

**Beaverton Arts Commission Board**  
**April 13, 2016**  
**6:30 – 7:36 PM**  
**Tualatin River Room 3<sup>rd</sup> Floor – The Beaverton Building**

**Minutes**

**Attendance:** Carla Axtman, Rebecca Benoit, Mary Ellen Baker, Kvetka Sanchez, Janna Batara, Tom Doggett, Mat Merritt, Kate Nilan, Gina Wilson, Ron Tenison, Elaine Worden, Melissa Riley, Meg Allen, Kathryn Radin

**6:35: Call to Order**

Tom announced need for new recorder. Carla Axtman filled in for this meeting.

**6:40: Visitors**

Guests introduced themselves. Artist and web developer Mary Ellen Baker was a guest of Rebecca Benoit. Melissa Riley also a guest attendee, but will be officially on BAC soon.

**6:45: Condolences extended**

Tom extended condolences to the BAC students from ACMA who lost their classmate and friend.

**6:50: City Council Update**

Councilor Fagan was not in attendance. Update given by Elaine. The upcoming City Council meeting will discuss the Arts & Culture Center. Elaine will provide details to BAC members on date, time, and location.

**7:00 Sub-Committee Updates:**

BAC Community Grant and Diverse Grant Program Committee –

- o Committee to meet soon to jury applications
- o Applications have come in from schools, individuals, symphony, iSing choir, and Civic Theatre. \$11,000 available.

Cultural Festival Committee

Application is live and being promoted; Event is July 30

Student Scholarship Committee

About 10 applications have come in. On track for about 40 applications total. There are 10 \$1000 scholarships available.

Center for Arts & Culture Committee

Elaine encouraged BAC members to sign up for events to help spread the word about the center. There's an Arts & Culture Center Open House on April 27, 3-5PM. This is important for staff and stakeholders as the design & models will be presented.

#### Social Media Committee

BAC is now on Facebook, Twitter and Instagram. Committee is resetting their goals and working to broaden reach. Summer goals include promoting events, supporting individual artists and galleries, and supporting arts events at local schools. The committee would like \$500 to use for paid promotion.

#### Artist Workshops Committee

Survey designed to gauge community interest in workshops closed April 8th. Elaine is looking for recommendations for presenters who can teach workshops.

#### Public Art Selection

Mural is underway and close to finished. Call to artists is going out for temporary sculptures to be situated on Broadway.

#### Beaverton Arts Mix Committee

First meeting of the committee is next week. New activities will include chalk drawing. More details on other activities will be announced next month

### **7:15 Summer Event Sign-Ups**

There are still opportunities left to volunteer on Third Thursdays.

### **7:18 Staff Liaison Updates - Elaine**

Elaine spoke about the Hello Neighbor project which has 12 banners, all installed and up through June. A map of the installations is available online. Projects in process include a vinyl art wrapping, which will cover various city owned objects (like trash cans and utility boxes) with art. A call to artists will be out soon. An important meeting for the Arts & Culture center is scheduled for Tuesday, June 21 to determine the bulk of the design work for the next fiscal year. Leadership Beaverton is presenting for Arts and Culture Day, presenters include BAC member Kathryn Radin and former BAC member Vici Wolf.

### **7:25 Student Liaison Updates**

Kvetka, Janna and Mat spoke about the upcoming "Art is my Voice" event at ACMA, as well as a number of Dance West productions that are scheduled.

**7:30 Approval of Minutes**

Kate motioned to approve the minutes of the February 10<sup>th</sup> meeting; Carla seconded the motion. All were in favor, and the minutes were approved.

**7:32 New Business**

The visionary meeting for the future of the city is tomorrow from 4-6 PM at the Beaverton Library. Arts Leader Awards are coming up soon, Elaine requests members to send in nominees. A number of new BAC members will be joining in May.

**7:36PM Meeting Adjourned**