

Beaverton Arts Commission Board
September 11, 2013
6:30-8:30 p.m.
3rd Floor Conference Room, Beaverton City Hall

Minutes

6:30 p.m. **Call to Order-** Kathryn McDougall Radin

Attendance: Kathryn McDougal Radin, Jayne Scott, Bob Woodward, Kembe Staley, Vici Wolff, Melissa Riley, Mark San Soucie, Shelley Fagin, Michelle Geller, Kalyani Pattani, Robert Brummitt

Excused: Jan Von Bergen, Don Scorby, Tom Doggett, Rebecca Benoit, Shelley Wright, Kathy Gaona, Elaine Orcutt

6:45 p.m. **Visitors-** Kembe introduced the visitor John Magnus. He talked about his new production which is going to open at ACMA and inquired how BAC can help and promote his Ballet “Nutcracker”. Elaine will be able to publish their press release in the BAC newsletter

7:00 p.m. **Council Updates:** Councilman Mark San Soucie said this time next year they will be in the new building. He also mentioned that there is a suggestion to expand the water reservoir. Another piece of information is that two speakers will speak at the Beaverton Visioning Forum regarding Beaverton Public Safety and Trimet.

7:10 p.m. **Announcements**

Beaverton School District Music Task Force: Bob Woodward applied to serve on this task force

Painter’s Showcase will take place at the Reserve Golf Course

Village Gallery is planning to have a reception to celebrate its 50th anniversary

Reed College is having a community day celebration to announce its new Performing Arts building

Board Business Items:

7:15 p.m. **Sub-Committee Updates**

- Grant Program Committee (Vici, Michelle, Elaine)
 - Until next year!
- Performing Arts Center Education/Community Outreach Committee (Tom, Robert, Woody, Don, Kathryn, Milli)
 - No updates
- International Celebration Selection Committee (Kathy, Kalyani, Amanda, Woody, Tom, Elaine)
 - Until next year!
- Student Scholarship Selection Committee (Michelle, Woody, Vici, Melissa)
 - Until next year!
- Corporate Sponsorship Committee (Vici, Shelley W, Shelley F, Kathryn, Kathy)
 - Vici presented the Beaverton Arts Commission Plan for 2014. One of the main ideas is how to cultivate the relationship with the existing sponsors and to reach out to the community to attract a group of new sponsors for BAC events. BAC also needs to find ways to cultivate a good relationship with the sponsors by giving back tokens of appreciation, e.g. offer the sponsors box seats for BLT programs, valet parking etc.
 - Woody made a motion to approve this plan and Shelley Fagin seconded it.
- Social Media Committee (Michelle, Amanda, Robert, Rebecca)
 - No report

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

- BAC Executive Board Slate 2014:
 - New officers are President elect Kembe Staley
 - Treasurer —Vici Wolff
 - Secretary—Kalyani Pattani
- **Foundation Updates:** Jill Burnett gave an update on the foundation. Jayne asked for five volunteers to help with the procurement committee. Since

Mayor's Ball is the major fundraiser for the Beaverton arts events everyone in the Board is expected to contribute and make this event a success.

- Strategic Plan Session Prep: The Vision & Mission were presented. 5 Strategies were noted: (1) Bring people together, (2) Celebrate cultural diversity, (3) Help local artists and art organizations, (4) Spur development and stewardship to support art, (5) Educate the community. Further discussion will occur at the retreat.
- Continued BLT Event Discussions: Jayne handed out the records for comment cards. The comments were very positive and it also showed that the marketing and outreach by the city seems to be how the majority of attendees heard about the event.

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

- Treasurer's Report: Motion to accept made by Woody Woodward, seconded by Vici Wolff
- August Minutes: Motion to approve as amended by Woody Woodward, seconded by Vici Wolff

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

- September 30th is deadline for naming the city hall new building
- A suggestion to have the Holiday party in a common place was welcomed by the members.

8:29 p.m. Next meeting **Wed, October 9, 6:30-8:30 p.m.**, City Hall, 3rd Floor

ALSO: **BAC Board Retreat** Sun, Oct 27 11-3:30 p.m. at City Hall. Kathy Gaona will provide the lunch.

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

Refreshment Schedule

October: Shelley

November: Robert

December: BAC Holiday Party, Location TBD