

Beaverton Arts Commission Board

October 12, 2016

6:30-8:30 p.m.

Beaverton Building, Beaverton City Hall, 5th Floor Columbia River Room

Meg Allen, Mary Ellen Baker, James Blaich, Tom Doggett, Councilor Fagin, Mat Merritt, Kate Nilan, Melissa Riley, Raziah Roushan, Ron Tenison, Gina Wilson, Elaine Worden

Excused: Carla Axtman, Rebecca Benoit, Kathryn McDougall Radin

Minutes

6:35 p.m. **Call to Order – Tom**

Council Updates – Councilor Fagin

Beaverton Water – Beaverton is working to be a good water neighbor with the Tualatin Valley Water District and ensure all have adequate water supplies as well as the pipes to deliver it.

Center for the Arts – More than 50% of the funds to build this are accounted for but \$11 million still needs to be raised by private donations. As the City Council faces decisions about moving forward in the months to come, please show your support by attending Council meetings when the BCA is on the agenda. Some decisions are still to be made – including who/how the BCA will be managed.

Board Business Items:

Sub-Committee Updates

- BAC Community Grant & Diverse Grant Program Committee – Raziah, Ron, Jim, Elaine
 - Community Grant selection is completed for 2016
 - Two applications are in process for diverse grants and we still have more money available so help spread the word!
- “Center for the Arts” Community Outreach Committee – Tom, Meg, Kathryn, Ron, Mat, Raziah
 - The collateral piece is completed and looks fantastic. Elaine is also working on printing up some smaller pieces.

- Social Media Committee – Rebecca, Carla, Jim
 - Jim reported that the social media posting has gone well. Please send along ideas for content.
- Artist Workshops Committee – Raziah, Rebecca, Carla
 - These have been well attended with happy participants. Three workshops are left:
 - Social Media Marketing - Monday, Oct 24, 5:30-8:30 p.m.
 - Benefit Partner Marketing - Monday, Nov. 7, 5:30-8:30 p.m.
 - Marketing Plan 101- Monday, Nov. 14, 5:30-8:30 p.m.
- Public Art Selection Ad-Hoc – Meg, Raziah, Kate, Kathryn
 - Nothing to report at this time.

BAM! Recap

- Thanks to all for participating in this successful event. BAM! brought in \$6,300 in sales (sales were approx. \$4,000 last year). Suggestions for next year:
 - Make the artist checkout more efficient by dividing the checkout into 4 stations.
 - Have an artist or BAC member help kids do Chalk Draw.

BAC Retreat

- Scheduled for Wednesday, November 9th.
- We have \$120,000 in the budget so let's come up with a great plan to use this in 2017!
- Elaine will see if Diane Smiley/the new Marketing Coordinator can attend.

BAC Holiday Party

- Scheduled for Wednesday, December 14th.
- This was at Ernesto's last year. Raziah suggested we try Pepitos this year.

NOTE: Annual Boards & Commissions Dinner is Thursday, December 8

Approval of Minutes

Kate moved to approve September minutes, Meg seconded. All in favor.

Staff Liaison Updates – Elaine

- The dedication of the sculpture to be installed in front of the sub shop is tentatively set for Wed Nov 9th at 4pm. Raziah suggested adding music/dance. Elaine will check with the artist.
- Interviews for the approx. 10 BAC board applicants are scheduled for next week.

Student Liaison Updates

Mat reported that Comedy of Errors is coming up. Come and see the ACMA performances on Oct 27, 28 and two on the 29th.

New Business

Melissa said The Addams Family is sold out! The Audition Masterclass and Breakfast with Krysta Rodriguez was a spectacular success. Thank you, BAC for supporting her visit with a grant which enabled the Beaverton Civic Theatre to reduce the ticket cost of her events.

Raziah encouraged everyone to visit Po' Boy Art & the 9th Annual Big 500.

Ron encouraged everyone to see the NW Senior Theatre's "Jingle, Jingle, Jingle" in mid November at Alpenrose Dairy. This may be the only senior theatre in the area.

7:35 p.m. Adjourn...Thank you **Raziah** for the refreshments!!

MEETING REMINDERS:

**Next BAC Meeting is the retreat: Wednesday, November 9 from 6:30-8:30PM
Same room as today.**

Minutes submitted by Mary Ellen Baker

Meeting Schedule

November 9: RETREAT TBD
December 8: Annual Board & Commissions Dinner
December 14: BAC Holiday Party?