

**Beaverton Arts Commission Board Minutes**  
**April 10, 2013**  
**6:30-8:30 p.m.**  
**3<sup>rd</sup> Floor Conference Room, Beaverton City Hall**

**6:30 p.m. Call to Order- Tom**

In Attendance: Tom Doggett, Bob Woodward, Jan von Bergen, Melissa Riley, Don Scorby, Jayne Scott, Shelley Wright, Valerie Otani, Kathy Gaona, Kembe Staley, Kathryn McDougall Radin, Diana Sullivan, Robert Brummitt, Vici Wolff, Rebecca Benoit, Elaine Orcutt, Kalyani Pattani

Excused: Amanda Shearon, Shelley Fagin

**Board Business Items:**

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

Karen Perl Fox gave a brief presentation on the Preliminary Affordable Housing Project, which will include 90 to 100 units for families of all income levels. There will be places to display small sculptures.

**7:00 p.m. Council Updates**

Jayne Scott provided an update on behalf of Councilor Marc San Soucie. Council responded positively to the design and the sculpture concept!

On April 23 the Council will hold its second "Discussion" meeting on affordable housing in Beaverton

Library Foundation plans to raise money to support expansion of the Murray-Scholls branch library.

**7:10 p.m. Sub-Committee Updates**

- Grant Program Committee (Vici, Michelle, Elaine)
  - 14 applications were submitted and being reviewed
- Performing Arts Center Education/Community Outreach Committee (Tom, Robert, Woody, Don, Kathryn, Milli)
  - The members of the committee are planning to go to Reed College to see their Performing Arts Center.
  - Planning to meet the Architecture students who have been working on this project for last five weeks.
- International Celebration Selection Committee (Kathy, Kalyani, Amanda, Woody, Tom, Elaine)

- Application is live and on the web. Deadline for submissions is May 1. It will be juried after that!
- Beaverton Last Tuesday (BLT) Selection Committee (Shelley W, Don, Kembe, Milli, Kathy)
  - Shelley W arranged following artists to perform
  - June: Aaron Meyers
  - July: Five Guys Named Moe
  - August: Todd Haaby
- Student Scholarship Selection Committee (Michelle, Woody, Vici, Melissa)
  - Application is live on our website. Deadline to apply is April 15.
  - Received seven applications so far and hoping to receive at least thirty
- Corporate Sponsorship Committee (Shelley W, Shelley F, Kathryn, Vici, Kathy)
  - The benefits package is ready to go. \$100 sponsors will get their names on the programs.
- Social Media Committee (Michelle, Amanda, Robert, Rebecca)
  - Planning to meet the Beaverton Arts and Culture social media group to keep the Facebook page active with BAC topics.

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

- Tom mentioned that the foundation has collected \$9K – 10K more from Mayor’s Ball compared to last year.
- Visioning Request – Jayne presented an idea to acquire a booth at the Farmers Market to promote BAC.
- Elaine talked about the THPRD art opportunity. Artists are invited to do a cover art for the magazine and the application is available on “café” website.

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

- Shelley proposed to approve the March minutes with the removal of the word Agenda
- Kathy seconded
- Treasurer’s Report- Kathy requested it be postponed until next month.

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

- Continued Showcase discussion: After the brain storming ideas the Board considered having an interactive outdoor “plein Air” activity. About 80 artists may be encouraged to participate and the group called “Ising” might be able to provide the concert. The second weekend can attract another 80 artists for different art media to have an indoor show. Jayne is searching for the possible venue.
- Ten Tiny Dances: Kembe reported that ten applications have been juried so far.

8:25 p.m. Next meeting **Wed, May 8, 6:30-8:30 p.m.**, City Hall, 3<sup>rd</sup> Floor

8:30 p.m. Adjourn...Thank you Don for the refreshments!!

**Refreshment Schedule**

May: Kembe

June: Woody

July: Vici

August: Jan

September: Shelley

October: Rebecca

November: Robert

December: BAC Holiday Party, Location TBD