



# City of Tualatin

## Tualatin Arts Advisory Committee Regular Meeting Minutes September 18, 2018

**PRESENT:** Buck Braden, Janet Steiger Carr, Mason Hall, Brett Hamilton, Dawn Upton  
**ABSENT:** Art Barry, Councilor Nancy Grimes  
**STAFF:** Ross Hoover, Julie Ludemann, Marilyn Brault-Binaghi  
**PUBLIC:**

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

Committee chair, Buck Braden, called the meeting to order at 6:35 pm.

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

Dawn Upton MOTIONED to approve the July 21 meeting minutes and Brett Hamilton SECONDED. Minutes were APPROVED by vote (5-0-0).

### **C. COMMUNICATIONS**

#### **1. Chair**

None.

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

None.

#### **3. Staff**

Staff, Marilyn Brault-Binaghi, announced the hanging of artwork from the Visual Chronicle. Staff, Ross Hoover, reports Parks & Rec department has repositioned some staff members: Julie Ludemann is now Recreation Manager, Rich Mueller is now Parks Planning & Development.

#### **4. Public**

None.

### **D. OLD BUSINESS**

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

Dawn Upton and Janet Steiger Carr updated committee on artwork at The Community at Marquis. Ross Hoover suggested the committee hold a meeting at The Community and Marilyn Brault-Binaghi agreed to reach out to the Director of Independent Living at Marquis to make arrangements.

#### **2. FY 17/18 Annual Report**

Committee reviewed Annual Report Presentation to be presented to council on Monday, September 24 by Mason Hall and Ross Hoover.

#### **3. Parks & Recreation Master Plan**

Committee reviewed arts-related section of the masterplan draft. A discussion was held on the topic of the role of art in our community and the work and direction of TAAC in the future. As homework, committee members were asked to use the words and phrases

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generated during the discussion to craft a statement or paragraph that encapsulates the work and direction of the committee.

**E. NEW BUSINESS**

None.

**F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

None.

**G. ADJOURNMENT**

Committee member, Art Barry, adjourned the meeting by CONSENSUS at 8:15 pm.



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Marilyn Brault-Binaghi, Recorder

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