

Beaverton Arts Commission Board
February 10, 2016
6:30-8:30 p.m.
Tualatin River Room 3rd Floor – The Beaverton Building

Minutes

Attendance: Christina Johnson, Raziah Roushan, Emily Howard, Tom Doggett, Mat Merritt, Mark Fagin, Carla Axtman, Elaine Worden, Ron Tenison, Kate Nilan, Meg Allen, Kathryn Radin

6:37: Call to Order

6:40: Councilor Mark Fagin with updates: Discussed lighting and animal activist ordinances and issue of noise and right to assemble with residential picketing, gave comprehensive plan and performing arts center update

6:49: Vote to approve Bylaws. Carla moved and Raziah 2nd the motion. All in favor. Bylaws were approved.

6:50: Sub-Committee updates:

BAC Community Grant and Diverse Grant Program Committee- Press release is out.

Cultural Festival- Jurying will be in early April

Student Scholarship Selection- Applications are live

Center for Arts and Culture Community Outreach- Discussed a stakeholder meeting with staff and consultants that included drawings, floor plans and architectural design and directions of building options. They asked what priorities BAC see including business, traffic and artist resources. Raziah was interviewed about the facility and she discussed possibilities of an outside projector similar to other outside use centers and programming and civic promotion.

Social Media Committee- There have been lots of ACMA posts, check calendars and weekly/monthly newsletters

Artist Workshops- Send Elaine ideas. A survey/poll will be out in March.

Public Art Selection Meeting- The mural on Farmington rendering will be done by end of March and then BAC will decide along with sculptures by Broadway

Beaverton Arts Mix - Carla joined committee

7:10: Staff liaison updates. Arts and Culture Center consultants shared the community's desire for an Arts Summit, more networking events between artists. Kathryn volunteered to help plan activities. Updates on Hello Neighbor banners: the locations have been secured and the celebration will be from 4pm to 6pm at Merlo Station High School on March 11. Updates on Cathy Stanton room and Mayors Ball success with about \$20,000 over fundraising goal. This was first time in new venue and it went well.

7:20 New Business

Annual Art Awards- Reminder to brainstorm and send Elaine ideas

Board Recruitment reminder

Refreshment schedule- Carla and Kathryn switched

Upcoming City Meeting reminders

7:25 ACMA updates- Jazz concerts and elections and scholarship reminders for students

Volunteer signups for summer events will be at March meeting

Board Member business card orders to see Elaine

7:30 Meeting Adjourned