# **MEETING NOTICE**



# TUALATIN ARTS ADVISORY COMMITTEE July 17, 2018 - 6:30 PM

# PARKS & RECREATION ADMINISTRATION BUILDING 8515 SW Tualatin Road

### A. CALL TO ORDER

B. APPROVAL OF MINUTES: June 18, 2018

# C. COMMUNICATIONS

- 1. Chair
- 2. Council Liaison
- 3. Staff
- 4. Public

#### D. OLD BUSINESS

- 1. Community Enhancement Award
  - Discussion
- 2. FY 17/18 Goals and Performance Measures, Budget
  - Presentation
- 3. FY 18/19 Goals and Performance Measures, Adopted Budget
  - Presentation
- 4. Parks and Recreation Master Plan Update
  - Discussion

# **E. NEW BUSINESS**

- 1. FY 17/18 Annual Report
  - Discussion

### F. COMMUNICATIONS FROM COMMITTEE MEMBERS

### **G. ADJOURNMENT**