

Beaverton Arts Commission Board
January 9, 2013
6:30-8:30 p.m.
3rd Floor Conference Room, Beaverton City Hall

Board Business Items:

6.38 p.m. Call to Order-Tom Doggett

In attendance: Tom Doggett, Diana Sullivan, Don Scorby, Milli Hoelscher, Elaine Orcutt, Rebecca Benoit, Amanda Shearon, Woody Woodward, Vici Wolff, Michelle Geller, Kathryn McDougall Radin, Jayne Scott, Kemberly Staley, Shelley Wright, Kathy Gaona, Kalyani Pattani, Melissa Riley.

Absent: Robert Brummitt, Shelley Fagin, Carmin Ruiz, Jan von Bergen.

6:38 p.m. **Visitors: The group called Women Learning Photography Together –Current City Hall Art display.**

The 150 member group thanked the BAC for the support.

6:50 p.m. **Board introductions:** Tom Doggett, incoming President, welcomed the new board members.

7:15 p.m. **Council Updates:** Council liaisons will be selected at the end of the month. Jayne Scott informed that the artist Devon Fields was selected to create a proposal for a sculptural work for The Round South Plaza.

7:25 p.m. **2012 Year in Review:** Shelley Wright, immediate past President, gave an overall report for last year.

7:35 p.m. **Sub-Committee updates**

- **Grant Program Committee**
 - Michelle Geller and Vici Wolff signed up to assist Elaine.
- **Performing Arts Center Education/Community Outreach Committee**
 - Robert Brummitt and Milli Hoelscher signed up to help generate support amongst the community.
 - Tom Doggett reported about the ongoing University of Oregon project regarding the Performing Arts center.
- **International Celebration Selection Committee**
 - Kathy Gaona, Kalyani Pattani, Woody Woodward, Amanda Shearon and Tom Doggett signed up to help.
- **Beaverton Last Tuesday (BLT) Selection Committee**

- Shelley Wright, Don Scorby, Milli Hoelscher signed up to work.
- **Public Art Selection Committee**
 - Shelley Fagin, Jan von Bergen, Kalyani Pattani will continue to work on this committee.
- **Annual Art Award Committee**
 - Woody Woodward offered to send ideas of worthy organizations/individuals to Elaine
 - Woody Woodward, Melissa Riley, Vici Wolff signed up to help. Vici suggested that school counselors can also be contacted to find good scholarship applicants. Amanda Shearon was included in the committee.
- **Corporate Sponsorship Committee**
 - Shelley Wright suggested that this time the committee should target to get \$20k for BLT, Showcase, and other signature events. Kathy Ganoa, Kathryn McDougall Radin and Vici Wolff signed up for the committee.
 - Jayne Scott suggested that everyone on the board should volunteer to call a few businesses for the Mayor's Ball sponsorship. Assignment and call list was established.
- **Social Media Committee**
 - Amanda Shearon, Milli Hoelscher, Rebecca Benoit, Robert Brummitt signed up serve in the committee.
 - BAC is usually a part of the City's face book page. It was suggested to create BAC Facebook presence, Twitter account and consider blogging.

8:00 p.m. **Executive Board Follow-Up**

- **Ongoing Showcase Discussion:**
 - What works about Showcase, what does not? All the members put forth their ideas. It has out grown the venue of the Library from space point of view. The lack luster space, also the lighting not set up to show off the art pieces etc. Even though 88 pieces were displayed there was not enough variety of media. Maybe photography, fiber art, and more 3D art need to be included and displayed prominently. It is okay to have controversial art which generates public dialog. The publicity and exposure for the show needs to be increased to attract more contemporary art and larger audience. Encourage ethnic artists to participate. The application process should be tweaked to make it easier to apply online as well as via paper submission. There was also a suggestion to hold Showcase for a weekend instead of 9 days and pair it with local entertainment. These are all solvable problems

and needs a makeover. It was suggested that we need to form a task force to deal with this. The Executive Committee recommends that the topic continue as a full board discussion at present and then form a task force.

8:10 p.m. **Approvals**

- Approve minutes from November- Elaine ; Shelley moved to approve, Don seconded, all in favor - motion approved
- Approve Treasurer's Report- Kathy moved to defer, all in favor - motion approved

8:20 p.m. **New Business**

- Mayor's Ball: Vici agreed to join the volunteer committee
- The Board members decided to each donate \$25 to purchase mini-iPad for auction item for Mayor's Ball. Please give your money to Elaine.
- Another huge thank you to all who assisted with the holiday party and to Shelley F. for hosting!

8:25 p.m. Next meeting **Wed, February 13, 6:30-8:30 p.m.**, City Hall, 3rd Floor

8:30 p.m. Tom Doggett adjourned the meeting.

Thank you Kathryn for the refreshments!!