

City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes

<u>May 21, 2019</u>

PRESENT:	Buck Braden, Dawn Upton, Janet Steiger Carr, Brett Hamilton, Mahathi
	Sridhar, Mason Hall, Councilor Bridget Brooks
ABSENT:	Kathleen Silloway
STAFF:	Julie Ludemann, Betsy Rodriguez-Ruef
PUBLIC:	Arthur Breur

A. CALL TO ORDER

Committee chair, Buck Braden, called the meeting to order at 6:30pm.

B. APPROVAL OF MINUTES

Brett Hamilton MOTIONED to approve the April 2019 minutes and Dawn Upton SECONDED. Minutes were APPROVED by vote (6-0-0).

C. COMMUNICATIONS

1. Chair

Buck Braden, Chair, announced the Coos Bay Maritime Exhibition will be open July 13-Sept. 28.

2. Council Liaison

Councilor Bridget Brooks announced the Memorial Day Celebration to be held May 27.

3. Staff

None

4. Public

Arthur Breur, Tualatin Valley Symphony announced that the Tualatin Overture will be performed on June 9th at Living Savior Church, with tickets available at tvsymphony.org.

D. OLD BUSINESS

1. ¡Viva Tualatin! Update by Betsy Rodriguez-Ruef

Staff, Betsy Rodriguez-Ruef updated the committee on the goals and planning update on the 2019 ¡Viva Tualatin! Event to be held in Tualatin Community Park on Saturday, September 14.

2. Community Enhancement Award

The committee voted to award the Community Enhancement Award to TriMet for the Coho Commute sculpture at the Mohawk Park & Ride. Staff will contact TriMet and invite a representative to attend the July 8 City Council meeting for recognition. The committee also voted to award Sam Keator and Anne Doherty of S&A Irish Dance the Community Enhancement Award for their Irish Dance instruction and performances at the Grange in Tualatin. Staff will contact S&A Irish Dance to invite them to the July 8 City Council meeting for recognition.

Chair, Buck Braden, suggested that TAAC members visit La Isla Bonita, a Tualatin Restaurant, to view the art.

3. ¡Viva Tualatin! Participatory Art Project Update

Staff, Julie Ludemann, provided an update on the Call to Artists. The application is available on the City's website, and has been promoted to RAAC and Tualatin Valley Creates. One submission has been received.

4. Storm Drain Mural Project

Staff, Julie Ludemann, updated the committee on the contract with Tualatin Riverkeepers to recruit an artist to paint a storm drain mural at Community Park. The application is available on Tualatin Riverkeepers website.

E. NEW BUSINESS

4. Arts Budget Update

Staff, Julie Ludemann, updated the committee on the 2019-20 budget. \$6,375 from the 2018-19 budget will be carried over into next year. This will be used to support arts programs, installations, and projects as identified by the committee.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

Council member Bridget Brooks notified the committee of a vacancy on City Council.

F. ADJOURNMENT

Meeting was adjourned at 8:06pm

Julie Ludemann, Recorder