

Beaverton Arts Commission Board

May 13, 2020

6:30-8:30 p.m.

Beaverton Building, Beaverton City Hall, 5th Floor Columbia River Room

GoToMeeting link: <https://global.gotomeeting.com/join/916085685>

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.

Excused: Councilor San Soucie

Staff Liaisons: Chris Ayzoukian, Beth Tobey

Councilor Liaison: Marc San Soucie

Guests: Will Schlough, Jacqueline Metz, Nancy Chew, Linda Twichell

6:35 pm Call to Order – Shelley Fagin

Approvals:

Minutes: Allison motioned to approve the March minutes with the correction that Julie Nielsen was present. Jayne Dahl seconded.

All in favor.

Patricia Reser Center for the Arts (PRCA) Lobby Art presentation:

Muse Atelier presented their lobby art concept titled “Puff: Rearview Mirror Ball” to the BAC for final approval. Rebecca motioned to approve the artwork. Jim seconded. All in favor.

Central District Garage North Wall concept:

Will Schlough presented his concept for the North Wall of the Central District Garage for initial approval. Rebecca motioned to approve the initial design and direction of the artwork. Allison seconded. All in favor.

Staff Liaison and PRCA Manager Updates:

PRCA General Manager, Chris Ayzoukian delivered an update on PRCA: Construction continues; onsite workers are observing social distancing requirements. The capital campaign is also continuing and there is \$1 million left to raise. Due to a shift in strategy for the community campaign and budgetary reasons, the Community Engagement Manager position has been eliminated and budgets for 20-21 for pre-opening work and the capital campaign have been preemptively reduced due to projected reductions in the City's Lodging Tax revenue as a result of the pandemic. At Council's direction to pursue nonprofit management of the center, the City is currently finalizing an agreement with the Beaverton Arts Foundation and interim agreement for fiscal year 20-21 while an ongoing operating agreement is developed. Fiscal Year 20-21 will include pre-opening work to prepare the center for opening in late 2021. Chris shared the 10 key areas of work ahead as part of the plan. As part of that agreement, in July 2020, Chris will transition to the Beaverton Arts Foundation to lead the PRCA. An enduring operating agreement between the City and the Beaverton Arts Foundation will be developed in the coming months.

Arts Program Manager, Beth Tobey

City Updates - Ten Tiny Dances has been cancelled. They gave a \$500 stipend to every artist that applied.

Funds that were to be used for Ten Tiny Dances have been put toward COVID-19 relief grants for arts non-profits that were directly impacted by COVID.

Virtual BAM! Art show - this will be a virtual event (and auction) in 2020.

The City may cancel all events through the Fall.

There are 4 artists who are being considered for The Fulcrum piece at PRCA.

Shelley shared that the LaStrada Chalk Festival has been rescheduled to 2021.

2D4D has put a call out for photo and short video submissions of chalk art.

Submissions (due by May 20th) will be used to create an "un-festival" video montage with the theme "Everyday Heroes/First Responders".

8:09 p.m. Adjourn

MEETING REMINDERS:

Next Arts Commission Meeting: June 10, 2020, 6:30-8:30 p.m.

Submitted by Mary Ellen Baker