

Beaverton Arts Commission Board
February 11, 2015
6:30-8:30 p.m.
Council Chambers, Old City Hall

Minutes

6:43 p.m. Call to Order – Kembe Staley

ATTENDANCE: Kathryn McDougall Radin, Vici Wolff, Tom Doggett, Elaine Worden, Kate Nilan, Councilor Mark Fagin, Kembe Staley, Jim Blaich, Rebecca Benoit, Renee Berg, Christina Johnson, Elena Wellard, Milli Hoelscher

Excused: Asia Brown, Carla Axtman and Kalyani Pattani

Guests: None

Kathryn presented her "Arts in the News" story

Council Updates – Council President Mark Fagin

Council President Mark Fagin shared about the recent council round table regarding Minority, Emerging, and Women-owned business; Creekside RFQ; and, the Buy Local program.

Board Business Items:

Sub-Committee Updates and Recruitment

- **BAC Community Grant Program Committee** (Vici, Renee, James, outside reps)
 - Application live, deadline to apply is March 23.
- **Beaverton Last Tuesday Selection Committee** (Kembe, Vici, Milli, Asia, Carla)
 - Debi compiling applications now for juring
- **International Celebration Selection Committee** (Kathy, Kalyani, Tom, Carla, Elena, Vici, Rebecca, Kathryn)
 - Application to go live in March
- **Student Scholarship Selection Committee** (Vici, Renee, Kate, Christina)
 - Application live now, deadline to apply April 13

- **Center for Arts & Culture Community Outreach Committee** (Tom, Kathryn Milli, Kembe, Vici, Jim)
 - March 17 council meeting to present business plan
- **Sponsorship Committee** (Vici, Kathryn, Kathy, Kalyani, Kate)
 - Steam-lining sponsorship benefits
- **Social Media Committee** (Rebecca, Asia, Carla, James, Elena, Christina)
 - Received 30-40 more likes at Mayor's Ball
 - Plan to venture into twitter and Instagram this year
- **BAM! Advisory Committee** (Kate, Tom, Vici, Rebecca, Carla, Renee, Kathryn)
 - Will begin meeting as a sub-committee soon after staff creates framework and priorities
- **Public Art Selection Ad-Hoc** (Rotating: Kalyani, Kate, Elena, Kembe, End Users, City Staff)
 - No report at this time

Executive Board and Foundation Reports

- Executive Board shared a report from the meeting
- Vici gave database update from Foundation meeting

Approvals

- Treasurer's Report – Rebecca moved, Kate seconded, all in favor of approval
- Minutes – Vici moved, Tom seconded, all in favor to approve.

New Business

Next meeting date: Wednesday, March 18 at the Old City Hall Council Chambers

8:00 p.m. Meeting Adjourned EARLY. Thank you Rebecca for the Refreshments!