

BEAVERTON ARTS COMMISSION BOARD OF DIRECTORS MEETING - MINUTES

Wednesday, September 12, 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, Kalyani Pattani, Tom Doggett, Kelly Quashnie, Jayne Scott, Melissa St. Onge, Shelley Fagin, Don Scorby, Kathryn McDougall Radin, Diana Sullivan, Cathy Stanton, *Amanda Shearon, Elanie Orcutt, Warren Smalley, Michelle Geller*

Absent: Jan von Bergen, Woody Woodward, *Doreen Lundberg. Lori Deluis*

(Visitor) Valerie Otani: Talked about the temporary public sculpture program and Lombard Plaza

Cathy Stanton update: Mentioned upcoming events in Beaverton

Sub-Committee Updates:

Grant Program Committee: Ready to launch in January 2013

Performing Arts Center Education/Outreach: Jill Baum working on fund raising, Melissa may work with Jill

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

Annual Arts Awards: Turn in names as you can

Corporate Sponsorship Committee: Possible sponsors: Blinks, Coburns, Larry Sharpo, Jayne gave updates on list of potential sponsors, Kathy G to call Biggi Family and Beaverton Sub Station

Social Media Committee: On hold

Minutes/Treasures Report: Warren motion to approve minutes, Don 2nd, motion approved. Treasures Report - updating new figures from Patrick.

New Business: Mayor's Ball volunteers needed - Warren, Amanda, Susan Gould, Kathy, Michelle, Kathryn, Shelley F, Kalyani; Civic Theatre volunteers need - check your email; Islamic Art Library event - Jayne hoping to partner better w/ library writing a letter of support & promote the event. Nov. 7th joint meeting with BAF & Beaverton Cultural Council at 7:30am - RSVP to Eliane.

Next meeting: October 10, 6:30-8:30pm City Hall 3rd Floor

8:30 p.m. Adjourn meeting