

BEAVERTON ARTS COMMISSION BOARD OF DIRECTORS MEETING - MINUTES

Wednesday, January 11, 2012 | 6:30-7:00 p.m. | 3rd floor conference room, Beaverton City Hall

Board Business Items:

5:30 p.m. **Call to Order-** Shelley Wright

5:35 p.m. **Self-introductions around the table:** Shelley Wright, Amanda Shearon, Warren Smalley, Kathy Gaona, Carmin Ruiz, Jan Von Bergen, Kalyani Pattani, Michelle Geller, Tom Doggett, Woody Woodward, Kelly Quashnie, Jayne Scott, Melissa St. Onge, Shelley Fagin,

Excused: Ian King, Kevin Hoover, Lori Delius, Kathryn McDougall

Non-Excused: Don Scorby

5:55 p.m. **Mission/Vision from Strategic Plan:** Went through the Strategic Plan for all new members to hear. Some highlights; \$22,00 in grants this year, partnerships to create outstanding art for the community, 30th year Anniversary for Showcase this year, BAF - our bank (501 (3)c) helps us fund projects. Board member essential responsibilities: come to meetings each month, serve in a leadership position, executive board vehicle to feed new ideas in, etc.

6:30 p.m. Visitors/Guests:

Judy Castle: Music in Small Spaces; Building brand recognition in the community; in-home concerts; BAC partnership - market event, ie. "be the presenting sponsor". Kathy motion to present Music in Small Spaces for April 2012 - Spring 2013. Diana second motion. All in favor - motion passed: BAC to be presenting sponsor

Walter Weyler & Elaine Calder: Oregon Symphony; Visiting to introduce themselves, been in PDX 116 years, also perform in Salem (50+ years); branching out and perform in community centers, etc. (less formal spaces); 800 seats is good amount - just need stage to fit the orchestra.

6:50 p.m. Executive Board Follow-up:

Recommendation from Exec. Board to add liaisons and alternates to by-laws, Woody seconds, all in favor - motion passed. BAC gets more applications than any other boards, Allowed up to 15 board members who can serve up to 6 years. Adding 2 alternates and 3 liaisons.

BAC Sub-committee Taskforce Assignments:

- Bylaw Taskforce: **Warren**, Jayne, Kathy G, Doreen. Present back to in March 2012
- Grant Program Committee: **Diana**, Tom, Melissa, Kelly (create fill able PDF), Jayne, Elaine - May 2012
- Performing Arts Center Education Committee: **Tom**, Woody, Don, Kelly, Kathryn - Jan
- International Celebration Selection Committee: **Carmin**, Kathy, Lori, Shelley F, Kalyani, Jan - May 2012
- Public Art Selection Committee: **Shelley F**, Amanda, Kelly, Kathy, Michelle, Kalyani - July 2012
- Community Outreach Taskforce: **Shelley W**, Shelley F, Michelle, Kathryn
- Annual Art Award Committee: **Doreen**, Jan, Melissa, Woody (students) - May 2012
- Corporate Sponsorship Committee: **Shelley W**, Shelley F, Woody, Kelly, Kathryn
- Social Media Committee: **Amanda, Michelle (co-chairs)**

Shelley to keep board meetings to 1-1.25hrs so all taskforce/committees can meet the rest of the time.

7:20 p.m. **Minutes / Treasure Reports:** Add Michelle and Melissa to Minutes, motion to approve minutes with additions by Tom, seconded by Woody - motion passed. Kelly motion to approve Treasure's report, Diana second - motion passed.

7:30 p.m. **Mayors Ball 2012:** Watch Woody's video; Asked that each board member donate \$20 towards an iPad to be auctioned at Ball

8:00 p.m. **Adjourn - Kathy 1st, Warren 2nd, meeting adjourned.**

Next meeting

Wednesday, February 8, 6:30 p.m., City Hall, 3rd Floor

BEAVERTON ARTS COMMISSION BOARD OF DIRECTORS MEETING - MINUTES
Wednesday, February 9, 2012 | 6:30-8:00 p.m. | 3rd floor conference room, Beaverton City Hall

Board Business Items:

6:32 p.m. Call to Order- Don Scorby (filling in for Shelley Wright)

In attendance: Amanda Shearon, Jan Von Bergen, Kalyani Pattani, Michelle Geller, Woody Woodward, Kelly Quashnie, Jayne Scott, Melissa St. Onge, Shelley Fagin, Guest - Jill Bogle (Beaverton Art Literacy), Diana Sullivan, Jan VonBergen, Lori Delius, Kathryn McDougall, Kevin Hoover

Excused: Shelley Wright, Melissa Riley, Warren Smalley, Kathy Gaona, Carmin Ruiz, Tom Doggett, Ian King

6:33 p.m. Jill Bogle - Beaverton Art Literacy: The Beaverton School District in Beaverton, Oregon is home to an exceptional volunteer-staffed elementary and middle school art education program called Art Literacy. The program consists of volunteers who go into classrooms to give a visual presentation on an artist which is followed by a hands-on art project with the students. Typically during the year, there are six different lessons presented for elementary and three lessons at the middle school level. Volunteers are trained for every lesson they teach by a site based coordinator at each school. The program's curriculum at present is based on more than 100 artists, including European masters, renowned American artists, cultural arts, some living and local artists. No art background is required and all materials are provided. Follows state standards for Arts & School district guidelines. Need more volunteers.

7:07 p.m. Sub-Committee updates (chairs listed first in bold):

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- Performing Arts Center Education Committee: **Tom, Kelly**, Woody, Don, Kathryn - Jan
- International Celebration Selection Committee: **Carmin**, Kathy, Lori, Shelley F, Kalyani, Jan - May 2012
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- Community Outreach Taskforce: **Shelley W**, Shelley F, Michelle, Kathryn
- Annual Art Award Committee: **Doreen**, Jan, Melissa, Woody (students) - May 2012
- Corporate Sponsorship Committee: **Shelley W**, Shelley F, Woody, Kelly, Kathryn
- Social Media Committee: **Amanda, Michelle (co-chairs)**
- 3rd Floor conference room reserved on board meeting night starting at 5:30pm - available for committees to meet (other rooms are available too).
- Blend Performing Arts Center & Community Outreach into one taskforce for now.
- Chairs of taskforce - contact your fellow committee members to set up first meeting

Shelley to keep board meetings to 1-1.25hrs so all taskforce/committees can meet the rest of the time.

- Kelly provided web design update and new logo color (blue) update
- Motion to approve FY 2013 proposed budget from Executive Board recommendation, Woody 2nd - motion passed. Jayne to reviewed each line item of budget.
- IDEA: Don to write up parameters/guideline for programs we can fund/support
- Showed idea of public art project : "Meet Our Neighbors"
- **Minutes:** Kelly 1st to approve w/edits, Diana 2nd w/edits - all in favor: motion passed
- **Treasure Report:** Lori 1st to approve, Woody 2nd - all in favor: motion passed
- **Mayors Ball:** Reviewed photos from event. Good time had by all.
- **New Business:** Bag & Baggage - A Twist Out of Ordinary, by Shakespeare R&J; Artisans Renovations Showroom upcoming event in March

8:25 p.m. Adjourn - Kevin moves to adjourn meeting, Woody 2nd, meeting adjourned. All adjourned.

Next meeting

Wednesday, March 14, 6:30 p.m., City Hall, 3rd Floor