

**Beaverton Arts Commission Board**  
**October 10, 2018**  
**Beaverton Building, Beaverton City Hall, 5th Floor Columbia River Room**

**Minutes**

**Commission Members:** Mary Ellen Baker, ~~Rebecca Benoit~~, James Blauch, Amanda Clark, Tom Doggett, Shelley Fagin, Julie Nielsen, Sue Pike, Melissa Riley, Linda Rose, ~~Raziah Roushan, Ron Tennison~~, Allison Wimberly-Tivnon, Gina Wilson.

**Staff Liaisons:** Chris Ayzoukian, Laura Becker

**Councilor Liaison:** Cate Arnold

**Guests:** Pegah Smiley, Leila Gohari, Sharon Dunham

6:35 pm Call to Order – Tom

**Council Updates – Councilor Arnold:**

City Council is moving to allow "safe parking" for homeless camping in Beaverton. The Council also passed resolution against 105 in favor of continuing to be a Sanctuary State.

**BOARD BUSINESS ITEMS:**

**Approvals:**

**Minutes:** Amanda motioned to approve the September minutes with the following adjustment: Amanda was in attendance. Linda seconded. All in favor.

**Staff Liaison Updates:**

**Laura:**

City Update - Laura reviewed the local news for October.

Voter's Forum - Allison will craft a question from the BAC.

Street Seats - CoB is working on a street seat pilot project. Location: TBD.

Commissioner Recruitment - 21 applications have been received.

BAM! - The event was a huge success, thank you all! It was decided that the artist's reception in 2019 will be held on Thursday instead of Friday.

Domestic Violence Awareness is this month.

PRCA Art Selection Committee - First committee meeting is Nov 9th.

Holiday Dinner - Shelley offered to host this potluck party on Dec 12th!

2019 BAC Retreat - will be in January.

**Chris:**

NAC meetings are going well.

**Committee Reports:**

- Grants & Scholarships (Linda Rose)

Two grants were reviewed in the last month. Two new diversity grants were approved: Beaverton Family and Alumni Network (Beaverton Holiday Bazaar) and Curvy Chic Closet (fashion show).

- Youth Arts Ambassadors (Jim)

This is still in process.

**MEETING REMINDERS:**

Next BAC meeting November 14, 2018 – 6:30PM – 8:30PM

8:05 pm      Adjourn

Submitted by Mary Ellen Baker