

Beaverton Arts Commission Board
January 9, 2019
6:30-8:30 p.m.
Beaverton Building, Beaverton City Hall, 5th Floor Columbia River Room

Minutes

Commission Members: Mary Ellen Baker, Alison Balbag, Rebecca Benoit, James Blauch, Amanda Clark, Jayne Dahl, Tom Doggett, Sharon Dunham (Alternate), Shelley Fagin, Shoshanna Lansberg (Alternate), Julie Nielsen, Sue Pike, Linda Rose, Pegah Smiley, Ron Tennison, ~~Gina Wilson~~, Allison Wimberly-Tivnon.

Staff Liaisons: Chris Ayzoukian, Laura Becker

Councilor Liaison: Marc San Soucie

Guests: Councilor Cate Arnold, Debbi Chinn

6:35 pm Call to Order – Tom

Council Updates –

The City Council had a retreat last weekend where they discussed priorities in 2019 and beyond.

BOARD BUSINESS ITEMS:

Approvals:

Minutes: Linda motioned to approve the November minutes with the following corrections:

1. Meeting reminders: New Commissioner Orientation was 5:30-6:30 and the Meeting itself was 6:30-8:30
2. PRCR should be corrected to PRCA
3. ISing (not iSing)

Allison seconded. All in favor.

Election of Officers:

Tom put a motion forward to elect Allison to be the chair of the BAC. Julie seconded. All in favor.

Jim put a motion forward to elect Julie to be the vice-chair of the BAC. Sue seconded. All in favor.

Allison put a motion forward to elect Mary Ellen to be the recorder. Tom seconded. All in favor.

Staff Liaison Updates:

An update on the PRCA will be presented to the City Council on January 15th. Chris shared that we are at 86% of the fundraising goal for the PRCA.

Laura shared Beaverton January News.

Your Art Moment: this is a social media campaign featuring one piece of art (including videos) that will be shared every day in 2019 on the Beaverton Instagram page. Each featured artist will receive a \$25 use fee. There is a link to the Call for Submission on the Beaverton website. Submit art via Submittable. The Creative Impact Workshop Series is scheduled monthly January - June. The February and May workshops are sponsored by the City of Beaverton.

Committee Reports:

- Grants & Scholarships

Art is Here - this is a new kind of grant now available to communities and/or neighborhoods. Three grants are available for funds up to \$5,000 each.

Community Grants - will open in February.

Emerging Arts Opportunities (formerly Diverse Grants) - these grants are available on an ongoing basis.

- Marketing & Outreach

The new newsletter template is almost ready for review.

- Public Arts Committee

Has not met.

- Events committee

Has not met. This committee will need to elect a new Chair.

BAC Retreat:

The annual retreat is scheduled for Saturday, February 16, 3:30 - 6:30 pm.

MEETING REMINDERS:

January 18: Boards and Commissions Dinner

February 13: 6:30 - 8:30pm

March 13: 6:30 - 8:30pm

March 16: Mayor's Ball

8:10 p.m. Adjourn

Submitted by Mary Ellen Baker