

**Beaverton Arts Commission Board
November 12, 2014
6:30-8:30 p.m.
Council Chambers, City Hall**

Minutes

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

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

6:40 p.m. Visitors

Anthony Medina from Hemp Gallery talked about his vision to have mural paintings all along the Max line. The Board asked Anthony and Elaine to create a proposal for doing this.

Jill Burnette mentioned that Creekside Master Plan for Beaverton Arts & Culture Center was presented to the Council. They started having weekly meetings with members from legal and finance departments.

7:30 p.m. Council Updates – Marc Son Soucie

Councilor Marc San Soucie mentioned that City of Beaverton has sanctioned “Uber” to open their business. Amongst the topics discussed at the Round Table Meeting this month included social services and strategy to secure long term funding for the libraries

Board Business Items:

7:40 p.m. Sub-Committee Updates

- **Center for Arts & Culture Community Outreach Committee** (Tom, Robert Kathryn Milli, Marc, Kembe)
Tom requested BAC members to attend the City Council meeting on November 18th at 6:30 PM to show support for Creekside Development Plan
- **Sponsorship Committee** (Vici, Kathryn, Kathy, Kalyani, Kate)

Vici --- At the December meeting the members will create a database of the donors and they will start soliciting donations in January using the database

- **Social Media Committee** (Rebecca, Asia, Carla, James)
Postings resulted in 573 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. They have plans to advertise "Mayor's Ball"
- **BAM! Advisory Committee** (Robert, Kate, Shelley, Tom, Vici, Melissa, Rebecca)
Elaine will report on the survey results and the comment cards. Attendance was doubled compare to last year's show and "Quick Draw" was a success.
- **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), **Public Art Selection Ad-Hoc** (Rotating: Shelley, Kalyani, End Users, City Staff)

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

- **Foundation Updates**
 - Foundation Update by Kathryn/ Elaine – Trying to create an efficient database. Plan to send the appeal to donors in January
 - Slate of Officers for 2015 – Rebecca move to approve, seconded by Kathy
 - President: Kembe
 - Immediate Past-President: Kathryn
 - President-Elect: Tom
 - Secretary: Kalyani
 - Treasurer: Vici
 - Elaine has sent the revised version of the Bylaws to the "Beaverton City" Lawyers.
- **Board Retreat** - Updated strategic plan will be used starting in January

- **Holiday Party** - Wed Dec 10 at Ernesto's. Kathy will take charge of menu
- **Mayor's Ball** - Feb 7th, Elaine gave the directives for the event
- **8:20 p.m. Approvals**

Treasurer's Report – Kathy made a motioned to approve, seconded by Renee

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

8:20 p.m. New Business

- **Vici and Elaine attended Hillsboro Arts Leadership Summit**—Art groups shared their vision and information. Final evaluation was done at the end.
- **Meeting Reminders: HOLIDAY PARTY! December 10, 6:30pm at Ernesto's**

8:30 p.m. Meeting Adjourned. Thank you Kathryn for the Refreshments!

December: BAC Holiday Party