

Beaverton Arts Commission Board
August 13, 2014
6:30-8:30 p.m.
3rd Floor Conference Room, Beaverton City Hall

Minutes

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

ATTENDANCE: Kathryn Radin, Vici Wolff, Tom Doggett, Elaine Worden, Asia Brown, Shelley Fagin, Milli Hoelscher, Kate Nilan, Kalyani Pattani, Marc San Soucie, Kembe Staley, Mellissa Riley, Kathy Gaona, Jim Blaich

6:50 p.m. Visitors

Marga Stone from Encore Senior Players (a group of seniors who produce and act in theater) gave information on what they are doing and how it helps to lift spirit of the senior members. Elaine might be able to help them advertise on the City Webpage

7:35 p.m. Council Updates

The important event is move of the City Hall offices to the new building. Already they have a few projects on the planning stages.

Board Business Items:

7:40 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, Kembe, Marc San Soucie)
 - Jill is finalizing the business plan for Arts and Culture Center. Pat Reser will host a Breakfast for Champions of Leadership on August 28th
- **Beaverton Last Tuesday Selection Committee** (Kembe, Vici, Milli, Asia)
 - Last one for the year will be on August 26th
- **International Celebration Selection Committee** (Kathy, Kalyani, Tom, Elaine, Carla)
 - Done for the year, this year's event received a good publicity
- **Student Scholarship Selection Committee** (Vici, Melissa, Renee, Kate)
 - Done for the year
- **Sponsorship Committee** (Kathryn, Kathy, Kalyani, Kate, Vici)

- The committee will brainstorm new ways to approach the donors at the retreat in October
- **Social Media Committee** (Rebecca, Asia, Carla, James)
 - Postings resulted in 200 likes and plan is to reach higher numbers
- **Public Art Selection Ad-Hoc Committee** (Rotating: Shelley F, Kalyani, End Users, City Staff)
 - Paul Wexler's sculptures will be installed on September 13th. BAC members will talk about getting more public sculptures since the two year rental of a couple of the public art sculptures are expired
- **BAM! Advisory Committee** (Robert, Kate, Shelley, Tom, Vici, Melissa, Rebecca)
 - Call to artist is closed and all the work is being juried now. The marketing efforts are underway to make it a success

8:10 p.m. Executive Board Follow-Up

- **Foundation Updates**
 - Foundation Update by Kathryn/ Elaine –The outreach coordinator likely to visit the next board meeting
 - Board Recruitment—Deadline to apply is Oct 1
 - There will be an announcement at Beaverton Last Tuesday for board recruits
- **Board Retreat--Tentative date is Sunday Nov 2**
- **Holiday Party—Tentative date is Wed Dec 10**

8:20 p.m. Approvals

Treasurer's Report – Board approved to postpone the report to Sept meeting
Minutes – Motion to approve made by Vici, seconded by Kathy

8:25 p.m. New Business

- **Open House at Holistic Health** – Tom said the party was well-attended
- **Meeting Reminders:** Next BAC meeting will be at Old City Hall, 1st floor conference on September 10

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

Refreshment Schedule

September: Melissa
 November 2: Retreat Kathy
 November: Kembe
 December: BAC Holiday Party