

Beaverton Arts Commission Board
June 11, 2014
6:30-8:30 p.m.
1st Floor Conference Room, Beaverton City Hall
Minutes

6:30 p.m. **Call to Order – Kathryn**

IN ATTENDANCE - Kathryn Radin, Elaine Worden, Tom Doggett, Rebecca Benoit, Vici Wolff, Kate Nilan, Melissa Riley, Kathy Gaona, Kembe Staley, Marc San Soucie, Asia Brown, Renee Berg, Jim Blaich, Kalyani Pattani, Diana Sullivan, Carla Axtman

6:40 p.m. **Visitors-**

None anticipated

6:40 p.m. **Council Updates –** Councilor San Soucie mentioned that the Mayor's office is likely to move to the New City Hall building in August 2014.

Board Business Items:

7:50 p.m. **Sub-Committee Updates**

- **BAC Community Grant Program Committee** (Vici, Elaine, Renee, James)
 - The committee selected following groups for the grant this year

	Project:	Requested:	BAC to Grant:
Beaverton Symphony	2014/2015 Concert Series	\$1,000	\$600
Big Horn Brass	Holiday Concert	\$500	\$350
Center for Intercultural Organizing	New Face of Beaverton (Diversity Photography Art Project and Exhibition)	\$1,000	\$600
Masque Alfresco	Summer	\$500	\$350
Music in Small Spaces	Fall Irish Music Concert	\$740	\$500
RASIKA	Six Indian Performing Art Outreach Events	\$1,000	\$600

- **Performing Arts Center Community Outreach Committee** (Tom, Robert, Kathryn, Milli, Marc, Hossein, Kembe)
 - Jayne and Consultant Jill will set-up a meeting to coordinate efforts with the Arts Foundation and BAC. This sub-committee met with Cheryl Twete, the City's new Community Development Director, to share our work towards securing a center for arts & culture.
- **Beaverton Last Tuesday Selection Committee** (Kembe, Vici, Milli, Asia)
 - Will attempt to move the timeline up in the year to have more time to promote the event!
- **International Celebration Selection Committee** (Kathy, Kalyani, Tom, Elaine, Carla, Hossein)
 - Juried the applications on May 28
 - Selected following Groups:
 - NW Dragon and Lion Dance Association
 - Rio Con Brio
 - Hula Halau 'Ohana Holo'oko'a
 - Grupo Ritual Azteca | Huitzilopochtli
 - Mathias Galley African Dance Ensemble
 - S&A Irish Entertainment
 - Cambodian Dance Troupe of Oregon
 - Mbrascatu
 - Koto Melodies | Mitsuki Dazai
 - Chayag (Andean folk music from Central and South America)
 - NATYA Dance Academy
- **Student Scholarship Selection Committee** (Vici, Melissa, Hossein, Renee, Kate)
 - All done for this year!
- **Sponsorship Committee** (Vici, Kathryn, Kathy, Kalyani, Kate)
 - \$15,150 has been pledged so far
 - Vici would like to streamline the conduit for getting the pledge for the funds and a different group to collect the money.
- **Social Media Committee** (Rebecca, Carla, James, Asia)
 - They had good response to the post of the award ceremony. Although they got 150 likes they want to promote it to a wider audience by introducing a \$100 to boost engagement.

- Rebecca suggested that Ten Tiny Dancer volunteers post a selfie to promote the event.
- **Public Art Selection Ad-Hoc** (Rotating: Shelley, Kalyani, End Users, City Staff)
 - Nothing new to report
- **BAM! Advisory Committee** (Shelley, Robert, Kate, Tom, Vici, Melissa, Rebecca)
 - Plan on having a good publicity and marketing to boost the event. Sponsors will be mentioned at the Gala event.
 - Civic Theatre program will be held simultaneously to attract more people.

7:45 p.m. **Executive Board Follow-Up**

- **Foundation Update** - Kathryn/Elaine
 - Guests from Southminster Presbyterian were willing to assist with BAM
 - Foundation is brainstorming ways to spread awareness of PAC at Mayor's Ball

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

- Treasurer's Report – Rebecca Move to approve , seconded by Tom
- May Minutes – Move to approve by Carla, seconded by Vici

8:20 p.m. **New Business**

- BCT Updates
 - Beaverton Civic Theatre received a grant for the improvement of the lighting for the Auditorium
- Elaine passed around Summer Events Volunteer Sign-Up sheet!
- Kangas Mural in progress. Artist Kangas was posthumously honored at the awards ceremony.

MEETING REMINDERS:

Next BAC Meeting: Wednesday, July 9

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

Refreshment Schedule

July: Kathryn

August: Kalyani
September: Melissa
October: Hossein
November: Kembe
December: BAC Holiday Party