

C. COMMUNICATIONS

1. Chair

Chair Buck Braden confirmed that he would not be present at this year's ArtSplash Art Sale and Show.

2. Council Liaison

None.

3. Staff

Staff, Sou Souvanny, announced that this is Paul Hennon's last meeting as Community Services Director with the TAAC. Paul updated the committee on the department re-organization and invited everyone to his retirement part at the Heritage Center, Friday, May 25 starting at 6:30 pm.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

The committee revisited the Marquis Café and the Tri-Met Coho Salmon nominations. The group discussed having one award granted this summer and the following in winter.

Dawn Upton MOTIONED to approve the idea and Kristin Erickson SECONDED. The idea was approved (6-0-0) that an award would be issued for the Tri-Met Coho Salmon this summer and the Marquis Café will receive an award in the winter.

2. 2018 Visual Chronicle

Sou Souvanny updated the committee on Ryan Olea's progress and committed to forwarding an email with photo attachments of the work to the committee. The artist was confident the work would be completed prior to the end of June.

Sou also said she spoke with Beate Scheller, the print maker. The artist said she will create new sketches with the feedback from the committee's March meeting. Sou committed to sending out an email with the draft sketches for the committee members to vote by email.

3. 2018 Student Visual Chronicle

Sou Souvanny updated the committee on acquisition of artwork for the Student Visual Chronicle. Noah Wise accepted the offer and was able to make the revisions as requested by the committee to his digital arts submission. Noah would participate in the Emerging Artists Booth at ArtSplash, if his work schedule allows.

John Tromley accepted the commission for his metal sculpture and will continue to work on completing it by the end of June. He will be sending updates as he progresses.

4. Parks & Recreation Master Plan

Sou updated the committee on the master plan process and announced that the TAAC June meeting will take place on Monday, June 18. The project consultant, Cindy Mendoza, will be present and will facilitate the discussion around the Parks and Rec Master Plan public art recommendations. Sou encouraged the committee to review the materials prior to the meeting.

E. NEW BUSINESS

None.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

Chair, Buck Braden adjourned the meeting by CONSENSUS at 7:28 pm.


Sou Souvanny, Recorder