

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

Minutes

6:40 p.m. **Call to Order-** Tom

In Attendance: Tom Doggett, Kathy Gaona, Shelley Fagin, Shelley Wright, Amanda Shearon, Michelle Geller, Robert Brummitt, Rebecca Benoit, Vici Wolff, Milli Hoelscher, Kemberly Staley, Mark San Soucie, Don Scorby, Kathryn Radin, Diana Sullivan, Janie Scott, Kalyani Pattani

Excused: Woody Woodward

Board Business Items:

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

Jim Kavelage, Opsis Architects and U of O School of Arch

Jim gave a report on the challenges and the opportunities of building a Performing Arts Center in Beaverton.

Patrick O’Claire, City Finance Director

Patrick was kind enough to explain the spread sheet and answered a few question from the board.

7:40 p.m. **Council Update**

- The Mayor’s office is in the process of moving to the building in the Beaverton Round.

7:42 p.m. **Sub-Committee Updates**

- Grant Program Committee (Vici, Michelle, Elaine)
 - Application closes Monday, March 25
- Performing Arts Center Education/Community Outreach Committee (Tom, Robert, Woody, Don, Kathryn, Milli)

- Brainstorming a plan to solicit \$100 sponsorships, and in return the sponsor's name will appear on the widely distributed postcard.
- International Celebration Selection Committee (Kathy, Kalyani, Amanda, Woody, Tom, Elaine)
 - Application is in the works. Deadline for submissions is April 26. We will jury after that!
- Beaverton Last Tuesday (BLT) Selection Committee (Shelley W, Don, Kembe, Milli, Kathy)
 - Debi compiling performer info and online videos. Will be in touch with committee regarding deadlines.
- Student Scholarship Selection Committee (Michelle, Woody, Vici, Melissa)
 - Thank you Amanda for your help in revamping the application!
 - Application is live on our website. Deadline to apply is April 15.
- Corporate Sponsorship Committee (Shelley W, Shelley F, Kathryn, Vici, Kathy)
 - Brainstorming a plan to solicit \$100 sponsorships, and in return the sponsor's name will appear on postcard.
- Social Media Committee (Michelle, Amanda, Robert, Rebecca)
 - After attending the seminar Robert and other volunteers will create a proposal and present it to the Board.

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

- Janie proposed the motion to approve the Restated Bylaws, seconded by Vici

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

Minutes from February- Moved by Shelley, seconded by Kathy

- Approved Treasurer's Report- No additional information

- Don moved to approve, seconded by Vici.
- Diana gave a report on Mayor's Ball revenue

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

- Continued Showcase discussion
- The main goal of the Showcase is to encourage more participation from the local artist. To make it a success it should include artist working with different media. One suggestion is to have two shows every year instead of one. Suggestion was to organize one outdoor summer program with an interactive theme (plein-air) and live music, and the second show can be indoors and include variety of art displayed attractively in a nice venue close to the holiday season. To make these two events popular with the artist's and the public, the publicity and marketing has to use social media (Facebook & Twitter).
- In connection with the **Showcase**, Don and Robert attended the popular Celebration of Creativity Show organized by the Southminster church. They reported about the show that gave us some ideas on displaying art.
- **Annual Art Awards** Discussion: nominations received so far...
 - David Sikking, ACMA director
 - Music Workshop (free supplemental music programs in public elementary schools)
 - ISing Community Choir
 - Beaverton Art Literacy program
 - Young People's Theatre Project (Jeff Hall)
 - Jayanthi Raman
- Ten Tiny Dances 2013 Call for Artists open until March 22
 - Please send applications to anyone you think might be interested! (on our webpage)

- The report on Beaverton Civic Theater:
- Melisa informed that the play Miracle Worker won the state competition and going to the Regional competition.

8:50 p.m. Next meeting **Wed, April 10, 6:30-8:30 p.m.**, City Hall, 3rd Floor

8:50 p.m. Adjourn...Thank you Carmin for the refreshments!!

Refreshment Schedule

April: Don

May: Kembe

June: Woody

July: Vici

August: Jan

September: Shelley

October: Rebecca

November: Robert

December: BAC Holiday Party, Location TBD