

**Beaverton Arts Commission Board**  
**May 13, 2015**  
**6:30-8:30 p.m.**  
**Columbia River Room – 5<sup>th</sup> Floor – The Beaverton Building**

**Minutes**

6:30 p.m.    **Call to Order – Tom**

Official Welcome to new board member **Ron Tenison!** Glad to have you onboard!

**Attendance:** Kate Nilan , Asia Brown, Diana Sullivan, Councilor Mark Fagin, Jim Blauch, Elena Wellard, Renee Berg, Tom Doggett, Elaine Worden, Ron Tenison, Christina Johnson, Vici Wolff, Kalyani Pattani, Kathryn McDougall Radin

6:40 p.m.    **Visitors-**

Elizabeth Thompson attended the meeting as a visitor

6:40 p.m.    **Council Updates – Councilor Fagin**

It was a very intensive couple of weeks for the city council. They spent few days of meetings on budget planning and briefing the appropriate departments.

The council listed the new criteria for the establishment called Star's Cabaret. Owner will be allowed to keep the business if he strictly follows the conditions laid out by the city.

City to review the three proposals and make a decision on which Creekside RFQ to select.

**Board Business Items:**

6:50 p.m.    **Sub-Committee Reports**

- **BAC Community Grant Program Committee** (Vici, Renee, James, outside members to be added) Elaine-City lead
  - Selections have been made for grants and the selected organizations have been contacted
- **Beaverton Last Tuesday Selection Committee** (Kembe, Vici, Milli, Asia, Carla) Debi-City lead
  - JUN: Hit Machine will be performing a mix of all eras.

- JULY: The Beatniks will be performing a mix of 60's & 70's music.
- AUG: The Patrick Lamb band will perform
- **Celebrate Beaverton- Cultural Festival Committee** (Kalyani, Tom, Carla, Elena, Vici, Rebecca, Kathryn) Victor-City lead
  - Report: Jurying will occur Wed, May 20 at 6-8 pm. Members of the Sister City board will be at the meeting.
- **Student Scholarship Selection Committee** (Vici, Renee, Kate, Christina) Elaine-City lead
  - We received nearly 40 applications, and committee is in the process of jurying. The selected twenty will receive \$1000 each.
- **Center for Arts & Culture Community (ACC) Outreach Committee** (Tom, Kathryn, Kembe, Vici, Jim)
  - ACC article was published in "Your City" magazine. Please send letters of support to Jayne.
- **Sponsorship Committee** (Vici, Kathryn, Kalyani, Kate) Debi-City lead
  - Great year! Exceeded the goal by 50%.
  - This year's Sponsors will get to participate in all three BAC signature events.
- **Social Media Committee** (Rebecca, Carla, James, Asia, Elena, Christina) Elaine-City lead
  - 750 likes so far. Jim would like the members to contact him if there is any Arts & Cultural events happening in the community
- **BAM! Advisory Committee** (Kate, Tom, Vici, Rebecca, Carla, Renee, Kathryn) Debi-City lead
  - Elaine is working on call to artists now and securing jurors for the show. Five jurors will collaboratively jury all the 2D and 3D work this year.

7:15 p.m. **Bill Flood Report**

Bill carried out group discussions with people representing different ethnic groups in Beaverton. These discussions focused on the requirements for Arts & Culture Center. He provided hand outs about his discussions and findings.

7:40 p.m. **Summer Event Sign-Up!** – Members signed up to volunteer

7:40p.m. **Facilitating Effective Meetings** - Elena's gave a Presentation on how to facilitate effective meetings successfully. The role of the facilitator was explained in detail in the handout.

7:55 p.m. **Annual Art Awards!** – Elaine would like to know if there are any suggestions from the members to introduce new awards to acknowledge champions of art in the community.

8 p.m. **Executive Board & Foundation Meeting Reports**

- NOTE: Executive Board meetings are typically held the Thursday before our regular BAC meetings. Please email Elaine if you plan to attend/have something to be added to the agenda
- No Executive Board meeting held this month
- Joint meeting with BACF was well received. Vici moved to add a second meeting with BACF sometime in the fall for information sharing. It was seconded by Kathryn and in favor of all.
- Beaverton Arts & Culture Foundation approved BAC's request for funding for \$12,000

8:10 p.m. **Approvals**

- Treasurer's Report – Vici
  - Motion to approve made by Kate, seconded by Renee, all in favor
- March Minutes – Elaine
  - Motion to approve as corrected by Kate, seconded by Jim, all in favor

8:20 p.m. **New Business & New Agenda Items**

- Refreshments & "Arts in the News" Schedules Below – Let Elaine know if you have any conflicts

**MEETING REMINDERS:**

**BAC Annual Art Ward & Scholarship Council Presentation on Tuesday, June 9!**

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

<u>Refreshment Schedule</u>	<u>"Arts in the News" Activity</u>
May: Jim	May: Kate
June: Vici (Renee?)	June: Kalyani
July: Christina	July: Rebecca
August: Kembe	August: Renee
September: Elena	September: Jim
October: RETREAT TBD	October: Carla
November: Milli	November: Christina
December: BAC Holiday Party	December: N/A

