

Beaverton Arts Commission Board
July 11, 2018
Beaverton Building, Beaverton City Hall, 5th Floor Columbia River Room

Minutes

Councilor Arnold, Chris Ayzoukian, Mary Ellen Baker, Laura Becker, Rebecca Benoit, James Blauch, Amanda Clark, Tom Doggett, Julie Nielsen, Melissa Riley, Raziah Roushan, Allison Wimberly-Tivnon, Gina Wilson.

Excused: Marcie Brewer, Shelley Fagin, Sue Pike, Linda Rose, Ron Tennison

New Visitors: Jeff Landreth – Bridge Meadows Foundation
Sharon Dunham, Vice-Chair of BCCI

6:35pm Call to Order – Raziah

Approvals

Minutes: Rebecca motioned to approve the June minutes with the following correction: Allison noted that she was not at the last meeting so her name should be removed from the list of attendees.

Allison seconded. All in favor.

Staff Liaison Updates - Laura Becker, Arts Program:

- City Update
Beaverton Night Market, Ten Tiny, Concerts, Neighbor Events, Movie Nights are all on the Beaverton calendar
- City Council Annual Update – July 17th at 6:30 p.m.
The Council will be updated on the arts activity in Beaverton
- FY18-19 Budget Overview
The arts budget has been reduced by \$20,000 (20%)
- BPSC RFQ Update
Call to artists is open (Oregon and Washington artists only)
- Commissioner Resignations and Recruitment
Katrina Petrovich Byas has resigned. This seat will be filled in the Fall.
- Center for the Arts Press Conference Reminder
Tuesday, July 17th 10:30am!

Robert's Rules of Order

The group practiced and reviewed Robert's Rules of Order

Council Updates – Councilor Arnold

Councilor Arnold gave us an update on Council discussion around bottle recycling and homeless in Beaverton.

BAC Youth Involvement

We spent some time discussing the various ways in which we could increase our youth involvement with the arts in Beaverton.

Committee Reports

- Events Committee – Melissa Riley, Chair
Everything is coming together well!
- Public Art Committee (PAC)-
Laura updated us that the Public Safety Center Selection Committee call to artists is out.
- Grants & Scholarships Committee -
Allison updated us that the Awards were given in Council Chambers. Diverse grants are still being considered.
- Marketing and Outreach - Amanda Clark, Chair
This committee did not meet.

8:35 p.m. Meeting was adjourned.

2018 BAC MEETING SCHEDULE:

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