



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes November 20, 2018

PRESENT: Buck Braden, Mason Hall, Brett Hamilton, Dawn Upton, Kathleen Silloway, Councilor Nancy Grimes

ABSENT: Art Barry, Janet Steiger-Carr

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

PUBLIC: None

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

Brett Hamilton MOTIONED to approve the October 2018 minutes and Dawn Upton SECONDED. Minutes were APPROVED by vote (5-0-0).

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

None.

3. Staff

Staff, Ross Hoover, announced that the city council approved the TAAC-supported Parks & Rec Master Plan.

4. Public

None.

D. NEW BUSINESS

1. Tualatin Moving Forward

Staff, Tanya Williams, shared update on the Tualatin Moving Forward transportation bond. Projects supported by the bond will include several fast track projects as well as larger projects. The city is committed to completing the projects supported by the bond within 3-5 years. Additional information about specific projects as well as a suggestion form for additional projects is available online at www.tualatinmovingforward.com.

2. Sagert St. Sidewalk Art

Staff, Ross Hoover, announced that work being done near Alfalati park as part of the transportation bond will include artwork designed by local elementary school children impressed into the pavement of the sidewalk. TAAC has been asked to be involved in the project by vetting artwork prior to the community voting on December 14 at

Bridgeport Elementary. TAAC members are asked to stop by the Parks & Recreation Admin Office during specified hours between December 6 and 13 to assist in vetting the artwork.

E. OLD BUSINESS

1. Community Enhancement Award

Staff, Marilyn Brault-Binaghi, updated committee on the state of the Coho Commute artwork near the Mohawk Park & Ride. Committee members decided to table a vote until after the Trimet restoration project at that location is complete.

Committee members toured the Community at Marquis and discussed the guidelines for the award. Mason Hall MOTIONED to vote to award the Community at Marquis the Community Enhancement Award in January 2019, and Kathleen Silloway SECONDED. Award was approved by vote (5-0-0).

2. ArtSplash

Staff, Julie Ludemann, presented on discussion staff members had about the future of ArtSplash, which will most likely be combined with a cultural festival and rebranded under a different name. Goals of the festival will likely be to engage underrepresented groups from the community and expose the community to art. TAAC will continue to be informed on updates to the event and be included in its planning.

3. TAAC Vision/Work Plan

Staff members created a draft mission statement and presented it to committee members. Committee members suggested a variety of wordsmithing ideas and potential definitions for terms included under the values section. Julie Ludemann will email statement to committee members for further consideration and wordsmithing.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

Committee chair, Buck Braden, adjourned the meeting by CONSENSUS at 8:35 pm



Marilyn Brault-Binaghi, Recorder