

Beaverton Arts Commission Board
March 12, 2014
6:30-8:30 p.m.
1st Floor Conference Room, Beaverton City Hall

Minutes

6:40 p.m. **Call to Order – Kathryn Radin**

ATTENDANCE: Rebecca Benoit, Renee Berg, Jim Blaich, Tom Doggett, Shelley Fagin, Milli Hoelscher, Kate Nilan, Kathryn Radin, Mellissa Riley, Hossein Salehi, Marc San Soucie, Kembe Staley, Vici Wolff and Elaine Worden

6:50 p.m. **Visitors** – Jaann Hoisington, Michael Riedel and Linda Rose from Beaverton Community Vision

A comprehensive plan update of the Beaverton Community Vision along with questions and answers was presented.

7:02 p.m. **President’s Report**

- Building tour is informative and worthy of our time.
- Boards and Commissions Meeting review: commitment journal passed around for members to record personal action items.
- Guidelines for supporting public figures.

7:19 p.m. **Council Update**

Councilor San Soucie provided an overview of recent and upcoming meetings around the city.

Board Business Items:

7:27 p.m. **Sub-Committee Updates**

- **BAC Community Grant Program Committee** (Vici, Elaine, Renee, James)
 - No applications received at this time.
- **Performing Arts Center Community Outreach Committee** (Tom, Robert, Kathryn, Milli, Hossein, Kembe, Marc)
 - The Arts Consulting Group will report on April 2 and a recap will be provided at the May Arts Commission meeting.
- **Beaverton Last Tuesday Selection Committee** (Kembe, Vici, Milli, Asia)
 - Applications have not been reviewed yet.

- **International Celebration Selection Committee** (Kathy, Kalyani, Tom, Elaine, Carla , Hossein)
 - No new report.
- **Student Scholarship Selection Committee** (Vici, Melissa, Hossein, Renee, Kate)
 - Application is live. No applications received at this time.
- **Sponsorship Committee** (Vici, Shelley W, Kathryn, Kathy, Kalyani, Kate)
 - Please provide Vici with local business contacts.
- **Social Media Committee** (Rebecca, Carla, Jim)
 - Facebook presence is growing.
- **Public Art Selection Ad-Hoc Committee** (Rotating: Shelley F, Kalyani, Hossein, Kate, Vici, End Users, City Staff)
 - Paul Vexler will present to the sub-committee (anticipated March 19).
- **Showcase Advisory Committee** (Shelley, Robert, Kate, Tom)
 - First meeting March 19.
 - Rebecca B will join the committee.

7:55 p.m. **Executive Board Follow-Up**

- **Foundation Updates**
 - April 9, Joint meeting at Resers.
- **BAC Proposed Budget**
 - Elaine provided a budget update.
 - Two formats of the budget were presented, after question and answer, the new format was approved.

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

- **Treasurer's Report**
MOTION to accept the Treasurer's Report as written was made, seconded and unanimously approved.
- **February 2014 Minutes**
MOTION to accept the February Minutes as written was made, seconded and unanimously approved.

8:12 p.m. **Adjourn...Thank you Kathy** for the refreshments!!

Respectfully submitted,
Kembe Staley

Refreshment Schedule

April: (BAC joint meeting, hosted by/at Reser's)

May: Milli

June: Kate

July: Kathryn

August: Kalyani

September: Melissa

October: Hossein

November: Kembe

December: BAC Holiday Party