

**BEAVERTON ARTS COMMISSION BOARD OF DIRECTORS MEETING - MINUTES**  
**Wednesday, April 11, 2012 | 6:30-8:00 p.m. | City Hall, 3rd Floor Conference Room**

Board Business Items:

**6:35 p.m. Call to Order-** Shelley Wright

**In attendance:** Amanda Shearon, Kelly Quashnie, Jayne Scott, Melissa St. Onge, Shelley Fagin, Diana Sullivan, Jan Von-Bergen, Kathryn McDougall Radin, Kevin Hoover, Tom Doggett, Kathy Gaona, Cathy Stanton, Elaine Orcutt, Kalyani Pattani, Woody Woodward, Don Scorby

*Excused: Michelle Geller, Warren Smalley, Doreen Lundberg, Carmin Ruiz, Lori Delius*

**Guest - Adam Mikos (adam@washingtontycountymuseum.org):** Lots of things going on at Washington County Museum, 20,000 objects (things) in their collection which is showing now; Aaron Lopresti - comic book artist May 4th; Three shows a year in the main gallery; mobile museum programs on PCC Rock Creek Campus but not part of the school; PAN (Print Arts Northwest) also has a gallery in their building; open 10am - 4pm M-Sat.; Membership \$35-45; Washington County Heritage online - a free searchable database with images; Taste of Washington County in June

**Councilor Stanton:** 1st week of May there will be an open house on the 5th floor - City Hall purchased Coldwell Banker building for \$8.67 million, Building is not quite 15 years old

**Public involvement open houses:** Watch for them on Channels 28, 23 and 30 for updates @ their Tuesday mtg.; In the midst of budgeting - meetings take place in May; Living Greener great opportunity this weekend; Document Shredding Saturday; 6/2 Beaverton Recycling Day 9am - 2pm

**Sub-committee Updates:**

Corporate sponsorship committee: BLT: New Seasons- title sponsor; Artisans Renovations - corporate sponsor; Potential to expand program @ St. V's

Social Media Sub-committee: BAC in ACMA newsletter encouraging readers to like BAC on Facebook (FB). Asking to help get the word out on FB if you too have an account.

Public Art: Valerie Otoni: Set up meeting so she can give an update on projects; will be a project this summer for sculpture; Event April 26th @ Coburn's

Art Award Committee: Awards present May 1st

- President's Award – Karen Radique, Beaverton Civic Theatre (posthumously)
- Art Leadership – Melissa Riley, Beaverton Civic Theatre
- Volunteer of the Year – Tyson Redifer, Mayor's Ball
- Art Patron – Central Beaverton NAC (theatre support and Angelina Marino mural support)
- Outstanding Community Organization – Reser's Foundation (helping BAF to establish scholarship endowment)
- Art in the Community – THPRD
- Art in the Market Place – Washington Square Mall for the Beaverton Art Expo
- Outstanding Business of the Year – Providence St. Vincent (hosting BAC's Center on Aging Gallery)
- Visual Art Educator – John Gottshall, ACMA
- Performing Art Educator – Sister of St. Mary Music Program

**BAF - Mayor's Ball:** Raised \$64000; \$16,000 to each Beaverton Historical Society and PAL, other half to BAF. Now would be a good time to make a formal presentation to BAF from BAC seeking financial support.

Tom submit proposal to UO School of Architecture Sustainable City Initiative; ie. 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.

- **Minutes:** Approved – Kevin 1st, Kathy 2nd w/edits - all in favor: motion passed

- **Treasure Report: Approved** – Kelly 1st, Diana 2nd - all in favor: motion passed
  
- **30th Annual Showcase - Nov. 3-11:**
  - Where are they now? Artist from the past
  - Black Bear Diner idea - find old articles about Showcase (pull from BVT)
  - Outreach for Group attendees (seniors, schools)
  - Separate photography showcase or space?
  - 90 pieces are selected
  - list in program other places to find art
  - Rotate years an artist can participate in Showcase
  - limit geographic range/
  
- **New Business:**
  - Beaverton Civic Theatre: Miracle Worker April 27th
  - Bag & Baggage: Dangerous Liaisons
  - Woody: Portland have fewer youth getting art in school; request to support youth in everything we do
  - Thank you Jan for the refreshments!

**8:37 p.m. Adjourn - Shelley moves to adjourn meeting. All adjourned.**

**Next meeting**

Wednesday, May 9, 6:30 p.m., City Hall, 3rd Floor; refreshments: Woody Woodward