

Beaverton Arts Commission Board
June 13, 2018
Beaverton Building, Beaverton City Hall, 5th Floor Columbia River Room

Minutes

Councilor Arnold, Chris Ayzoukian, Mary Ellen Baker, Rebecca Benoit, James Blaich, Marcie Brewer, Kourtnee Buechner, Katrina Petrovich Byas, Amanda Clark, Tom Doggett, Lani Faith, Shelley Fagin, Julie Nielsen, Sue Pike, Linda Rose, Melissa Riley, Raziah Roushan, Ron Tennison, Allison Wimberly-Tivnon, Gina Wilson.

Excused: Laura Becker

New Visitors:

Alexis Ball, Equity & Inclusion Program Manager, City of Beaverton
Sharon Dunham, Vice-Chair of BCCI

6:35 Call to Order - Raziah

Diversity and Inclusion in the City of Beaverton

Alexis Ball, the COB Equity & Inclusion Program Manager, brought an activity and opened discussion around diversity, equity and inclusion (DEI). She encouraged us to reflect and be specific about how we might embrace DEI in the BAC.

Council Updates – Councilor Arnold

Councilor Arnold informed us about the camping ban ordinance that was passed by City Council last night.

Approvals

Minutes: Rebecca motioned to approve the May minutes with corrections. Shelley seconded. All in favor. Corrections are:

- Linda Rose and Julie Nielsen would like their names added to attendee list
- Jim Blaich, Kourtnee were not there
- Ron Tennison's name is misspelled

Raziah moved to have a preprinted list of attendees at each meeting.

Linda Rose seconded. All approved.

Staff Liaison Updates

- Chris Ayzoukian, Staff Liaison:

Chris let us know that construction documents should be ready by early 2019. Urban renewal funds are paying for the BCA garage. The BCA Rack Card is done and will be ready for distribution this summer. The next official update of the BCA to the Council meeting is July 17th. All are welcome!

- Lani Faith, Executive Director of Beaverton Arts Foundation:
Lani reported that 79% of the needed funds are committed. \$1,000,000 has been donated by the Care Foundation and \$100,000 has been donated from the board of trustees. Staff has been hired to support the fundraising efforts.
A press conference is scheduled for the morning of July 17th. Look for it!

BAC Marketing Materials

Rack card will be printed shortly.

Committee Reports

- Events Committee – Melissa Riley, Chair
Ten Tiny Dances will be at 5 locations with wheelchair accessible ramps.
Fun crafts are scheduled for all events at the BAC tables.
- Public Art Committee (PAC)- Shelley Fagin, Chair
The Public Safety Center Selection Committee is working with a budget of \$260,000.
- Grants & Scholarships Committee – Linda Rose, Chair
There are thirteen recipients of the 2018 BAC Community Grants!
Linda asked if someone might be interested in joining this subcommittee. Julie volunteered.
- Marketing and Outreach – Amanda Clark, Chair
They are working to integrate their marketing with the City's. Thank you for your work on the social media front. All are welcome and encouraged to like/share the FB posts.

Various people shared art happenings around town.

8:45 p.m. Meeting was adjourned.

2018 BAC MEETING SCHEDULE:

July 11 • August 8 • September 12 • October 10 • November 14
December 12: BAC Holiday Party