



MEETING NOTICE

TUALATIN ARTS ADVISORY COMMITTEE

MAY 24, 2018 - 6:30 PM
17965 SW SHAWNEE TRAIL

← *Note location*

A. CALL TO ORDER

B. APPROVAL OF MINUTES OF April 17, 2018

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Community Enhancement Award
 - Discussion
(Committee)
2. 2018 Visual Chronicle
 - Project Update
(Sou Souvanny)
3. Student Visual Chronicle
 - Update
(Sou Souvanny)
4. 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 April 17, 2018

PRESENT: Art Barry, Buck Braden, Kristin Erickson, Mason Hall, Janet Steiger Carr,
Dawn Upton

ABSENT: Councilor Nancy Grimes, Brett Hamilton

STAFF: Sou Souvanny, Paul Hennon

PUBLIC: Tualatin High School Students – Angel and McKayla

A. CALL TO ORDER

Chair, Buck Braden called the meeting to order at 6:41 pm.

B. APPROVAL OF MINUTES

Minutes were APPROVED by CONSENSUS.

C. COMMUNICATIONS

1. Chair

Chair Buck Braden confirmed that he has found a juror for the 2018 ArtSplash Sale and Show in July.

2. Council Liaison

None.

3. Staff

Staff, Sou Souvanny, welcomed new committee member, Janet Steiger Carr, and asked the rest of the committee to introduce themselves.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

Sou Souvanny presented made a nomination for the public café at The Community at Marquis Tualatin to receive a community enhancement award. Paul Hennon also suggested the salmon installation at the Northeast corner of Martinazzi and Sagert. Staff then asked the committee to visit these sites and provide their perspective.

2. Arts & Economic Prosperity Study

Cindy Dauer presented the Arts and Economic Prosperity Study for Washington County. The report and findings can be found here:

<http://www.tvcreates.org/arts-economic-study/>

3. 2018 Visual Chronicle

Sou Souvanny updated the committee on the items that needed follow-up from the March 20 meeting. **Beate Scheller** returns from out of the country later in the April. Sou will need to have a discussion with the artist regarding the feasibility of prints being completed before the end of June and if sketches can be modified to reflect the feedback from the committee prior to that time. Unfortunately, **Sidonie Caron** is not able to participate in the program this year, due to medical issues. The agreement for **Ryan Olea** is in the process of being signed and executed.

4. Parks & Recreation Master Plan

Staff made revisions to the draft vision, mission, goals and objectives from the consultants and returned for consideration. Staff emphasized that they will be looking to the arts advisory committee for suggestions and comments on the recommendations.

E. NEW BUSINESS

1. Student Visual Chronicle

There were some requests for additional time in order for student artists to submit their work. This extension was granted and the committee agreed to reconvene on April 30 at 4 pm at the Community Services Administration building to make a selection.

2. Next Meeting: May 15, 2018

Due to scheduling conflicts and May being the last meeting in which Paul Hennon will attend as staff due to his retirement on May 31, the committee voted by CONSENSUS to move the May 15 meeting on Thursday, May 24 at the Chair's residence at the normal time.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

Chair, Buck Braden adjourned the meeting by CONSENSUS at 8:28 pm.



Sou Souvanny, Recorder