

Beaverton Arts Commission Board
January 18, 2017
6:30-8:30 p.m.

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

Meg Allen, Mary Ellen Baker, Rebecca Benoit, James Blaich, Marcie Brewer, Kourtnee Buechner, Shelley Fagin, Kate Nilan, Melissa Riley, Joey McAllister, Kathryn McDougall Radin, Linda Rose, Raziah Roushan, Gina Wilson, Elaine Worden

Excused: Councilor Arnold, Carla Axtman, Tom Doggett, Mat Merritt, Ron Tenison, Kaitlyn Sword

Guests: Cindy Scott, Diana Sullivan

Minutes

6:35 p.m. **Call to Order – Jim**

Introductions and Welcome to new board members and guests. Jim also invited everyone to share anything of special interest that you might learn about in the world of the arts each month. Cate Arnold is our new City Council Liaison.

Board Business Items:

2017 Board Folders

Kourtnee reviewed the 2017 events and passed around the Board Roster. Once it has been reviewed by all the members, she will send a copy to all.

Mayor's Ball

This is scheduled March 18th. Melissa is the volunteer coordinator. You may volunteer for setup (am shift and done by about noon) or receive a free ticket and help during the event (with some restrictions on participation). Please let Kourtnee or Melissa know if you would like to help. They also need help with procurement. The event benefits: Center for the Arts, iSing & The Beaverton Civic Theatre.

NOTE: The Ball sells out every year & they are expecting 350 people. Get your tickets early!

Sub-Committee Updates and Recruitment

Kourtnee reviewed the following & board members signed up:

- BAC Community Grant & Diverse Grant Program Committee
Mary Ellen, Linda, Raziah
- Cultural Festival Performer Selection Committee
Joey, Marcie
- Student Scholarship Selection Committee
Mary Ellen, Kate, Shelly, Marcie, Joey
- Social Media Committee
Jim, Rebecca, Kathryn, Joey
- Public Art Selection Ad-Hoc
Meg, Shelley, Gina, Raziah, Jim
- Beaverton Arts Mix! Planning Committee
Melissa, Meg, Rebecca, Shelley, Linda, Gina, Joey
- New Committee: Outreach

This committee would come up with ideas for art projects* at the BAC table during events. (*i.e. bookmarks, coloring pages by local artists, sharpies on beach balls, chalk drawing, quilt squares, "Get to know Art" nametags...)

Mary Ellen, Raziah, Melissa, Joey

- New Committee: More BAC Representation

There was a suggestion that we have BAC representation at: the Beaverton Farmer's Market (**Raziah & Gina**), on other committees, and NACs.

Fiscal Year 17-18 Budget

The 2017-2018 fiscal year begins July 1st, 2017.

Discussion of the \$2,000 line item for Boards & Commissions expenses could be used for our art projects for the BAC table at events.

Approval of October 2016 Minutes

Move to approve by Raziah; Seconded by Gina

Staff Liaison Updates – Kourtnee

- **Center for the Arts**

Applications close on Friday 1/20/17 for the Capital Campaign Mgr and the Interim General Mgr. 2/3 of the funds for the Center have been raised.

- **Public Art Projects**

The plaque for the "Sun" is currently being made

- **Revolving Art Venues**

We are always looking for artists for these 2-3 month venues!

- **Artist Workshops**

These are now fully funded under the City budget! Melissa suggested that we collaborate with the Beaverton Library (Adult Services) for our 3 Spring & 3 Fall workshops as they already offer many successful ones & we don't want to duplicate efforts.

New Business

Refreshments:

Thank you for bringing refreshments all year! See Please let Kourtnee know if you have conflicts or would like to "buddy up" with someone.

February 8: 2016 Holiday party

March 8: Gina

April 12: Melissa

May 10: Kaitlin

June 14: Joey

July 12: Linda

August 9: Shelley

September 13: Marcie

October 11: Rebecca

November 8: RETREAT

December 6: *BAC Holiday Party

December BAC meeting is moved to December 6.

Next BAC Meeting:

Wednesday, February 8 from 6:30-8:30PM: Our Holiday Dinner!

Ernesto's Italian Restaurant. Kourtnee will resend the invites. Please RSVP with your dietary restrictions.

Meeting adjourned at 8:35pm.