

Beaverton Arts Commission Board

May 8, 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 Blaich, 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: Cate Arnold

Guests: Jenna Watanabe and Lani Faith with Beaverton Arts Foundation, Justin Becker, Debbi Chinn-Johnson

6:35 pm Call to Order – Allison

The BAC 2019 Photo was taken

Council Updates –

Councilor Arnold gave a general report on Beaverton City Council activities.

BOARD BUSINESS ITEMS:

Approvals:

Minutes: Tom motioned to approve the April minutes. Linda seconded.
All in favor.

Special Guest:

Lani reported that the PRCA is over the half-way mark in the private fundraising phase of the campaign. Jenna Watanabe was recently hired as the Campaign Community Engagement Manager for the PRCA. Jenna shared her overview of how she will engage with the community to spread awareness of the PRCA.

Other team members for the PRCA are:

Madison Berry-Sellers, campaign manager

Rachel Hershey, foundation administrator

Linda Twichell, senior campaign manager

April 23rd report from Arts and Culture Advocacy Day visit to Salem:

Allison T. reported that it was a successful day and Beaverton was well represented.

Staff Liaison Updates:

- **PRCA** - Chris continues to meet and speak with various organizations around town.
- **Summer Concert Series** - Laura requested more sign ups. A cyanotype workshop will be offered for BAC commissioners and city staff on June 5th 1pm - 4pm. Sign ups are also needed for TDD.
- **Street Seats** - Milk and Tea has been selected as the business for Street Seats 2019. Installation will be in May. Dedication will be May 24: 1- 2pm. Performances at Street Seats will be given by student artists from 5pm - 7pm on July 18 (ACMA) and Aug 15 (Beaverton HS).
- **Mayor's Ball** - \$97,500 was raised!
- **BAM!** - call to artists closes June 27.
- **Your Art Moment** - call for submissions is open til May 30th.

SWOT Report-out (Part 2):

Chris will email the SWOT recap to commissioners. Further review will be at the next BAC meeting.

Committee Reports:

- **Bylaw Committee**
This committee will meet for the first time next week.
- **Events Committee (chair: Tom)**
This committee met just before today's BAC meeting.
Ten Tiny Dances - some of the 2019 dance locations will be different than last year.
Longest Day of the Year: A Summer Solstice Concert - Portland Cello Project will be performing. Date: June 22, 2019.
Picnic in the Park will be at Greenway Park.
- **Grants & Scholarships (chair: Linda)**
Laura reported that grants are getting more competitive! 8 Project Grants

were awarded. More information available at:
www.BeavertonOregon.gov/ArtsGrants.

Mental Health Awareness Month: (Pegah Smiley)

The first week of online posting of art related to mental health was successful!
The City of Beaverton will take on choosing art for the rest of the month.

Appointment of New Vice Chair & Timekeeper:

Shelley Fagin self-nominated for Vice Chair. All in favor.

8:45 p.m. Adjourn

Submitted by Mary Ellen Baker