



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes October 16, 2018

PRESENT: Buck Braden, Mason Hall, Brett Hamilton, Janet Steiger Carr, Dawn Upton, Kathleen Silloway

ABSENT: Art Barry, Councilor Nancy Grimes

STAFF: Marilyn Brault-Binaghi, Ross Hoover, Julie Ludemann

PUBLIC: None.

A. CALL TO ORDER

Committee chair, Buck Braden, called the meeting to order at 6:31pm.

B. APPROVAL OF MINUTES

Brett Hamilton MOTIONED to approve the September 18 minutes and Kathleen Silloway SECONDED. Minutes were APPROVED by vote (6-0-0)

C. COMMUNICATIONS

1. Chair

Committee Chair, Buck Braden, introduced new committee member, Kathleen Silloway.

2. Council Liaison

None.

3. Staff

Staff, Julie Ludemann, noted that the 15th Annual Pumpkin Regatta is scheduled for October 20, 2018 at the Commons and the Youth Advisory Council's annual haunted house will take place October 24-27, 2018 in the Van Raden Community Center.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

Staff, Marilyn Brault-Binaghi, noted that the next meeting of the committee will take place at the Community at Marquis so the committee may see the art there.

2. Parks & Recreation Master Plan

Staff, Ross Hoover, presented on the Master Plan which is due to go before City Council on November 13, 2018.

Mason Hall MOTIONED to recommend City Council adopt the new Parks & Recreation Master Plan, Dawn Upton SECONDED. The Tualatin Arts Advisory Committee votes to recommend council adopt Parks & Recreation Master Plan update (6-0-0).

3. TAAC Vision/Work Plan

Committee members reviewed statements submitted to and compiled by Staff, Marilyn Brault-Binaghi and chose phrases that resonate particularly with them. Staff members agreed to use words and phrases chosen by committee members to create a draft vision statement to be presented at the November meeting.

E. NEW BUSINESS

1. Goals/Performance Measures

Staff, Julie Ludemann, notes that the committee will need to develop and adapt a new set of goals and performance measures to achieve the new vision/mission statement of the committee when completed.

2. ArtSplash

Committee held a preliminary discussion on how ArtSplash might look in the future. Additional discussion will be conducted at the November 2018 and future meetings.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

Committee chair, Buck Braden, adjourned the meeting by CONSENSUS at 8:13 pm.



Marilyn Brault-Binaghi, Recorder