

Beaverton Arts Commission Board
June 12, 2013
6:30-8:30 p.m.
1st Floor Conference Room, Beaverton City Hall
Minutes

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

In Attendance: Tom Doggett, Milli Hoelscher, Bob Woodward, Don Scorby, Shelly Fagin, Vici Wolff, Kathy Ganoa, Jayne Scott, Elaine Orcutt, Robert Brummitt, Michelle Geller, Diana Sullivan, Rebecca Benoit, Melissa Riley, Kalyani Pattani

Excused: Shelly Wright

Board Business Items:

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

6:40-7:25 UO School of Architecture Group 1 & 2

- Sprit Meller, Joe Baldwin, Emma Chen, Vijayeta Davda, Alina Prassas, Eli Rosenwasser, Adam Lawler, Willie Sanchez, Grace Aaraj
- Architecture students from University of Oregon caused buzz and excitement when they put up their impressive wall to wall covering project posters. Some very brilliant ideas like connecting north and south Beaverton through this performing arts center, green building design to conserve energy, include a public courtyard were presented. The main ideas were on having a 600 seated outdoor amphitheater and/or indoor theater with gallery space. The main focus is going to be how to make this area a destination for city of Beaverton with cultural activities from the Round to the Performing Arts Center.
- Tom Doggett presented a token of appreciation to Professor Joe Baldwin

7:25 -7:40 PM Jill Burnette – Capital Campaign Consultant. She is planning to make a Portfolio which will include all the ideas from the architecture students and will be available at the future events of Beaverton. The public can see the portfolio and give input on what will work right for the community.

7:40 Council Updates

- Tom Doggeett announced that council will meet on June 18th for arts awards presentation

7:50 Approvals

- May minutes-Kathy proposed to approve, Vici seconded, motion approved
- Treasurer's Report- Vici proposed to approve, Shelly Fagin seconded. Motion approved

8:00 p.m. **Sub-Committee Updates**

- **Grant Program Committee** (Vici, Michelle, Elaine)
 - 14 applications total were received
 - Selected projects that had the most community impact
- **Performing Arts Center Education/Community Outreach Committee** (Tom, Robert, Woody, Don, Kathryn, Milli)
 - Covered earlier with UO Review
- **International Celebration Selection Committee** (Kathy, Kalyani, Amanda, Woody, Tom, Elaine)
 - Finished selecting performing groups for the event.
- **Student Scholarship Selection Committee** (Michelle, Woody, Vici, Melissa)
 - Council presentation at 6:30 on June 18
- **Corporate Sponsorship Committee** (Shelley W, Shelley F, Kathryn, Vici, Kathy)
 - Committee is planning to have a retreat to put together all the plans to submit to the commission for next year.
- **Social Media Committee** (Michelle, Amanda, Robert, Rebecca)
 - Michelle gave an update on how they are planning to attract more followers by doing a daily more weighted interesting "post it". Ideas such as Wednesday releases to media having more impact, tailored and targeted articles for certain groups and artists profiles were discussed.

8:10 p.m. **Executive Board Follow-Up**

- Suggested that Social Media (Michelle) and Arts Guild Info (Shelley F) present an update at Exec Board – Thurs June 27 @4:30

8:15 p.m. **New Business**

- Continued Showcase discussion
 - Jayne is still trying to find a place on the month of September for Showcase out door "plein air" event. There were a lot discussion about where and when to have the second event. The consensus is to have a special meeting to talk about the criteria and the goal.
- Kudos to Elaine for securing \$10,000 sponsorship from Reeser's
- Elaine will send sign-up list to the members for summer volunteer opportunity.
- THPRD Visual Art Call to Artists is online! Deadline July 29 to apply.

8:29 p.m. Next meeting **Wed, July 10, 6:30-8:30 p.m.**, City Hall, 3rd Floor

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

Refreshment Schedule

July: Vici

August: Jan

September: Shelley

October: Kembe

November: Robert

December: BAC Holiday Party, Location TBD