

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

**Minutes**

**6:38 p.m. Call to Order- Tom Doggett**

**Attendance:** Shelley Wright, Rebecca Benoit, Don Scorby, Mellissa Riley, Jayne Scott, Tom Doggett, Kembe Staley, Vici Wolff, Kathryn Radin, Marc San Soucie, Jan Von Bergen, Kalyani Pattani

**Excused:** Bob Woodward, Robert Brummitt, Michelle Geller, Shelley Fagin

**Board Business Items:**

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

Joanne Kollman thanked the board for giving her a chance to have a show at the City Hall

Judy Castle who is in charge of Music in Small Places appreciated the support from the Beaverton Arts Council and invited the members for the new show

**6:50 p.m. Council Updates**

Councilman Mark San Soucie informed that the UO students will present their work regarding the Performing Arts Center at the Council meeting on the 13th of August.

Tom Doggett and Jayne Scott are planning to meet the UO students on 11th July to discuss the presentation.

**7:00 p.m. Sub-Committee Updates**

**Grant Program Committee (Vici, Michelle, Elaine)**

- Done for this year!

**Performing Arts Center Education/Community Outreach Committee (Tom, Robert, Woody, Don, Kathryn, Milli)**

- Upcoming Council Meeting on August 13

**International Celebration Selection Committee (Kathy, Kalyani, Amanda, Woody, Tom, Elaine)**

- Event on Saturday July 27

**Student Scholarship Selection Committee (Michelle, Woody, Vici, Melissa)**

- Done with this year!

### **Corporate Sponsorship Committee (Vici, Shelley W, Shelley F, Kathryn, Kathy)**

- The members will compile a list of past sponsors and present it to the committee in September in preparation to 2014

### **Social Media Committee (Michelle, Amanda, Robert, Rebecca)**

- Social Media plan was provided to the board. Plan included Goals, Target Audience, Strategy, Content Sources and Specific Details for Facebook.

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

- **Plein Air Activity Update** – Jayne informed that Shelley Fagin is preparing a report for the presentation
- **Beaverton Art Showcase** - Jayne gave out a handout explaining the Mission and Vision of BAC regarding the showcase for 2014. The responsible party will include participating Artists. Will include more activities for donor recognition such as organizing a networking event for the businesses. Will introduce more variety in the show (Art, Craft, Photography, Manga art form and 3D art) to attract more audience. The other suggestions from the members were to include ACMA, Various Art Organizations (e.g. Beaverton Open Studios, Village Art Gallery etc.), THPRD, Nike and Columbia with the existing partners for this event. The Chair authorizes Jayne to book appropriate place for two different shows by July 15<sup>th</sup> for two days in the Fall. The motion to approve was introduced by Kathryn and seconded by Vici, motion approved.

### **Approvals**

- June minutes—Vici proposed to approve with one correction, Don seconded, motion approved
- Treasure’s report—Tom Doggett deferred the report to July

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

Jayne attended the Beaverton Arts and Cultural Foundation meeting where the budget for the Mayer’s Ball was presented. Proposal to have a venue to appreciate the sponsors in a significant manner was also discussed at the meeting.

8:29 p.m. Next meeting **Wed, August 14, 6:30-8:30 p.m.**, City Hall, 3<sup>rd</sup> Floor

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

#### **Refreshment Schedule**

August: Jan

September: Shelley

October: Kembe

November: Robert

December: BAC Holiday Party, Location TBD