

Beaverton Arts Commission Board
March 13, 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 (Chair).

Staff Liaisons: Chris Ayzoukian, Laura Becker

Councilor Liaison: Cate Arnold

Guests: Wendy Kroger (THPRD Board), Debbie Chin, Linda Twichell (Senior Campaign Manager)

6:35 pm Call to Order – Allison W.

Council Updates –

Councilor Arnold shared that the City of Beaverton is working (among other things) on IGA agreements with THPRD.

Public Comment –

Wendy shared that THPRD would like to partner in the creation of the urban plaza at PRCA.

BOARD BUSINESS ITEMS:

Approvals:

Minutes: Linda motioned to approve the February minutes with the following edits:

- Mayor's Ball - change iSing to ISing Choir
- Chris' update - commission needs to be changed to Commission.
- Events Committee - complete the sentence ...has not met yet.
- PAC - remove the second "the" in the second line.
- change "Celebration for" to "Celebration hosted by..."

Shelley seconded. All in favor.

Staff Liaison Updates:

Chris reviewed the Retreat Follow-Up. The group worked on a SWOT exercise.

Committee Reports:

- Public Art Committee (Shelley)
 - Shelley shared that PAC voted on and approved the Selection Committee's recommendation of PRCA lead artist: MUSE - Nancy Chew and Jacqueline Metz. Laura shared MUSE's visual presentation from their interview.
Pegah motioned to ratify the decision to approve MUSE as the PRCA lead artist. Shelley seconded. All in favor.
 - Mary Chomenko Hinckley has generously offered a partial gift of artwork to be sited on the Crescent Connection Trail, adjacent to the PRCA. There is money in the current budget to cover costs (including the cost of installation). The PAC already voted and approved to accept the coyote sculpture gift. Shelley motioned to approve the installation of this gift of the coyote sculpture by Mary Chomenko Hinckley. Sue seconded. All in favor.

Case Study

Gina shared a short video/image of art from her trip to New Zealand.

MEETING REMINDERS:

Wednesday, April 10th, 6:30-8:30 p.m. –

Wednesday, May 8th – 6:30-8:30 p.m. –

8:40 p.m. Adjourn

Submitted by Mary Ellen Baker