

Beaverton Arts Commission Board
August 8, 2018
Beaverton Building, Beaverton City Hall, 5th Floor Columbia River Room

Minutes

Chris Ayzoukian, Mary Ellen Baker, Laura Becker, Rebecca Benoit, James Blaich, Marcie Brewer, Amanda Clark, Tom Doggett, Shelley Fagin, Julie Nielsen, Melissa Riley, Linda Rose, Raziah Roushan, Ron Tennison, Allison Wimberly-Tivnon, Gina Wilson.

Excused: Councilor Arnold, Chris Ayzoukian, Mary Ellen Baker, Sue Pike

New Visitors: Abigail Elder, Mayor's Office Director

6:35pm Call to Order – Raziah

Approvals

Minutes: Raziah motioned to approve the July minutes with the following correction: Melissa noted that the grant list should state that "Awards" should be changed to "Scholarships".

Jim seconded. All in favor.

Staff Liaison Updates - Laura Becker, Arts Program:

- Beaverton Public Safety Center
Identified four (4) finalists and will be interviewing them on August 24th. Will convene the Public Art Committee and try to get someone under contract by September. Reviewed submissions by sixty (60) artists.
- Community Development Department (CDD) collaboration
Department is collaborating with the Arts Program to create opportunities for placemaking. CDD has several properties in downtown and they are interested in incorporating art into future construction projects. Artwork on screens will be displayed as fencing around equipment. These screens will later be recycled into reusable tote bags. They are also planning a mural on a property.
- Storm Drain Murals
Artists worked all day on August 7th to create nine (9) murals on storm drains around Progress Ridge lake in order to promote awareness about keeping pollutants out of the drains and, ultimately, out of the lake. Artwalk scheduled on August 25th.
- Sister Cities
The art installation honoring Beaverton's Sister cities is installed and an official event is in the works.

- Tualatin Valley Creates (TVC)
TVC is organizing two awareness events on 9/6 and 9/12. Laura Becker and Amanda Clark will attend to represent the Arts Program and the BAC.
- Concerts in the Round
There will be a 'selfie' event, encouraging families to take selfies and add the hashtag #beavertonarts. Entries will be juried and the winning entry will get a goody bag.

Recommendation from the Young Arts Ambassadors Initiative Ad-hoc group – Jim Blaich

The group brought a proposal before the BAC for a vote to allow the group to move forward with organizing outreach in advance of the start of the academic year. Jim motioned to approve the proposal and Shelley seconded. All in favor.

Jim nominates Ron Tennison. Ron requests a co-chair structure. Ron nominates that Jim be his co-chair. Raziah motions that we approve the nominations of Ron and Jim and create a co-chair structure to lead an ad-hoc group. Shelley seconded. All in favor.

Commissioner Announcements and Recruitment – Laura Becker

Sue Pike, our alternate, will fill Katrina's vacated seat through the remainder of the year. Raziah has announced that she will be leaving the Commission in December at the end of her term. Active recruitment will begin for these two seats in September.

Committee Reports

- Events Committee – Melissa Riley, Chair
Prep for Concerts in the Round coming together well for August 16th.
BAM: work is currently being judged.
Gina Wilson: Contacted the Rose City Astronomers to ask that they take part in our night events (e.g.: Flicks at the Fountain, Night Market) and bring their telescopes.
Contacted the Celebration Parade (September 8th) organizers and secured placement for the BAC and their families and friends to walk in the parade. Flair encouraged!
- Public Art Committee – Shelley Fagin
No other updates beyond Laura's update earlier in the Board meeting.
- Grants & Scholarships Committee – Linda Rose, Chair
This committee did not meet this month.
There haven't been additional diversity grant applications. BAC members are encouraged to help spread the word about this grant.
Committee will meet before the next Board meeting.
- Marketing and Outreach - Amanda Clark, Chair
This committee did not meet.

Non-Art Program Event Involvement

- Gina Wilson:
 - PNCA is hosting an event on August 19th at 1:30 at 511 NW Broadway, Portland. Professional artists will gather to talk about their experiences.
 - Reed College is hosting a 90-minute event at Cooley Hall that will cover the complete range of Shakespeare's plays. Uncertain of date; early September.
- Raziah Roushan:
 - Upcoming event in Beaverton: Cedar Hills Crossing – on board to host a Chalkart 'Teaser' that will bring in professional chalk artists and college students. (September 28th – 30th) Will be seeking sponsors for the artists. Will push for a larger festival in 2019, hopefully to become an annual event.

Chalk events in WA that Raziah will be participating in:

- Belltown Chalkart Festival in Seattle
- PNW Chalk Festival in Redmond
- Belltown Crush, Seattle (Raziah will be drawing a 10x10)

Amanda Clark:

Cracked Pot: event where 92 artists will be selling upcycled artwork (80% of each piece must be made out of reclaimed materials). Free event: August 14th – 15th

8:30 p.m. Meeting was adjourned.

2018 BAC MEETING SCHEDULE:

September 12 • October 10 • November 14

December 12: BAC Holiday Party