

Beaverton Arts Commission Board

August 9, 2017

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

Minutes

Meg Allen, Councilor Arnold, Mary Ellen Baker, Rebecca Benoit, James Blauch, , Kourtnee Buechner, Tom Doggett, Joey McAllister, Kathryn McDougall Radin, Linda Rose, Raziah Roushan, Melissa Riley, Gina Wilson

Excused: Marcie Brewer, Shelley Fagin, Kate Nilan, Ron Tennison

Guests: Lani Faith, Justin Becker

6:35 p.m. **Call to Order – Jim**

Center for the Arts Update - Lani Faith

The building design is being fine-tuned, the campaign infrastructure is being set up, timelines coordinated with the various entities and fundraising efforts with the Arts & Culture Fn are beginning. 46.5 million has been raised - 11.1 million is left!

Council Updates – Councilor Arnold

Working with OR DOT on how to expand Canyon between Hocken and Short Streets. This area of the road is owned by ODOT and they are working with the City of Beaverton to determine how best to keep road capacity but also incorporate as many trees & as much walking as possible.

The Night Market is this weekend

Beer craft festival is on August 26th

Board Business Items - Sub-Committee Updates

- BAC Community Grant & Diverse Grant Program Committee –
Mary Ellen, Linda, Raziah
Funding for smaller diverse grants (\$500 each) still available...
- International Festival Selection Committee –
Joey, Marcie, Tom
International Celebration is Saturday, September 16 from 1-6PM at

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Tualatin Hills Athletic Center. The BAC is not having a booth at this event.

- Social Media Committee –
Jim, Rebecca, Kathryn
Nothing new to report
- Public Art Selection Committee –
Meg, Shelley, Gina, Raziah, Jim
Projects anticipated for 2017:

Forest Through The Trees Murals: Three locations are:

Beaverton Radiator, the black (now white) wall, and the back of Global Art of Dance Studio/Mo Cha Tea House! Murals will be done Aug 12th.

Street murals: setting up application process for the future.

Sculpture in South Beaverton: Artist did a site visit and would love input from community. <http://revenswansonsculpture.blogspot.com/2017/07/gateway-sculpture-in-south-beaverton.html>.

- Beaverton Arts Mix! Planning Committee –
Melissa, Meg, Rebecca, Shelley, Linda, Gina, Joey, Tom
Artwork is currently being juried. There were 657 submissions! BAM! will showcase 140 – 150 artists. Printed program will be slightly redesigned. Justin reiterated his suggestion to using silk screening as a quick and easy outreach activity.
- Outreach Committee –
Mary Ellen, Raziah, Melissa, Joey, Tom
Materials have come in so we can create something for BAM!
- More BAC Representation –
Raziah, Gina
There is some BAC representation at the Beaverton Farmers Market.
- Sub-committees completed for the year: Student Scholarship Selection Committee

Approval of Minutes

Please make the following adjustments to last month's minutes:

1. Add that the Social Media response to FB post about the new Center for the Arts was dramatically higher than any other posting – and that was without any paid boosting!
2. Kourtness is misspelled

Rebecca motioned to approve the minutes. Kathryn seconded.

Summer Event Sign-Ups

There are a few upcoming events. Kourtnee thanked all the volunteers! At the last Night Market, 7,000+ people attended; lines were long and it was very hot but it was a huge success.

Summer Event Review

Kourtnee reported that people actually DO return comment cards. Responses may increase if we hand these out towards the beginning of the event.

Rebecca suggested that the Third Thursday event start later than 5:30 so people have time to get there after work. She also suggested we not have an act during intermission. That would allow guests to visit and would make the event less overwhelming.

Staff Liaison Updates – Kourtnee

Art Projects in the Process:

- Vinyl Art Wraps - First phase of utility and traffic signal boxes will be installed this summer. Details about the electrical wraps are getting wrapped up too.
Location: 17 utility & electrical boxes are on Murray and Allen
- Artistic bike racks on Broadway - Artists are making great progress and these should be installed soon. Location: near Big Os.
- Sculpture for South Beaverton - Installation is scheduled for mid-September.
- Arts Program Updates – Elaine Worden has left the position of Program Coordinator. Her position has not been filled/posted yet.
- Civic Theatre - Thanks to some grant funding, Elephant and Piggy (a one hour musical that was done this past spring) will be offered on the Beaverton Library lawn this Sunday at 2pm. Auditions for Annie were last week: 70 people came! Cast will be about 45 people. The Civic Theatre

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also received a sizeable grant which means they can keep the ticket prices the same and they will have 12 performances instead of 6!

MEETING REMINDERS:

Next BAC Meeting: Wednesday, September 13 from 6:30-8:30 PM, same room as today.

8:20 p.m. Adjourn...Thank you JOEY for the refreshments!!

Refreshment & Meeting DRAFT

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)