

Beaverton Arts Commission Board
September 10, 2014
6:30-8:30 p.m.
Columbia River Room, Beaverton Building

Minutes

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

ATTENDANCE: Kathryn Radin, Vici Wolff, Tom Doggett, Elaine Worden, Asia Brown, Milli Hoelscher, Kate Nilan, Kalyani Pattani, Marc San Soucie, Kembe Staley, Kathy Gaona, Jim Blaich, Rebecca Benoit, Carla Axtman, Renee Berg, Alexis Ball.

Excused: Shelley Fagin, Robert Brummitt, Melissa Riley

6:40 p.m. Visitors

Alexis Ball from the Diversity Advisory Board explained the Equity & Inclusion Plan she and the Diversity Advisory Board drafted to represent the interests of the diverse Beaverton community.

7:10 p.m. Council Updates – Marc Son Soucie

First Council meeting took place at the new Building on September 9th. More presentation and planning have been scheduled for discussion. Sept 23rd - Sister City program, Oct 7th - How to Improve Tri Met service, Oct 14th - New water service from Willamette for Washington County

Board Business Items:

7:20 p.m. Sub-Committee Updates

- **Center for Arts & Culture Community Outreach Committee** (Tom, Robert Kathryn Milli, Marc, Kembe)
 - Jill B gave a powerful presentation on the proposed Cultural Center at the Breakfast of Champions meeting. This will help obtain funding for capital campaign for the Cultural Center.
- **Sponsorship Committee** (Vici, Kathryn, Kathy, Kalyani, Kate)
 - Vici is finalizing the goals for the coming year
- **Social Media Committee** (Rebecca, Asia, Carla, James)

- Postings resulted in 220 likes and plan is to reach higher numbers. The social media team is analyzing behavior patterns on the social media like Facebook to target desirable material to reach higher numbers for likes.
- **Public Art Selection Ad-Hoc Committee** (Rotating: Shelley F, Kalyani, End Users, City Staff)
 - Paul Vexler's sculptures will be installed on September 13th.
- **BAM! Advisory Committee** (Robert, Kate, Shelley, Tom, Vici, Melissa, Rebecca)
 - Digital Post cards are ready to be distributed. 120 pieces are expected for the show. Jurors are invited to have their pieces too. Signup sheet will be posted for the volunteers.
- **Tabled Updates, done for the year: BAC Community Grant Program Committee** (Vici, Elaine, Renee, James), **Beaverton Last Tuesday Selection Committee** (Kembe, Vici, Milli, Asia), **International Celebration Selection Committee** (Kathy, Kalyani, Tom, Elaine, Carla), **Student Scholarship Selection Committee** (Vici, Melissa, Renee, Kate)

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

- **Foundation Updates**
 - Foundation Update by Kathryn/ Elaine – Trying to recruit more members for the board
 - State of Officers for 2015 will be sent by email by the end of September. The October Board meeting will be cancelled due to BAC Retreat.
 - Board Recruitment – so far 5 people have applied, deadline for application is until Oct 1
- **Board Retreat-- Sunday Nov 2, 11am—3pm**
- **Holiday Party— Wed Dec 10 at Ernesto's**

8:15 p.m. Approvals

Treasurer's Report – Kathy motioned to approve, seconded by Kate

Minutes – Motion to approve made by Carla, seconded by Kathy

8:20 p.m. New Business

- **Mayor's Ball:** Procurement Team members needed – need at least 5 members for this hardworking committee
 - **BAM! Volunteer schedule will be send by Elaine**
 - **Meeting Reminders: No October meeting. Retreat will be on November 2.**
- 8:30 p.m. Meeting Adjourned. Thank you Kembe for the Refreshments!**

November Retreat: Kathy
November: Melissa
December: BAC Holiday Party