

MEETING AGENDA



TUALATIN ARTS ADVISORY COMMITTEE
February 19, 2019 - 6:30 PM

JUANITA POHL CENTER
8513 SW Tualatin Rd

A. CALL TO ORDER

B. APPROVAL OF MINUTES: January 15, 2019

C. COMMUNICATIONS

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

D. OLD BUSINESS

1. Community Enhancement Award
 - Discussion
2. Sagert St. Sidewalk Art Project
 - Discussion
3. ¡Viva Tualatin!
 - Discussion
4. TAAC Mission, Values
 - Discussion

E. NEW BUSINESS

5. Annual Goals & Objectives
 - Discussion
6. TAAC Member term expiration/reapplication

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes November 20, 2018

PRESENT: Buck Braden, Brett Hamilton, Dawn Upton, Janet Steiger Carr, Mason Hall
ABSENT: Kathleen Silloway, Councilor Bridget Brooks
STAFF: Marilyn Brault-Binaghi, Ross Hoover, Julie Ludemann
PUBLIC: None

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

Dawn Upton MOTIONED to approve the November 2018 minutes and Janet Steiger Carr SECONDED. Minutes were APPROVED by vote (5-0-0).

C. COMMUNICATIONS

1. Chair

None.

2. Council Liaison

None.

3. Staff

Staff, Julie Ludemann announced the resignation of Art Barry from the Tualatin Arts Advisory Committee. Julie also announced Arbor Week Photography Contest, and TAAC members agreed to act as judges for the contest.

4. Public

None.

D. OLD BUSINESS

1. Community Enhancement Award

The 2019 Community Enhancement Award will be award to The Community at Marquis for their display of Tualatin Elementary School Historical Objects. Mason Hall volunteered to represent the committee at the meeting at the presentation to City Council on January 28, 2019.

2. Sagert St. Sidewalk Art Project

Committee members reviewed artwork submitted by local children for use in the Sagert St. sidewalk art project and narrowed from 37 submissions to 11 items for further consideration.

3. Art Event Update

Staff, Julie Ludemann, presented an update on the new iteration of an art event in Tualatin. In collaboration with the Diversity Taskforce, a new title for the event was created: ¡Viva Tualatin!, A Celebration of Arts & Culture. The reconfigured event will look at ways to include and celebrate historically underrepresented people, using food and art to create connections within the Tualatin Community. There will be a focus on celebration of culture through music and performance, as well as large-scale and community-created art. Artists will also be invited to show and sell their work. TAAC members also made the following suggestions: connecting with children through puppetry and storytelling, folktales, and fairytales, incorporating community partnerships with local groups such as Willowbrook and Mask & Mirror, live artist demonstrations (pottery, glassblowing), and award categories including Best in Show and People's Choice.

4. TAAC Mission & Values

Committee members reviewed draft mission statement. Dawn Upton MOTIONED that the committee accept this mission statement, Mason Hall SECONDED. Mission statement was approved by vote (5-0-0).

E. NEW BUSINESS

1. Annual Goals & Objectives

Committee members created a list of potential goals and objectives for the coming year. The discussion was tabled until next meeting (February 19, 2019).

2. TAAC Chair/Vice-Chair Elections

According to the TAAC ordinance, chair and vice-chair elections take place in December. Buck Braden was voted as committee chair and Janet Steiger Carr vice-chair by CONSENSUS.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

None.

G. ADJOURNMENT

Committee chair, Buck Braden, adjourned the meeting by CONSENSUS at 8:10 pm



Marilyn Brault-Binaghi, Recorder