

Beaverton Arts Commission Board
January 21, 2015
6:30-8:30 p.m.
Council Chambers, Old City Hall

Minutes

6:30 p.m. Call to Order – Kembe Staley

ATTENDANCE: Kathryn McDougall Radin, Vici Wolff, Tom Doggett, Elaine Worden, Kate Nilan, Kalyani Pattani, Councilor Mark Fagin, Kembe Staley, Jim Blaich, Rebecca Benoit, Carla Axtman, Renee Berg, Christina Johnson, Elene Wellard

Excused: Asia Brown and Kalyani Pattani

Absent: Milli Hoelscher

Guests: Joanne Radmilovich Kollman, Anthony and Justin representing the mural proposal

Board and guest introductions

Kathryn officially passed the gavel to Kembe as the new board president

Kembe presented her “Arts in the News” activity for each board meeting.

6:45 p.m. Visitors

Joanne Radmilovich Kollman, current Beaverton Building artist, shared her work in Portland schools and her upcoming projects in Beaverton

Anthony and Justin presented an in-depth mural proposal taking place along the Max line. They will meet with staff to discuss further. In the interim, BAC can send questions to be asked to Elaine.

7:00 p.m. Council Updates – Council President Mark Fagin

Council President Mark Fagin shared items discussed at January’s council retreat. Councilors agreed upon eight primary priorities with a handful of honorable mention projects for the coming year.

Board Business Items:

7:15 p.m. Distributed pictorial of 2014 year in review

7:20 p.m. Sub-Committee Updates and Recruitment

Elaine described the role of each sub-committee and BAC members volunteers to serve.

- **BAC Community Grant Program Committee** (Vici, Renee, James, outside reps)
- **Beaverton Last Tuesday Selection Committee** (Kembe, Vici, Milli, Asia, Carla)
- **International Celebration Selection Committee** (Kathy, Kalyani, Tom, Carla, Elena, Vici, Rebecca, Kathryn)
- **Student Scholarship Selection Committee** (Vici, Renee, Kate, Christina)
- **Center for Arts & Culture Community Outreach Committee** (Tom, Kathryn Milli, Kembe, Vici, Jim)
- **Sponsorship Committee** (Vici, Kathryn, Kathy, Kalyani, Kate)
- **Social Media Committee** (Rebecca, Asia, Carla, James, Elena, Christina)
- **BAM! Advisory Committee** (Kate, Tom, Vici, Rebecca, Carla, Renee, Kathryn)
- **Public Art Selection Ad-Hoc** (Rotating: Kalyani, Kate, Elena, Kembe, End Users, City Staff)

7:45 p.m. Executive Board and Foundation Reports

Executive Board shared a report from the meeting

Diana explained the relationship between the Arts Foundation and the BAC

Vici shared the progress on securing a database for the Foundation

8:00 p.m. Approvals

Treasurer's Report – Vici shared new Treasurer's report template. Rebecca made motion to approve, Kathryn seconded, all in favor of approving. Elaine will add additional details to Treasurer's report for February meeting

Minutes – Motion to approve made by Carla, seconded by Vici, all in favor of approving.

8:20 p.m. New Business

Board agreed to meet on March 18 instead of March 11 due to staff liaison conflict

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Next meeting date: Wednesday, February 11 at the Old City Hall Council Chambers

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