

BEAVERTON ARTS COMMISSION BOARD OF DIRECTORS MEETING - MINUTES

Wednesday, May 14, 2012 | 6:30-8:00 p.m. | Beaverton Library

Board Business Items:

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

In attendance: Shelley Johnson, Amanda Shearon, Warren Smalley, Kathy Gaona, Carmin Ruiz, Jan von Bergen, Kalyani Pattani, Tom Doggett, Woody Woodward, Kelly Quashnie, Jayne Scott, Melissa St. Onge, Shelley Fagin, Elaine Orcutt, Don Scorby, Kathryn McDougall Radin, Diana Sullivan

Excused: Kevin Hoover, Lori Delius, Cathy Stanton, Doreen Lundberg, Michelle Geller

Bylaws Taskforce: Motion made to approve updates by e-mail

Grants Program Committee: Go over application Diana created at Executive Board meeting on 6/6 at 12pm

Brochure: Kelly presented tri-fold brochure, shell sheets for imprinting, pocket folder with label for press kit

International Celebration Selection: Applications out for review and due back to Elaine on 5/21; event is July 28 @ THPR 185th; REI is a possible sponsor

Public Art: The committee unanimously selected Angelina Marino; Kelly motion to approve selection, Tom second, all approved...but Carmin - Motion passed

Annual Arts Awards: Done for this year

BLT: New Season's title sponsor, August - Artisan Renovations corporate sponsor to date

Social Media: No new updates

Showcase 30th Anniversary: A 30th Anniversary seal was created by Kelly to compliment current Showcase logo. There will be no Friday night preview - invite guest to gala instead. Possible ideas for Showcase; Kathy G. to dig into archives from past shows/artists, FB timeline for Showcase?, separate reception for those who have participated in the past, potential sponsors come on Saturday night. Panelist talk on Nov. 3. Subcommittee for event Kathryn (Jan is thinking about it)

Summer Event vs. Holiday Event: BBQ@ Kevin Hoover's for July meeting; Kaylai's art featured at Village Art Gallery in July (reception held July 14 from 3-5pm); Lori offered her home for the holiday party - date to be Dec 5th or 12th.

Presentation to Foundation of our financial request for FY '13 on June 6th: Tom & Don presented to BAF making a larger request than the past, \$14,000 (\$3000 added for grant program; 2 qty. \$500 grants & 2qty. \$1000 grants)

Celebration Day Parade: Many Faces of Beaverton, parade date Sept. 8; invite iSing (Circus Project for Homeless kids); BAC theme - Many Faces of Art.

Minutes/Treasures Report: Fix Kathryn's last names; adjust \$16,000 Mayor's Ball. Kathryn motion to approve with edits, Kathy 2nd, motion approved. Treasures Report - question that we are at a loss, will have a better idea at the end of June; Diana motion to approve, Don 2nd, motion passed. Jayne noted the internal budget review and there was a \$50,000 adjustment

Strategic Plan- Visioning Partner Meeting: Review of our vision action item accomplishments, which Shelley and Tom will share at a Visioning session on May 10th. Tom & Shelley noted we are holding our end very well.

New Business: Herzog-Meier 24th Annual Visual Art Showcase May 14 - 23, Contact Shelley for VIP pass to Boardwalk, Art beat, Opening of Farmer's Market, Miracle Worker this weekend

8:22 p.m. Adjourn meeting

Next meeting

Wednesday, June 13, 6:30 p.m., City Hall, 3rd Floor; refreshments: Shelley Wright