

## **BEAVERTON ARTS COMMISSION BOARD OF DIRECTORS MEETING - MINUTES**

**Wednesday, June 13, 2012 | 6:30-8:00 p.m. | City Hall 3rd Floor**

Board Business Items:

**6:30 p.m. Call to Order-** Shelley Wright

**In attendance:** Shelley Wright, Kathy Gaona, Carmin Ruiz, Jan von Bergen, Kalyani Pattani, Tom Doggett, Woody Woodward, Kelly Quashnie, Jayne Scott, Melissa St. Onge, Shelley Fagin, Don Scorby, Kathryn McDougall Radin, Diana Sullivan, Cathy Stanton

*Absent: Warren Smalley, Doreen Lundberg, Michelle Geller, Amanda Shearon, Elanie Orcutt*

**(Visitor) Lacey Beaty:** Community Vision (Visioning Committee) update, check out BVT online calendar

**(Visitor) Michelle Kostakos (& mom, Mary Kostakos):** PCC student, artist

**Cathy Stanton update:** Cultural Inclusion Council issues, Picnics in the Park, First Friday (next July 6th)

**By Laws Taskforce:** Updates approved.

**Grant Program Committee:** BAF fund \$5000 for grants. BAF agreed to fund fiscal year 12-13. Grant application presented; Tom motioned to approve, Kathy second, motion approved. Promote grant on RAC, Oregon Community Foundation, Meet the Funders Workshop Nov. 3 in library auditorium.

**Public Art Selection Committee:** Shelley Fagin on a Sister Cities project - South Plaza in the Round

**Brochure:** Have any edits to Kelly by 9am 6-14-12

**Annual Arts Awards:** Send ideas to Elaine

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

**Corporate Sponsorship Committee:** Sponsors for BLT: New Season's, Pepita's for June, SKB/The Round for July; Artisan Renovations for August

**Social Media Committee:** No new updates

**Celebration Day Parade:** Don lead, Jan help. Need ideas, Reed College jugglers

**Don & Tom presentation:** financial request meeting went well, approved funds, matching possibilities

**BLT Raffle:** possibility of a drawing held at BLT events; tickets from Civic Theatre, restaurants @ the Round, 24hr Fitness, beauty school

**Beaverton Now:** Interview with Jayne & Denny Doyle. Interesting to see if anyone sees it

**Holiday Party:** \$10 per person / bottle of wine / white elephant gift exchange / December 12th, 6:30pm @ Lori's house

**Minutes/Treasures Report:** Lori motion to approve minutes, Don 2nd, motion approved. Treasures Report - Kelly motion to approve, Diana 2nd, motion passed.

**Tom U of O update:** Hoping to make connections. Has a new contact for OPB and ideas: where are you now

**Ten Tiny Dances:** Need volunteers: Don, Kathryn, Shelley, Kelly, Diana, Kathy, Tom, Carmin

**New Business:** Need volunteers for Charlie Brown door greeters BCT; Visual Arts: adult reading program Between the Covers; Artisan Renovations show June 2 - June 30

**Next meeting:** In lieu of next board meeting go to the July 25th reception for Kaylani at Village Gallery from 6-7pm

**8:22 p.m. Adjourn meeting**