



MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE
MAY 17, 2016 - 6:30 PM
COMMUNITY SERVICES ADMIN. OFFICE
8515 SW TUALATIN RD.**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. April 19, 2016

C. COMMUNICATIONS

1. Chair
2. Council Liaison
3. Staff
4. Public

D. OLD BUSINESS

1. Community Enhancement Award
 - Discussion
(Committee)
2. ArtSplash
 - Update
(Kelsey Lewis)
3. ArtWalk
 - Update
(Kelsey Lewis)

E. NEW BUSINESS

1. Civic Center
 - Presentation, Q&A
(Assistant to the City Manager Tanya Williams)

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

TUALATIN ARTS ADVISORY COMMITTEE MINUTES- DRAFT

April 19, 2016

PRESENT: Art Barry, Buck Braden, Frank Bubenik, Kristin Erickson, Brett Hamilton,
Dawn Upton

ABSENT: Mason Hall

STAFF: Kelsey Lewis

PUBLIC: None

A. CALL TO ORDER

Chair Buck Braden called the meeting to order at 6:32 pm.

B. APPROVAL OF MINUTES

It was **MOVED** by Kristin Erickson and **SECONDED** by Art Barry to approve the minutes of March 15, 2016.

C. COMMUNICATIONS

1. Chair

Chair Buck Braden stated that he saw the Portland Center Stage production of The Pianist of Willesden Lane and it was amazing. He encouraged other members to see it.

2. Council Liaison

Councilor Bubenik announced that the Citizen Involvement Organizations (CIOs) for each Tualatin neighborhood are meeting this month. He gave updates on the City budget process, civic facility public involvement process and announced the Basalt Creek open house on April 28.

3. Staff

Kelsey Lewis handed out Broadway Rose Theatre Company's annual report and announced that the new Living Room Gallery art installation will go in on May 2 at the Library.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

Committee members had no new candidates to discuss.

2. Student Visual Chronicle FY 2015-16 Selection

TAAC members viewed the five student pieces entered in the program this year. Kelsey Lewis read several of the artists' descriptions and TAAC members discussed each piece.

It was MOVED by Art Barry and SECONDED by Kristin Erickson to select “My Little World” by Morgan Darby for purchase, and to designate “Through our Eyes” by Shelby Hansen as an honorable mention. The vote was unanimous.

Kelsey Lewis noted that she is finalizing the date for the Student Visual Chronicle art reception for May and inform members as soon as it is settled. It will take place in the teen room as last year.

3. ArtSplash Update

Kelsey Lewis stated that currently 28 artists have applied and 12 are new to the event. She added that nine artists requested their own tent. She noted that Whole Foods is set to cater the artist reception. Committee members and staff discussed the possibility of purchasing tote or grocery style bags with the ArtSplash logo for marketing purposes and Kelsey Lewis stated staff will follow up.

4. ArtWalk Update

TAAC members gave feedback on drafts of sign panels for the new loop to the ArtWalk. Kelsey Lewis indicated she would incorporate the comments into the design process for the final signs.

5. Tualatin River Greenway Trail Project Update

Kelsey Lewis stated that the grand opening on April 9 went very well and thanked member for attending. She handed out commemorative bandanas and geocoins, and noted that the City is asking for trail users to bring pictures of their visit on the trail to the library for a free bandana while supplies last.

E. NEW BUSINESS

None.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

It was MOVED by Brett Hamilton and SECONDED by Kristin Erickson to adjourn the meeting at 7:55 pm.



Kelsey Lewis, Recorder