

Beaverton Arts Commission Board
May 11, 2016
6:30-8:10 p.m.
Beaverton Building, Beaverton City Hall, 3rd Floor Tualatin River Room

Minutes

Attendance: Tom Doggett, Jim Blaich, Rebecca Benoit, Mary Ellen Baker, Kate Nilan, Gina Wilson, Ron Tenison, Elaine Worden, Raziah Roushan, Meg Allen, Kathryn Radin, Maya Bedge

6:30 p.m. **Call to Order**

Tom announced continued need for new recorder. Jim Blaich stepped in for this meeting.

6:35 p.m. **Visitor**

Guest Introduction – The Mayor’s Youth Advisory Board representative. Was very interested in having more future interaction with the BAC.

Board Business Items:

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

- BAC Community Grant & Diverse Grant Program Committee – Raziah, Ron, Jim, Elaine
 - Sub-committee juried Community Grants. \$11,000 was allocated (email was submitted with the breakdown)
 - Funding for smaller diverse grants (\$500 each) still available...please help spread the word!
- Cultural Festival Performer Selection Committee – Kvetka, Meg, Kate, Tom
 - This is still being evaluated
 - Elaine will inform sub-committee of application jury date
- Student Scholarship Selection Committee – Kathryn, Ron, Kate, Mat, Emily, Foundation Reps

- Kourtnee seeking letters of recommendation from instructors now. We currently have 41 recommendations.
 - Will email out to sub-committee shortly to jury remotely
 - There are 10 \$1000 scholarships available.
- “Center for the Arts” Community Outreach Committee – Tom, Meg, Kathryn, Ron, Mat, Raziah
 - Please sign-up for our summer events to help spread the word about the “Center for the Arts!”
 - Center for the Arts Presentation to Council on Tuesday, June 21 at 6:30PM in the City Hall Council Chamber, BAC members should make an effort to attend
- Social Media Committee – Rebecca, Carla, Jim, Janna, Kvetka
 - BAC is now on Facebook, Twitter and Instagram. Committee is continuing to promote local events, supporting individual artists and galleries, as well as supporting arts events at local schools. The committee will use its funds to boost posts of certain events as needed. (i.e. The new mural celebration)
 - Our Facebook page likes has reached 1,142 to date
- Artist Workshops Committee – Raziah, Kvetka, Rebecca, Carla
 - Elaine has emails out to a few of the speakers as suggested by the sub-committee.
 - Topics:
 - Arts Marketing
 - How to price your art/calculate the value of visual art
 - Portfolio Creation
 - Online artist call and photographing your art tutorial
 - Artist tax & legal workshop
 - Preferred time:
 - Daily from 10AM-noon
 - Evenings from 6-8PM
- Public Art Selection Ad-Hoc – Meg, Raziah, Kvetka, Janna, Kate, Kathryn
 - Mural is done!!!

- Community Celebration being held on June 3 (details to follow) Keep an eye on our Facebook page.
- Beaverton Arts Mix! Planning Committee – Rebecca, Kate, Tom, Carla, Kourtnee-staff (Raziah maybe☺)
 - There is a desired expressed for a People's Choice Award.
 - Raziah talked about Quick Draw at BAM. Looking to bring in 10-20 chalk artists for this special event.

7:40 p.m. **Approvals**

- Minutes from April (Thanks Carla!)
 - Rebecca motioned to approve, Kate seconded the motion. All approved.

7:45 p.m. **Summer Event Sign-Ups**

- Sign-up now or email your preferences to Elaine
- Attend our events!!!

7:50 p.m. **Staff Liaison Updates – Elaine**

- Art Projects in Process:
 - Vinyl Art Wraps – 44 receptacles ready to be wrapped!
 - Temporary Sculptures
 - Artist Workshops
- Center for the Arts:
 - Upcoming meetings with consultants and steering committee in preparations for June 21 council meeting.
 - Thank you all for your help in promoting the survey!
- Working on an Arts Program collateral piece to have at our summer events as well as updating the public art walking map online
- Talk of revamping the city website

8:00 p.m. **New Business/Reminder**

- Annual Art Awards – Be thinking of nominees and send to Elaine
 - Confirmed Date for Council Presentation on Tuesday, June 14
 - Elaine compiling slate now for review by May 31

- Board Recruitment – Rolling deadline. Please send anyone you think might be interested to Elaine for follow-up.
- Kate & Kathryn requested the possibility of having an ACMA Student Liaison Award as well as an award for the Executive Director of the Oregon Cultural Trust

MEETING REMINDERS:

Next BAC Meeting: Wednesday, June 8 from 6:30-8:30PM, same room as today*

*Meeting was subsequently cancelled due to high volume of events in June.

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