

Beaverton Arts Commission Board

May 10, 2017

6:30-8:30 p.m.

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

Minutes

Mary Ellen Baker, Rebecca Benoit, James Blauch, Kourtnee Buechner, Tom Doggett, Shelley Fagin, Mat Merritt, Melissa Riley, Joey McAllister, Linda Rose, Raziah Roushan, Kaitlin Sword, Ron Tenison, Gina Wilson, Elaine Worden

Excused: Meg Allen, Marcie Brewer, Kate Nilan and Kathryn McDougall Radin

Guests: None

6:30 p.m. **Call to Order – Jim**

Board Business Items:

Sub-Committee Updates

- BAC Community Grant Committee (Mary Ellen, Linda, Raziah) met today and determined the awards from the 22 applicants. 20,000 was awarded.
- BAC Diverse Grant (Mary Ellen, Linda, Raziah) (\$500 each) \$4,150 is still available til end of fiscal year (6/30/17). We have requested this remain in budget til Dec 31, 2017. Two Diverse Art applications have already been received & funded.
- International Festival Selection Committee (Joey, Marcie, Tom) Date is now scheduled: Sept 16, 2017 (in Welcoming Week) There is not too much to report as yet.
- Social Media Committee (Jim, Rebecca, Kathryn) Up to 1300 Likes on FB. Kaitlin volunteered to handle Twitter, thank you! Please support us by commenting/liking these postings.
- Public Art Selection Ad-Hoc (Meg, Shelley, Gina, Raziah, Jim) Vinyl Wraps: They are looking into covering the green electrical

boxes. When details are finalized, we'll put out an artist call.

Gateway sculpture: artist call closed May 1st.

- Beaverton Arts Mix! Planning Committee (Melissa, Meg, Rebecca, Shelley, Linda, Gina, Joey, Tom)
They are thinking about how to get more people to attend on Thursdays, having a student juried art show, maybe include music, raising money for Art prizes, raffle for participating artists, giveaways to kids, sculpture of recycled materials...
- Outreach Committee (Mary Ellen, Raziah, Melissa, Joey, Tom)
What could we have at our events: coloring book, BAM post cards, should we have a call to artists for the illustrations of our upcoming events that could be turned into a coloring book/pages; the fabric store in downtown Beaverton might have some ideas for this too. A popular suggestion was for the BAC representatives at events to wear a smock/apron.
- Kourtnee: Met with Nicole Walters, Marketing Manager
Marketing for COB: they will do more social media this year; the look of the City materials is changing (less text, more images)
- More BAC Representation (Raziah, Gina)
We could have a presence at the Farmer's Market to promote upcoming events.

NOTE: Farmers Market booth is available Saturdays through November, 8:30 AM-12:30 PM. The 2 Saturdays before Ten Tiny are Saturday, June 24 (Rebecca signed up for this day, thank you) and Saturday, July 1. Let Kourtnee know if you are free to do this.

Broadway Street Fest is interested in including Opera a la Carte.

Ten Tiny Dances: will be in one location: City Park.

It was suggested that we have more chairs and that the performers are announced before they get on stage. And perhaps have an A-frame that includes a list of performers. Kourtnee said they are trying to get risers for better viewing.

Council Updates – Councilor Arnold

Annual budget will be passed May 25th. The Center for the Arts budget has increased approx. 20 – 30% but the Center for the Arts Fundraising Consultant said the 11 million dollars that we need to raise is very doable.

Approval of the Minutes

Rebecca motioned to approve with the following change on page 4 in the Outreach section, Kourtnee (not Mary Ellen) was the person who created the lovely visual. Tom seconded.

Summer Event Sign-Ups

Please sign-up now or email your preferences to Kourtnee.

Staff Liaison Updates – Kourtnee

Center for the Arts –Chris Ayzoukian and Lani Faith are getting up to speed on everything. Elaine is working on programming for Arts.

Art Projects in the Process:

Artist Workshops - Very successful. 15 people attended. The 3rd and final one is Monday May 15, 6-8 PM, Beaverton City Library

Student Liaison Updates

Mat reported that there are three choir performances at ACMA are scheduled for 7pm on May 18 – 19. Admission is free. Graduation is June 10th.

New Business/Announcements:

- West Side Cultural Alliance: Free workshop for Arts Organizations on June 3 12 – 3pm at Elsie Stuhr Center.
- NW Senior Theatre has a Spring Musical Variety Show May 17 – 20 2pm at Alpenrose Dairy
- The Arts and Culture Foundation is now called “The Foundation”. They are building a new website. Give Jim any feedback on this and he will forward to them.

Next BAC Meeting: Wednesday, June 14 from 6:30-8:30 PM, same room as today

7:50pm Adjourn...Thank you KAITLIN for the refreshments!!

Refreshment & Meeting DRAFT

June 14: Shelley

July 12: Linda

August 9: Joey

September 13: Marcie

October 11: Rebecca

November 8: RETREAT

December 6*: *BAC Holiday Party (date tentative due to TBD date
for City's Boards & Commissions Dinner)