

Beaverton Arts Commission Board
November 14, 2018
6:30-8:30 p.m.
Beaverton Building, Beaverton City Hall, 5th Floor Columbia River Room

Minutes

Commission Members: Mary Ellen Baker, Rebecca Benoit, James Blaich, 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, Lani Faith

Councilor Liaison: Cate Arnold

Guests: Stephen Galvan, Artistic Director iSing Choir, Brittany Entwisle, Debbi Chinn, Sharon Dunham, BCCI Vice-Chair

6:30 pm Call to Order – Raziah

iSing Presentation:

Steve shared a 3 minute video on this 100% volunteer organization. The free April concert at St. Matthew Lutheran Church will feature Mozart. All donations collected will benefit the Beaverton Arts Foundation campaign for the PRCA. Their events have been 100% attended so come early to ensure you get a seat.

Council Updates –

Councilor Arnold gave an overview of the National League of Cities conference in Los Angeles.

BOARD BUSINESS ITEMS:

Approvals:

Minutes: Rebecca motioned to approve the October minutes. Linda seconded. All in favor.

Staff Liaison Updates:

Chris Ayzoukian and Lani Faith (PRCA/BAF) gave a thorough update by way of a presentation on the PRCA. The press conference announcing the PRCA was covered by 30+ media outlets. Report included budget and design adjustments,

BAF fundraising status and continued efforts, timelines for private fundraising, and projected construction.

Laura:

Crescent Connection Trail Opening today was successful. Amanda Donohue created a temporary hydrophobic art installation which will be visible in the rain for the next few weeks.

Tree lighting & German Market: Friday, Nov 30th

The Arts Selection Committee for PRCR convened for the first time last week.

All subcommittee agendas, minutes and meetings are posted on the website.

Approvals of new Beaverton Arts Commissioners will be announced soon.

E-newsletter is being revamped.

Committee Reports:

- Events Committee (Melissa Riley)
No meetings since last BAC.
- Public Art Committee (Raziah Roushan)
No meetings since last BAC. There was some discussion around the existing process for business owners interested in having a mural painted on the side of their building (as opposed to a sign).
- Grants & Scholarships (Linda Rose)
They are revisiting some of the guidelines and will report back in early 2019. There are still funds available in Diverse Grants.
- Marketing & Outreach (Amanda Clark)
All is going well.
- Youth Ad-Hoc (Raziah Roushan)
Group met Oct. 30, 2018. Group advises staff to evaluate projects/project opportunities for youth involvement. Laura Becker has already mobilized these actions per prior requests by BAC. Group suggested that BAC Commissioners attend youth councils and boards (ex. MYAB and Teen Library Council) in 3-month commitments per approval to do so by their Chair's and staff liaisons.

MEETING REMINDERS:

December 12, 2018 – 6:30PM – 8:30PM – Holiday Potluck Party

January 9, 2019 – 6:30 - 8:30 p.m. – New Commissioner Orientation

8:55 p.m. Adjourn

Submitted by Mary Ellen Baker