

Beaverton Arts Commission Board
February 13, 2013
6:30-8:30 p.m.
3rd Floor Conference Room, Beaverton City Hall

Minutes

6:37 p.m. **Call to Order-** Tom

In attendance: Tom Doggett, Jayne Scott, Milli Hoelscher, Elaine Orcutt, Rebecca Benoit, Vici Wolff, Robert Brummitt, Mark San Soucie, Kemberly Staley, Don Scorby, Kathryn McDougall Radin, Shelley Fagin, Kathy Gaona, Kalyani Pattani, Woody Woodward, Jan von Bergen.

Absent: Diana Sullivan, Amanda Shearon, Michelle Geller, Shelley Wright, Melissa Riley and Carmin Ruiz.

Board Business Items:

6:40 p.m. **Visitors**

Patrick O'Claire, City Finance Director was unable to attend. He will attend in March

6:45 p.m. **Council Updates**

Tom Doggett introduced our new BAC Council Liaison Marc San Soucie.

7:17 p.m. **Sub-Committee Updates**

- Grant Program Committee (Vici, Michelle, Elaine)
 - Application is live
 - Elaine will be attending grant panel in Hillsboro on March 8.
- Performing Arts Center Education/Community Outreach committee (Tom, Robert, Woody, Don, Kathryn, Milli)
 - Tom gave an update on this exciting opportunity of working with U of O for the Performing Arts Center. Tentatively, they will start working on the project April 1st., 2013
- International Celebration Selection Committee (Kathy, Kalyani,

Amanda, Woody, Tom, Elaine)

- Councilor San Soucie suggested that we should focus on the quality of the program by soliciting applications from multiple groups.
- Beaverton Last Tuesday (BLT) Selection Committee (Shelley W, Don, Kembe, Milli)
 - Elaine mentioned that staff member Debi Thompson will be sending the selection committee information about potential bands to review.
- Student Scholarship Selection Committee (Michelle, Woody, Vici, Melissa)
 - Elaine working to revamp application to allow students to apply directly with recommendation signatures from teachers.
- Corporate Sponsorship Committee (Shelley W, Shelley F, Kathryn, Vici, Kathy)
 - New Seasons graciously agreed to Title sponsor BLT.
 - The committee has put together high impact package of information to solicit the corporate sponsorships.
- Social Media Committee (Michelle, Amanda, Robert, Rebecca)
 - No updates

7:40 p.m. **Executive Board Follow-Up**

- Fiscal Year 14 Budgeting Update
 - Jayne Scott presented a detailed Fiscal Year 14 Budget update. Tom entertained a motion, Kathy moved to approve, Woody seconded, all in favor- motion approved.

8:00 p.m. **Approvals**

- Approve minutes from January - Kalyani ; Woody moved to approve, Kathryn seconded, all in favor- motion approved
- Approve Treasurer's Report- Kathy moved to defer, all in favor- motion approved.

8:10 p.m. **New Business**

- o Continued Showcase discussion

Jayne stressed the importance to the board to think about the purpose and the goal of the Beaverton Showcase. The developing community of Beaverton needs an event like this to not only bring together the diverse groups of this city but also should open the doors to the young student artist. The questions asked were why the number of people who are attending and the number of artists applying has not increased the past few years. Though most are happy with the accessibility to the library some want to check out other venues. Since there is consensus that the Beaverton Showcase has value and should continue, the question is how do we spruce up the event? Suggestions were to pair the art show with some theatrical/musical performances, increase the marketing and publicity so the audience as well as the artist participation increases and use social media to promote the event. There was a suggestion to establish a Showcase subcommittee, but no action was taken on that suggestion. It was also suggested that a questionnaire be established on the website to gather new ideas and suggestions from the public.

- o Ten Tiny Dances 2013 Call for Artists was sent out and it is open until March 22
- o Bylaw Update
 - o Bylaw has been emailed to everyone and Tom asked the members to look for corrections.

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

8:30 p.m. **Adjourn**

Milli made the motion to adjourn, Vicci seconded it. Meeting adjourned.