



## MEETING NOTICE

**TUALATIN ARTS ADVISORY COMMITTEE  
AUGUST 18, 2015 - 6:30 PM  
COMMUNITY SERVICES ADMINISTRATIVE OFFICE  
8515 SW TUALATIN RD.**

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### **A. CALL TO ORDER**

### **B. APPROVAL OF MINUTES**

1. July 21, 2015

### **C. COMMUNICATIONS**

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

### **D. OLD BUSINESS**

1. Community Enhancement Award
  - Discussion  
(Committee)
2. ArtSplash Debrief
  - Discussion  
(Committee & Kelsey Lewis)
3. 2015-16 Tualatin Visual Chronicle Program
  - Discussion  
(Committee & Kelsey Lewis)
4. Tualatin River Greenway Trail Project
  - Update  
(Kelsey Lewis)

### **E. NEW BUSINESS**

### **F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

### **G. ADJOURNMENT**



# City of Tualatin

## TUALATIN ARTS ADVISORY COMMITTEE MINUTES

July 21, 2015

**PRESENT:** Art Barry, Buck Braden, Frank Bubenik, Brett Hamilton, Dawn Upton  
**ABSENT:** Kristin Erickson, Mason Hall, Gary Thompson  
**STAFF:** Kelsey Lewis  
**PUBLIC:** None

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### **A. CALL TO ORDER**

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

### **B. APPROVAL OF MINUTES**

It was **MOVED** by Art Barry and **SECONDED** by Dawn Upton to approve the minutes of June 16, 2015.

### **C. COMMUNICATIONS**

#### **1. Chair**

Buck Braden noted that ArtSplash is coming up. The Committee discussed further under Item D.2.

#### **2. Council Liaison**

Councilor Bubenik announced that Tualatin has raised \$2,000 match so far for the "America's Best Communities" competition. He also noted that Chair Buck Braden did a great job presenting the new Visual Chronicle art to City Council.

#### **3. Staff**

None.

#### **4. Public**

None.

### **D. OLD BUSINESS**

#### **1. Community Enhancement Award**

Members had no new candidates to discuss at the time.

#### **2. ArtSplash Update**

Kelsey Lewis announced that the artist reception has been moved from the Grange to outside on the grass due to a scheduling conflict. She encouraged members to

volunteer for open shifts. Committee members further discussed volunteer tasks, expected weather conditions and other details.

**3. Bronze Art Maintenance Update**

Kelsey Lewis stated that she is getting quotes to clean and wax the Storyteller, Gateway Geese and the small bronzes in the Community Park play area.

**4. Tualatin River Greenway Trail Project**

Kelsey Lewis gave an update on the trail project. She announced that Washington County Visitors Association has awarded \$50,000 which will be used to restore the overlook and interpretives behind Nyberg Woods shopping center. She further described progress on the interpretive elements.

**E. NEW BUSINESS**

**1. TAAC Annual Report**

Kelsey Lewis presented a draft of the annual report for FY 2014-15. Committee members reviewed the document and she explained the status of the Lazy River sculpture lighting and pathway project. Kelsey Lewis confirmed that she would send out the project design drawings to TAAC. Members suggested that the Action Plan include supporting gateway artwork at the Interstate 5 overpass at Exit 288. Chair Buck Braden confirmed that he would present the report to Council on behalf of the Committee.

**2. 2015-16 Tualatin Visual Chronicle**

Kelsey Lewis stated that at previous meetings members expressed interest in evaluating the Visual Chronicle program. She stated that if the Committee would like to go forward with the program as usual it is time to start and she asked for ideas on theme and focus for the call to artists. Members discussed the current collection and difficulty in housing all the existing works in City buildings. Members discussed the possibility of suspending the Visual Chronicle program for this year, or perhaps next year, in favor of doing some other kind of public art project such as temporary art installations. Councilor Bubenik described the "Squares for Art" fundraising program in Forest Grove. Kelsey Lewis explained how programs are budgeted each year and members discussed ideas given available funding.

The Committee agreed to continue the discussion to the next meeting for input from all. Committee members asked staff to hold off on advertising a call for artists for the Visual Chronicle. The Student Visual Chronicle program will continue as planned and was not included in the discussion.

**F. COMMUNICATIONS FROM COMMITTEE MEMBERS**

Council Bubenik announced that August 4 is National Night Out.

**G. ADJOURNMENT**

The meeting was adjourned by consensus at 8:17 pm.