

Beaverton Arts Commission Board
July 20, 2016
6:30-8:30 p.m.
Beaverton Building, Beaverton City Hall, 3rd Floor Tualatin River Room

Minutes

Attendance: Mary Ellen Baker, Melissa Riley, Jim Blaich, Tom Doggett, Elaine Worden, Mark Fagin, Carla Axtman, Raziah Roushan, Rebecca Benoit

Guests: Huy Pham, Judy Castle, Cecilia Linayao

Excused: Gina Wilson, Kathryn McDougall Radin, Kate Nilan, Ron Tenison

6:35 p.m. **Call to Order – Tom**

An official welcome to our two newest board members:

Gina Wilson and Mary Ellen Baker!

Thank you to Mary Ellen for taking minutes!

6:35 p.m. **Visitors-**

- Huy Pham – Enthusiastically shared a new model for dance shows that we could implement in the new center. This is based on young, athletic dancers “dipping” into street dancing and promoting the dance show over three weeks instead of a few days while making the event available digitally for a fee. This would be a brand new approach to promoting dance!
- Cecilia Linayao – Our Third Thursday chalk artist schedule for tomorrow. She is from San Diego and hopes to inspire local residents to take on chalk drawing
- Judy Castle – Interested in BAC board membership, former Executive Director of Music in Small Spaces. Anxious to learn more about BAC and help promote the arts here in Beaverton.

7:00 p.m. **Council Updates – Councilor Fagin**

Provided a recap of council activities since the Center for the Arts presentation in June. The August 9 Council meeting has a very busy agenda due to it being the only council meeting for the month.

Board Business Items:

7:10 p.m. Sub-Committee Updates

- BAC Community Grant & Diverse Grant Program Committee – Raziah, Ron, Jim, Elaine
 - Report: Elaine reminded the board there are still \$500 grants available for special projects
- “Center for the Arts” Community Outreach Committee – Tom, Meg, Kathryn, Ron, Mat, Raziah
 - Report: City working on collateral piece now to inform public about this project
- Social Media Committee – Rebecca, Carla, Jim, Janna, Kvetka
 - Report: Rebecca provided a report and noted the need for new board volunteers for this sub-committee
- Artist Workshops Committee – Raziah, Kvetka, Rebecca, Carla
 - Report: Both workshops were well attended by new artists and feedback indicated we should host more! 6/20 workshop has 18 people and 6/30 has 24 people. More workshops slated for the fall.
- Public Art Selection Ad-Hoc – Meg, Raziah, Kvetka, Janna, Kate, Kathryn
 - Report: Submissions received did not seem like a true fit for Beaverton so Elaine is conducting more targeted outreach to sculptors and working closely with business owners on Broadway. Judy suggested a bandstand for the kiosk space by the Beaverton Bakery.
- Beaverton Arts Mix! Planning Committee – Rebecca, Kate, Tom, Carla, Kourtnee-staff (Raziah maybe☺)
 - Report: Deadlines are quickly approaching. There was discussion about how we can include children in BAM! It was suggested that we use roofing paper and have kids do chalk drawing after the Quick Draw.
- Sub-committees completed for the year:
 - Cultural Festival Performer Selection Committee – Kvetka, Meg, Kate, Tom
 - Complete for 2016

- Student Scholarship Selection Committee – Kathryn, Ron, Kate, Mat, Emily, Foundation Reps
 - Complete for 2016

7:20 p.m. **Approvals**

- Minutes from May – Rebecca moved to approve, Raziah seconded, all in favor.

7:25 p.m. **Summer Event Sign-Ups**

- Report on Summer Events:
 - Picnics were successful. Having a band made it feel more like a picnic. As far as the plan for next year, let's have an event (like a Star Wars movie) to engage the younger, male crowd.
 - Ten Tiny: Mixed reviews of the one stage site verses five. In general, people preferred the ethnic dances. Rebecca suggested we announce each dance before performers start and we need more chairs.

7:30 p.m. **Staff Liaison Updates – Elaine**

- Art Projects in Process:
 - Vinyl Art Trash Receptacle Wraps
 - Online map to become available soon with receptacle locations
 - 12 more to be wrapped July 30/31
 - Remaining 24 to occur in September
 - Public works painting tops black and replacing damaged ones
 - Wraps should last 2-3 years
 - Temporary Sculptures for Broadway
 - Conducting targeted outreach to sculptors for installations at Lombard Plaza and in Plaza in front of Sub Station
 - Working with Broadway business owners for consensus and will send options to full selection committee when ready
 - Artist Workshops

- Held June 20 and 30
- Both well attended with good feedback and high anticipation for the continuation of this workshop series
- Center for the Arts:
 - Staff team is working to release an RFQ for a Fundraising and Capital Campaign Consultant. Hope is to select this individual/firm in August
 - OPSIS Architecture contract for next phase of design to go to Council on August 9

7:50 p.m. **Student Liaison Updates**

- No liaisons in attendance

7:55 p.m. **New Business/Reminder**

- Board Recruitment – Deadline to apply is early October
- Refreshments Schedule – Let Elaine know if you have conflicts

MEETING REMINDERS:

Next BAC Meeting: Wednesday, August 10 from 6:30-8:30PM, same room as today

8:00 p.m. Adjourn...Thank you JIM for the refreshments!!