



# City of Tualatin

## Tualatin Arts Advisory Committee Regular Meeting Minutes July 21, 2018

**PRESENT:** Art Barry, Buck Braden, Kristin Erickson, Brett Hamilton, Janet Steiger Carr,  
Dawn Upton, Councilor Nancy Grimes

**ABSENT:** Mason Hall

**STAFF:** Sou Souvanny, Ross Hoover

**PUBLIC:** None

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### **A. CALL TO ORDER**

Chair, Buck Braden, called the meeting to order at 6:34 pm.

### **B. APPROVAL OF MINUTES**

Kristin Erickson MOTIONED to approve the June 18 meeting minutes and Dawn Upton SECONDED. Minutes were APPROVED by vote (7-0-0).

### **C. COMMUNICATIONS**

#### **1. Chair**

Chair, Buck Braden, thanked staff and committee members that attended ArtSplash and provided his assessment.

#### **2. Council Liaison**

Councilor Nancy Grimes provided an update on the Basalt Creek Concept Plan adoption and the SW Corridor Transit Plan.

#### **3. Staff**

Staff, Sou Souvanny, introduced new Parks & Recreation Department Director, Ross Hoover. Ross quickly introduced himself and discussed how the committee's work is integrated into the Parks and Recreation Master Plan Update.

#### **4. Public**

None.

### **D. OLD BUSINESS**

#### **1. Community Enhancement Award**

Staff, Sou Souvanny, updated the committee on efforts to present the community enhancement award to Tri-Met for the Coho Station installation.

#### **2. FY 17/18 Goals and Performance Measures, Budget**

Staff, Sou Souvanny, presented the committee with the final quarter goals and performance measures and budget for FY 17/18.

#### **3. FY 17/18 Goals and Performance Measures, Budget**

Sou Souvanny then presented the committee with the adopted FY 18/19 budget and the goals and performance measures as of July 1, 2018. It was decided that the goals and

performance measures for FY 18/19 would be revised with the adoption of the Parks and Recreation Master Plan in order to implement the goals, objectives and recommendations around public arts.

**4. Parks & Recreation Master Plan**

Ross Hoover provided an update on the master plan process and began the discussion of how the committee would be able to better align the budget and performance goals against the recommendations in the draft master plan.

**E. NEW BUSINESS**

**1. FY 17/18 Annual Report**

Staff asked the committee for a volunteer to present the FY 17/18 Annual Report to the City Council on August 27.

UPDATE: The TAAC Annual Report will occur on September 10. A presenter has yet to be determined.

**F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

Kristin Erickson announced her resignation from the committee.

Dawn Upton asked the committee to consider a theme for the upcoming Visual Chronicle cycle.

**G. ADJOURNMENT**

Chair, Buck Braden, adjourned the meeting by CONSENSUS at 8:04 pm.



Sou Souvanny

Sou Souvanny, Recorder