

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, Doreen Lundberg

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):

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, Kelly**, Woody, Don, Kathryn - Jan
- Community Outreach Taskforce: **Shelley W**, Shelley F, Michelle, Kathryn
 - 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
- 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

BEAVERTON ARTS COMMISSION BOARD OF DIRECTORS MEETING - MINUTES
Wednesday, March 14, 2012 | 6:30-8:00 p.m. | Beaverton Library

Board Business Items:

6:37 p.m. Call to Order- Shelley Wright

In attendance: Amanda Shearon, Michelle Geller, Kelly Quashnie, Jayne Scott, Melissa St. Onge, Shelley Fagin, Diana Sullivan, Jan VonBergen, Kathryn McDougall, Kevin Hoover, Tom Doggett, Kathy Gaona, Warren Smalley, Cathy Stanton, Doreen Lundberg

Excused: Elaine Orcutt, Carmin Ruiz, Lori Delius, Woody Woodward, Kalyani Pattani, Jan Von Bergen

Margaret Stone- National Alliance for Mental Illness: April 21st and 22nd; Sponsorship of Beautiful Minds Project held at Village Baptist Church and Hart Theatre. Elaine sent possibilities to Brad. Idea: Other activities - Disabled Art Show for children and adults.

Councilor Stanton: Update on Pooches on the Green 3/17 (Kelly volunteer); Presentation at the Round 3/15 with Q & A, April will be document shredding event.

Sub-committee Updates: Blending of Performing Arts Education committee and Community Outreach Committee, per Art Foundations guidance - premature to do in short term. Create presskit with brochure explaining long term goal, sponsorship opportunities, Civic Plan/Visioning Committee, BAF tie in, complimentary to the city brand guidelines and messaging.

City Space Planning update: hope to resolve spacing issues; looking to buy Coldwell Banker Bldg. Possible bon on ballot in Nov. for police/courts and performing arts center.

Annual Art Award Committee: (Doreen, Amanda, Jan, Melissa, Woody)- nominations due April 9th. Awarded at City Council Meeting - presented by Shelley.

Social Media Sub-committee: Social Media, building Facebook page - (Beaverton Arts or Arts in Beaverton) so volunteers can add to it and promote it. Goal to get 1000 likes. Go through BAF instead of BAC.

Executive Board Updates: Jill Baum hired to write a compelling statement for the Performing Arts Center, ie. more of a Capitol Campaign.

U of O School of Architecture Sustainable City Initiative - looking to create a win win partnership with the program. Students would then create architecture renderings and models of Performing Art Center. Tom put together a document with our hopes and dreams to pass along for the opportunity to work with a small team to create materials to visualize dream (free to BAC). Due mid-April, they have a sample template to begin process. Tom to work with Jayne & Elaine.

- **Minutes:** Approved with amendment. Diana 1st to approve w/edits, Kathy 2nd w/edits - all in favor: motion passed
- **Treasure Report:** Ask BAF for \$1500 for June BLT; Kevin 1st to approve, Don 2nd - all in favor: motion passed
- **New Business:** Music in Small Spaces - Kathryn volunteered to help at event. Kevin from NAC - BCCI Rhonda Coakly interested in murals outside of downtown area. Feb 21 visioning advisory presented updated plan and it was accepted. Miracle Worker - Cheleham Elementary School special performance to connect classroom learning with the arts. Bag & Baggage R & J last weekend. Kathryn displaying artwork by Beaverton HS Students at Artisan Renovations.

7:57 p.m. Adjourn - Kathryn moves to adjourn meeting, Diana 2nd, meeting adjourned. All adjourned.

Next meeting

Wednesday, April 11, 6:30 p.m., City Hall, 3rd Floor; refreshments: Jan von Bergen