

Beaverton Arts Commission Board
January 8, 2014
6:30-8:30 p.m.
1st Floor Conference Room, Beaverton City Hall

Minutes

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

ATTENDANCE: Kathryn Radin, Jim Blaich, Vici Wolff, Tom Doggett, Diana Sullivan, Elaine Worden, Carla Axtman, Rebecca Benoit, Renee Berg, Asia Brown, Robert Brummitt, Shelley Fagin, Milli Hoelscher, Kate Nilan, Kalyani Pattani, Marc San Soucie, Kembe Staley, Mellissa Riley, Hossein Salehi, Pamela Atwood.

The new incoming president, Kathryn Radin, requested all the board members to introduce themselves and gave a big welcome to our new members!

6:50 p.m. **Visitors** - Pamela Atwood a past BAC volunteer gave a concise report on how to encourage the small business to show local artists work

6:52 p.m. **Council Updates** – Councilor San Soucie mentioned that Council members met and voted on what are important tasks to be accomplished in 2014. There will be open house meetings for project Beaverton tomorrow at South Cooper Mountain.

Board Business Items:

7:00 p.m. **Tom’s BAC Year-In-Review 2013**

7:10 p.m. **Sub-Committee Updates**

- **BAC Community Grant Program Committee** (Vici, Elaine),
 - Application has been updated and will go live in mid-January. Deadline to apply is March 24. Sub-Committee to make decisions by mid-April.
- **Performing Arts Center Community Outreach Committee** (Tom, Robert, Kathryn, Milli, Hossein, Kembe, Marc SanSoucie)

- Arts Consulting Group is still gathering information from artists and will have a final report out in March
- **Beaverton Last Tuesday Selection Committee** (Kembe, Vici, Milli, Asia)
 - Debi (BAC event coordinator) is compiling applications now and would like sub-committee selections done by mid-February
- **International Celebration Selection Committee** (Kathy, Kalyani, Tom, Elaine, Carla, Hossein)
 - Application is being drafted now. Deadline to apply is mid-May with selections for artist/crafters and performers being done by late May.
- **Student Scholarship Selection Committee** (Vici, Melissa, Hossein, Renee, Kate)
 - Online application is live on BAC website. Elaine is working with school district to assist with advertising.
- **Sponsorship Committee** (Vici, Shelley W, Kathryn, Kathy, Kalyani, Kate)

Committee will meet once a month to work on the development plan to reach the goal.
- **Social Media Committee** (Rebecca, Robert, Asia, Carla, Jim)
 - Proactively involved to make the Facebook and twitter account able to reach more people.
- **Public Art Selection Ad-Hoc Committee** (Rotating: Shelley F, Kalyani, Hossein, Kate, Vici, End Users, City Staff)
 - Artwork being juried for new City Hall lobby area

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

- **Foundation Updates**
 - Report from Jan 7 meeting – New officers were selected. Melissa will be the liaison for the Beaverton Arts and Culture Foundation.
 - Joint meeting will take place Wednesday April 9th from 6.30- 8.30. Elaine will send more information later.
- **Mayor's Ball** (Procurement, Volunteers, Sponsors & Table) – Melissa will take the lead this year. Mayor's Ball is on February 15th. Also informed that the last day to receive items for silent auction is January 17th. Tyson will call all the volunteers with instructions

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

- **Treasurer's Report** – Vici is the new Treasurer
 - Motion to approve **report** made by Vici , seconded by Robert
- **November Minutes**-Motion to approve with one correction made by Carla, seconded by Milli

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

- Civic Theatre Update – Melissa handed out a pamphlet for 2014 season. Also the BAC members can volunteer to be door greeters. Also gave the information on the family oriented summer theater which is funded by THPRD
- **Councilor** San Soucie gave information on Beaverton Symphony Orchestra starting the January 12th
- Asia mentioned that there will be a student art show on January 15th
- Kate informed that this year the Water color society has chosen Hillsboro for the retreat in April

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

Refreshment Schedule

February: Shelley F.
March: TBD (BAC joint meeting, likely hosted by Reser's)
April: Kathy
May: Milli
June: Kate
July: Kathryn
August: Kalyani
September: Melissa
October: Hossein
November: Kembe
December: BAC Holiday Party