

**Beaverton Arts Commission Board**  
**March 9, 2016**  
**6:39 – 8:30 PM**  
**Tualatin River Room 3<sup>rd</sup> Floor – The Beaverton Building**

**Minutes**

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

**6:32: Call to Order**

Tom announced need for new recorder following Christina's resignation. Kathryn filled in for this meeting.

**6:40: Visitors**

Tom introduced guest Gina Wilson, a potential new board member.

**6:49: Council Updates – Councilor Fagin**

Councilor related his enlightening experiences at the recent National League of Cities meeting.

Councilor also spoke about plans for a new hotel near 217 & Canyon Road, and a plan for a 4-story Marriott Executive Suites Hotel.

Councilor also announced that he will be running unopposed to continue his position on City Council.

**7:10 Sub-Committee Updates:**

BAC Community Grant and Diverse Grant Program Committee –

- One Application for Diverse Grant received and under review
- More applications needed for 1K & 2K grant awards by deadline of March 21

#### Cultural Festival Committee

Application goes live this month; deadline early May

#### Student Scholarship Committee

Application is live; a few applications received to date

#### Center for Arts & Culture Committee

Councilor Fagin, Tom, Jim and Raziah reported on the ACC Steering Committee meeting. Copies of preliminary site plan options for the proposed Arts & Culture Center as presented by Opsis Architecture were distributed. Limitations of proposed site and other planning challenges were discussed.

Need for BAC members to attend upcoming meetings:

Wednesday April 27 – City Council Work Session

Discussion of potential ACC funding through use of Transient Lodging Taxes

Wednesday April 27 – Arts & Culture Center Design

Open House and Networking at Library

#### Social Media Committee

Kvetka has offered to join committee, replacing Christina

#### Artist Workshops Committee

Discussion of ideas currently under consideration; Carla to join committee

#### Public Art Selection

Proposed mural application was reviewed, and changes have been requested prior to approval by committee

#### Beaverton Arts Mix Committee

Meetings to commence in April

### **7:35 Summer Event Sign-Ups**

Elaine provided descriptions of upcoming summer events, and circulated sign-up sheets for board members to commit to dates and times to staff events

### **7:50 Staff Liaison Updates - Elaine**

Elaine spoke about the celebration of the Hello Neighbor project being held on Friday March 11<sup>th</sup>. Elaine also informed the Board of the permanent installation of works by Women Learning Photography Together at the Cathy Stanton Conference Room, a project commissioned by Tom Stanton. Celebration of the installation will take place on April 10<sup>th</sup>.

### **7:57 Student Liaison Updates**

Kvetka, Janna and Mat spoke about a plethora of events taking place at ACMA over the next 2 months: an upcoming art auction; Art Day; national dance competition in Pittsburgh; and a performance by Dance West with the Oregon Symphony.

### **8:05 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.

### **8:10 New Business**

Elaine requested that Board members devote thought to nominees for the upcoming Annual Art Awards.

Tom reminded all that Board recruitment needs to be an ongoing endeavor.

Board members were encouraged to attend the upcoming performance "Planets" by the Beaverton Symphony

### **8:14 Meeting Adjourned**