

Beaverton Arts Commission Board
August 12th, 2015
6:30-8:30 p.m.
Tualatin River Room 3rd floor – The Beaverton Building

Minutes

6:30 p.m. **Call to Order – Kembe**

Attendance: Tom Doggett, Kathryn McDougall Radin, Rebecca Benoit, Kembe Staley, Kalyani Pattani, Carla Axtman, Kate Nilan, Jim Blaich, Christina Johnson, Mark Fagin, Renee Berg, Elaine Worden, Elena Wellard.

Arts in the News activity: Renee talked about an article on the Oregonian about Portland Symphony. This year it set a record for ticket sales

6:40 p.m. **Visitors-**

David Labovitz: Briefly talked about his experience as a sculptor who has artwork in public places

Anthony Mills: Member of Cultural Coalition of Washington County board.

Judy Castle: Music in Small Spaces has increased their performances to 11 concerts this year. Afternoon concerts have become popular with families and children. Children attend these concerts free if they are 12 and under.

Valerie Otani: Valerie presented 2015 Public Art Report for the Beaverton Art Commission. This report explained the purpose and process of public art visibility in Beaverton. Plan will be approved via email before presentation to council on September 15.

Council Updates: Council President Fagin talked about the Broadway Streetscape project which is going to be ready in time for Last First Friday event.

A new Wayfinding signs have been installed to show key things in the city of Beaverton.

The Beaverton parade will be on September 12th. 'Music in Small Spaces' will be held in conjunction with this event. The first Night Market will open in front of the new plaza with performance by eight different groups.

Board Business Items:

7:40 p.m. Sub-Committee Reports

Center for Arts & Culture Community (ACC) Outreach Committee (Tom, Kathryn, Kembe, Vici, Jim)

- Tom and Jim distributed handouts about the proposed Arts and Cultural Center at events like BLT and Ten Tiny Dance.

Sponsorship Committee (Vici, Kathryn, Kalyani, Kate) Debi-City Lead

- Nothing new to report

Social Media Committee (Rebecca, Carla, James, Asia, Elena, Christina) Elaine-City Lead

- Face book has 810 likes and goal is to attain 1000 likes. Instagram has 77 and Twitter has 69 followers. Committee has requested \$200 to promote BAM on the social media.

BAM! Advisory Committee (Kate, Kalyani, Tom, Vici, Rebecca, Carla, Renee, Kathryn) Elaine-City lead

- BAM! Event will be held on October 8th for extended weekend (Thurs-Sun). Friday will be the Gala Event and “quick draw” will take place on Saturday. 615 entries have been received and selected artists will be notified after jurying. In addition, plan is to have chalk art drawing in front of Library. Once the promotion postcards are ready, members can volunteer to distribute the postcards at various locations.

8:05 p.m. Executive Board & Foundation Meeting Reports

- There was no Foundation meeting in August. Foundation is coordinating an ACC event at August's BLT in front of Café Mingo

8:00p.m. Approvals:

- **Treasurer's Report** by Vici: motion to approve as edited by Carla and seconded by Kalyani.
- **August Minutes** by Kalyani: motion to approve by Carla, seconded by Kathryn

Staff Liaison Report: Art Cultural Events team was reorganized and now has Holly Thompson as a new director. Elaine presented her grant calendar in Council one-on-ones to support new public art update projects.

8:15 p.m. New Business & New Agenda Items

- Decision has to be made on when to hold BAC Retreat and when to have the BAC/BACF joint meeting
- Applications are online for recruiting new board members.
- Please sign up to volunteer at the BAM! event

MEETING REMINDERS:

Next BAC Meeting: Wednesday, September 9th, 6:30-8:30PM in the Tualatin Room (3rd floor)

8:10 p.m. Adjourn...Thank you Kembe for the refreshments!!

<u>Refreshment Schedule</u>	<u>“Arts in the News” Activity</u>
September: Elena October: RETREAT TBD November: TBD December: BAC Holiday Party	September: Jim October: Carla November: Christina December: N/A