



MEETING NOTICE

TUALATIN ARTS ADVISORY COMMITTEE

March 20, 2018 - 6:30 PM

Community Services Department
Administrative Offices
8515 SW Tualatin Road

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. February 27, 2018

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Community Enhancement Award
 - Discussion
(Committee)
2. Visual Chronicle
 - 2nd Round Review and Selection
(Committee)
3. Parks and Recreation Master Plan
 - Update
(Sou Souvanny)

E. NEW BUSINESS

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes February 27, 2018

PRESENT: Art Barry, Buck Braden, Brett Hamilton, Dawn Upton, Thea Owens, Councilor Nancy Grimes

ABSENT: Kristin Erickson, Mason Hall

STAFF: Sou Souvanny, Paul Hennon

PUBLIC: None

A. CALL TO ORDER

Chair, Buck Braden called the meeting to order at 6:33 pm.

B. APPROVAL OF MINUTES

Brett Hamilton MOTIONED to APPROVE the February 27, 2018 TAAC Meeting Minutes, Dawn Upton SECONDED. Minutes were APPROVED 4-0-0.

C. COMMUNICATIONS

1. Chair

Buck Braden updated the committee on his search for an ArtSplash juror. He is awaiting confirmation.

2. Council Liaison

Councilor Grimes updated the committee on the Transportation Funding Bond and the priority projects that would be part of the bond measure, if passed in the May 15 election.

3. Staff

Sou Souvanny provided updates on the following items:

- Next month's meeting will include a presentation by Cindy Dauer on the economic impact of the arts in communities (AMENDED: presentation will now be at the April 17th meeting)
- Sou presented the committee with a piece of art that was created in honor of Tualatin's first responders. It was decided the piece would be offered to the Police Department to be displayed in the building.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

The committee will continue to keep an eye out for community businesses or persons for recognition.

2. Visual Chronicle

Sou Souvanny handed out the criteria for artwork as established in the Public Arts Program Policy and the criteria as outlined in the Call for Artists as reference. TAAC members reviewed each proposal, discussed subject matter, and relation to the program's objective, cost, and quality. Committee members and staff further discussed how the proposed works would complement the existing Visual Chronicle collection and if they are recognizable as Tualatin.

This year the visual chronicle call for artists received 10 submissions. After review of all the submissions, the following four moved on to the second round:

- Sidonie K. Caron - submittal of qualifications, acrylic
- Julie Forbes – submittal of qualifications, mixed media
- Ryan A. Olea – Proposal for commission, watercolor and graphite pencil
- Beate Scheller – Proposal for commission, copper and stone lithography

These individuals were asked to submit specific ideas through detailed narrative or sketch drawings of their proposal. The detailed proposals will be presented at the March 20 regular meeting for final selection.

E. NEW BUSINESS

None.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

Chair, Buck Braden adjourned the meeting by CONSENSUS at 8:51 pm.


Sou Souvanny, Recorder