

Beaverton Arts Commission Board
October 9, 2013
6:30-8:30 p.m.
3rd Floor Conference Room, Beaverton City Hall

Minutes

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

In attendance: Jayne Scott, Bob "Woody" Woodward, Tom Doggett, Melissa Riley, Vici Wolff, Don Scorby, Rebecca Benoit, Shelley Wright, Kathryn McDougall-Radin, Marc San Soucie, Shelley Fagin, Jan Von Bergen, Michelle Geller, Robert Brummitt, Diana Sullivan, Kembe Staley, Elaine Worden, Milli Hoelscher, Kathy Gaona, Kalyani Pattani

6:45 p.m. **Visitors:** Public Art Consultant **Valerie Otani** gave an informative talk about the aspects of Beaverton public art program. It includes temporary sculpture and permanent sculpture program. Devin Laurence Field's sculpture has been selected to be established in front of the new city hall building. She also talked about the possibility of having sculpture and art show inside the south office building.

7:00 p.m. **Council Updates:** Councilman Marc San Soucie explained that the money to remodel the police facility has to come from the public. There will be a ballot for the public to vote on. Also, he mentioned that South Cooper mountain got annexed to the City of Beaverton.

Board Business Items:

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

- **BAC Community Grant Program Committee** (Vici, Michelle, Elaine)
 - Elaine to draft call for applications to be distributed in January
- **Performing Arts Center Education/Community Outreach Committee** (Tom, Robert, Woody, Don, Kathryn, Milli)
 - This topic will be addressed at the council meeting on the November 5th.

- **International Celebration Selection Committee** (Kathy, Kalyani, Woody, Tom, Elaine)
 - Nothing new.
- **Student Scholarship Selection Committee (Michelle, Woody, Vici, Melissa)**
 - On hold until next year!
- **Corporate Sponsorship Committee** (Vici, Shelley W, Shelley F, Kathryn, Kathy)
 - Vici informed that the subcommittee is planning to meet after the board meeting
- **Social Media Committee** (Michelle, Robert, Rebecca)
 - Nothing new.
- **Public Art Selection Committee**
 - The committee will meet on October 17th to decide on Mural art work

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

- **BAC Executive Board Slate for 2014**
 - President: Kathryn McDougall-Radin
 - Immediate Past-President: Tom Doggett
 - President-Elect: Kembe Staley
 - Treasurer: Vici Wolff
 - Secretary: Kalyani Pattani
- **Devin Field Studio Tour:** Tom and Jayne shared details of visit to Devin's studio and sculpture which is going to be in front of the New City Hall shortly.
- **Foundation Updates:** Diana informed that the budget amount for Mayor's Ball is same as last year. The tickets for the Ball will be available for purchase in January. Sponsorship opportunities are currently available.
- **Mayor's Ball:** Shelley Wright is planning to collect packages including Wine Experiences, Vacation Gateways, Shopping, Ballet performances, and Symphony and Sports Events. She asked the members help to put together at

least 20 such packets for silent auction. For "Wine Pull" all board members are to bring one bottle of wine to the November meeting.

- **Holiday Party Planning:** Tom mentioned that December 11th Stock Pot restaurant is available and most of the members were in favor of this date. Kathy, Tom and Michelle agree to get more information.

8:10 p.m. **Approvals**

- Treasurer's Report – Motion to accept made by Shelley, seconded by Vici. All in favor.
- August Minutes – Motion to accept made by Woody, seconded by Rebecca. Approved as revised.

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

- **BAC booth at Tree Lighting:** Fri, Dec 6
 - Need volunteers (shifts 4:45-5:45 & 5:45-7:00) Elaine will send out an email requesting for volunteers
- Jayne, Tom & Elaine attended Oregon Arts Summit on Monday.
- Beaverton Civic Theatre – Melissa said Crucible Play received very good press coverage and it was also loved by the audience.

8:29 p.m. **Dates to Remember:**

- BAC Board Retreat **Sun, Oct 27 11-3:30 p.m.**, City Hall, 1st Floor
- Next regular meeting **Wed, November 13, 6:30-8:30 p.m.**, City Hall, 3rd Floor

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

Refreshment Schedule

November: Robert

December: BAC Holiday Party, Location TBD