

Beaverton Arts Commission Board
January 8, 2020
6:30-8:30 p.m.
Beaverton Building, Beaverton City Hall, 5th Floor Columbia River Room

Minutes

Commission Members: Lynn Anderson, Mary Ellen Baker, Alison Balbag, Rebecca Benoit, James Blaich, Amanda Clark, Jayne Dahl, Sharon Dunham, Shelley Fagin, R. Ryan Hendricks, Shoshanna Lansberg, Julie Nielsen, Sue Pike, Gina Wilson, Allison Wimberly-Tivnon.

Absent: Shelley Fagin

Staff Liaisons: Chris Ayzoukian, Beth Tobey

Guests: Kristen Ramirez, Public Art Consultant (for the PRCA)

Councilor Liaison: Marc San Soucie

6:30 pm Call to Order – Allison

Introductions of New Commissioners:

Welcome Lynn Anderson and Ryan Hendricks

Council Updates –

Councilor San Soucie reported that City Council will be meeting for a retreat on February 1st. They are also working on the budget and updating the Charter for the City of Beaverton.

BOARD BUSINESS ITEMS:

Approvals:

Minutes: Sue motioned to approve the November 2019 minutes. Julie seconded. All in favor.

Arts Commission Officers:

The BAC will vote on 2020 officers for Chair, Vice chair and Recorder at the February meeting.

Staff Liaison Updates:

Chris introduced the new Arts Manager, Beth Tobey.

Staff Liaison Updates:

Beth will bring professional photos from the CoSign project to the next meeting. Chris - 1.3 million is left to raise for the PRCA. The PRCA will be managed as a non-profit in contract with the City.

Committee Reports:

- Public Art Committee (Jim, Mary Ellen, Gina, Shoshanna, Shelley)
Kristen presented the selection committee artist selections for both the 100% Corner and the North Wall of the Beaverton Central District Garage (BCDG). Mary Ellen made a motion to approve the selection committee artist selection and concept design for the 100% Corner of the BCDG. Rebecca seconded. All in favor.
Rebecca made a motion to approve artist Will Schlough for the North Wall of the BCDG. Allison seconded. All in favor.
Kristen also presented the RFQ for the PRCA exterior plaza work. This will go out to artists on January 16th, 2020.

Committee Meetings and Membership:

These are the current BAC subcommittees:

- Grants
- Events
- Public Art
- Ad Hoc: Marketing/Outreach

8:45 p.m. Adjourn

Submitted by Mary Ellen Baker