

**Beaverton Arts Commission Board**  
**October 14, 2020**  
**6:00-7:00 p.m.**  
**Virtual Meeting**

**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.

**Excused:** Mary Ellen Baker

**Absent:** None.

**Staff Liaisons:** Beth Tobey

**Councilor Liaison:** Marc San Soucie

**Guests:** Chris Ayzoukian and Linda Twitchell from the Beaverton Arts Foundation, Raziah Roushan from Tualatin Valley Creates, Bruce Barbarasch from THPRD.

6:05 pm Call to Order – Shelley Fagin

**Council Updates – Marc San Soucie**

Interview process for the second associate judge has been completed. The Interim City Manager process will follow a similar process. Applications will be reviewed by the City Council, develop a list of finalists, received public feedback regarding the candidates, then a final position will be made for who will fill the position.

**Public Comment –**

Raziah from Tualatin Valley Creates (TVC) shared that there are many events listed on the calendar, including their Fall Fundraiser on October 22nd via Instagram Live. The TVC resources webpage includes funding opportunities or artists. TVC's directory page is available for artists to list their arts services on the directory page.

**BOARD BUSINESS ITEMS:**

**Approvals:**

**Minutes:** Sue motioned to approve the September minutes. Ryan seconded.

All in favor. Passed unanimously.

### **Presentation of Concept for the PRCA Fulcrum – Studio KCA**

Inspiration was ribbons—the ribbons of a ballet slipper, the twists and turns of the creek, and the dance of light were used as inspiration for the piece with the goal of bringing the movement of the creek up onto the fulcrum.

The lights will be static to improve the longevity of the piece. There will not be a barrier planned and the public can interact with the piece directly.

Discussion took place on how to protect the piece from vandalism and if some things could be worked into the design when considering materials, etc..

Jim motioned to improve the design as the final version to be developed for the Fulcrum site at the PRCA. Lynn seconded.

All in favor.

### **PRCA Updates - Chris Ayzoukian**

A video was shared of the steel topping out of the PRCA from September.

Construction is moving ahead and staying mostly on schedule. At this time, the building is planned to be completed August of 2021 and 2-3 months to prepare the building to open.

they are keeping a close eye on the Lodging Tax, which is a main source of funding and how the ability to gather groups is impacted by Covid-19.

### **Staff Liaison Updates:**

Beaverton Art Mix website is up and running! The artwork is able to be viewed for the month of October. Over \$5,000 in artwork has been sold. The virtual event is hosted on [beavertonoregon.gov/BAM](http://beavertonoregon.gov/BAM)

The Beaverton Voter's Forum is taking place 10/14 at 7pm.

6:52 p.m. Adjourn

Notes submitted by Amanda Clark