

**Beaverton Arts Commission Board**  
**July 9, 2014**  
**6:30-8:30 p.m.**  
**First Floor Conference Room, Beaverton City Hall**  
**Minutes**

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

**IN ATTENDANCE**—Kembe Staley, Diana Sullivan , Kathryn Radin, Melissa Riley, Shelley Fagin, Mark San Soucie, Rebecca Benoit, Kate Nilan , Renee Berg, Elaine Worden, Tom Doggett, Robert Brummitt, Vici Wolff, Jim Blaich, Carla Axtman, Kalyani Pattani, Asia Brown

**Excused**—Milli Hoelscher, Kathy Gaona

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

6:40 p.m. – **BAC Board welcomes Lacey Beaty** – sole candidate for the position on the November ballot

6:45 p.m. - **Jill Burnette** and **Jayne Scott**

Jill and Jayne presented Center for Arts & Culture Business Plan. Key points addressed were where and why we need a center for Arts and Culture and time line for getting it built. A large urban redevelopment site is being searched for the site.

Usage scenarios (not exhaustive and subject to change) - Performance by residents and invited artists, non-profit organizations, school recitals, weddings, Art Classes and Gallery

Ownership and governance of BCAC is under discussion. Committee is developing the capital campaign plan. The plan will be presented at the August council meeting. Plans are there for forming a Leadership Committee to operate the final plan

7:30 p.m.    **Council Updates** – Councilor San Soucie informed that there are two development projects underway and council will meet 15<sup>th</sup> July. Councilor praised BAC summer events.

**Board Business Items:**

7:35 p.m. **Sub-Committee Updates**

**BAC Community Grant Program Committee** (Vici, Elaine, Renee, James)

- Done for the year!

**Performing Arts Center Community Outreach Committee** (Tom, Robert, Kathryn, Milli, Marc, Kembe)

- Tom provided OPSIS update
- Creekside Outreach Events

**Beaverton Last Tuesday Selection Committee** (Kembe, Vici, Milli, Asia)

- Next BLTs are on Tuesday, July 29 and Tuesday, August 26

**International Celebration Selection Committee** (Kathy, Kalyani, Tom, Elaine, Carla)

- Event is on Saturday, July 26!

**Student Scholarship Selection Committee** (Vici, Melissa, Renee, Kate)

- Done for this year

**Sponsorship Committee** (Vici, Kathryn, Kathy, Kalyani, Kate)

- The group will meet to plan for next year

**Social Media Committee** (Rebecca, Carla, James, Asia)

- 168 likes so far

**Public Art Selection Ad-Hoc** (Rotating: Shelley, Kalyani, End Users, City Staff)

- August 8<sup>th</sup> Mayor's office will move to new City Hall

**BAM! Advisory Committee** (Shelley, Robert, Kate, Tom, Vici, Melissa, Rebecca)

- A schedule has been drafted by the group at the last meeting. Call to Artist is sent out and show is open also to students.

8:00 p.m. **Executive Board Follow-Up**

- Foundation Update was given by Jill
- Creekside District Event reminder

8:05 p.m. **Approvals**

- Treasurer's Report – Motion to approve made by Rebecca , seconded by Carla
- June Minutes – Motion to approve made by Tom, seconded by Vici

8:10 p.m. **New Business**

- BCT Update
- TEN TINY DANCES - The event is on July 13
- Kangas Mural is complete!
  - Reception on Friday, August 1 from 4-8PM and all are invited!

**MEETING REMINDERS:**

**Next BAC Meeting: Wednesday, August 13 (location TBD)**

8:15 p.m. Adjourn...Thank you Kathryn for the refreshments!!

**Refreshment Schedule**

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