

Beaverton Arts Commission Board
August 14, 2013
6:30-8:30 p.m.
3rd Floor Conference Room, Beaverton City Hall

MINUTES

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

Attendance: Kathryn Radin, Tom Doggett, Jan Von Bergen, Robert Brummitt, Elaine Orcutt, Vici Wolff, Milli Hoelscher, Rebecca Benoit, Bob Woodward, Jayne Scott, Shelley Fagin, Kembe Staley, Don Scorby, Kathy Ganoa, Diane Sullivan, Kalyani Pattani

Excused: Mellissa Riley, Michelle Geller, Shelley Wright

6:45 p.m. **Visitors-** No Guests

6:45 p.m. **Council Updates:** None

6:50 p.m. **Announcements**

Hillsboro's Plein Air on September 20-21 – Jayne gave a handout regarding this event and encouraged others to attend.

South Office Building 1% for Art Project

- There was a "call to Artists" on creating an Art project for the entrance to the New City Hall.

Library Messy Art – Elaine gave a handout explaining this project.

Portland Festival Ballet – Kembe gave an introduction

Umpqua Bank Chalk Art Event – Board members were excited about having a neighborhood chalk art event in Beaverton (sponsored by Umpqua Bank) after listening to Vici's introduction to chalk art.

Board Business Items:

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

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

- Kudos to Elaine on getting a grant for 10 Tiny dancers for 2014
- **Performing Arts Center Education/Community Outreach Committee** (Tom, Robert, Woody, Don, Kathryn, Milli)
 - Tom and Jayne reviewed Jim Kalvelage and Joe Baldwin from Opsis Architecture presentation of the results of the spring term U of O Design Studio project for a Beaverton Performing Arts Center to the Beaverton City Council given the preceding evening.
- **International Celebration Selection Committee** (Kathy, Kalyani, Amanda, Woody, Tom, Elaine)
 - Event debrief by Elaine, Kathryn, Woody, Vici. Additional copies of Woody's DVD on this program will be available soon.
- **Student Scholarship Selection Committee** (Michelle, Woody, Vici, Melissa)
 - DONE!
- **Corporate Sponsorship Committee** (Vici, Shelley W, Shelley F, Kathryn, Kathy)
 - Vici will present a Dazzling plan for 2014 to be shared at September meeting
- **Social Media Committee** (Michelle, Amanda, Robert, Rebecca)
 - No updates

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

- Showcase Discussion continued: A survey for Artist's input was sent out to all the Artists. The event is planned to be in October 2014 at the Library
- Board recruitment and reappointment reminders were sent out

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

- Treasurer's Report – Kathy Ganoa reviewed the year end summary and reported that the BAC has improved its financial condition over last year.
- - Don entertained the motion to approve July Treasurer's report and Vici seconded
- July Minutes – Kalyani

- o Kathy entertained the motion to approve July Minutes with two changes and Rebecca seconded

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

- Discussion on how to approach the existing business' for sponsorship for Beaverton Last Tuesday.
- Since there are not enough parking space near the Round there was a suggestion to keep Golf carts available to transport people who need it
- Tom Doggett presented a token of apprecation on behalf of the board to Elaine Orcutt (the bride to be). Congratulations, Elaine!

8:29 p.m. Next meeting **Wed, September 11, 6:30-8:30 p.m.**, City Hall, First Floor conference room

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

Refreshment Schedule

September: Shelley

October: Kembe

November: Robert

December: BAC Holiday Party, Location TBD