

**Beaverton Arts Commission Board**

**June 10, 2020**

**6:30-8:30 p.m.**

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

**Go to Meeting Link:** <https://global.gotomeeting.com/join/574432045>

**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:** Commissioners who have notified the Chair or Staff that they will not be here tonight

**Absent:** no show; no communication

**Staff Liaisons:** Chris Ayzoukian, Beth Tobey

**Councilor Liaison:** Marc San Soucie

**Guests:** Raziah Roushan, Tualatin Valley Creates  
6:38 pm Call to Order – Shelley Fagin

**Public Comment –**

Raziah Roushan, Tualatin Valley Creates – In the works is a collection of 4 new musical benches in partnership with the Beaverton Downtown Association, Forest Grove Art Commission, Tigard Downtown Alliance, Cedar Mills business group via Ackerly Leisure Center with installation planned for fall 2020

**Council Updates, Marc San Soucie –**

The operating agreement between city and PRCA is in process. The new police building is nearly finished. Council is working on pandemic response that includes supporting residents and businesses that may need financial support. The city is also working to make their policing processes transparent and work with the community to make adjustments. The city charter change was approved in the recent election and that process will begin soon.

**BOARD BUSINESS ITEMS:**

**Approvals:**

Amendment requested: Lynn Andersen was in attendance at the May 5<sup>th</sup> meeting but was marked excused.

**Minutes:** Rebecca motioned to approve the May minutes as amended. Ryan seconded. All in favor.

**Fulcrum (PRCA plaza sculpture) artist selection presentation:**

Beth recapped the artist selection process. The plaza piece was a national call and request for RFQ and 77 entries were received, with four finalists interviewed by the selection panel. The finalist for the Fulcrum site and recommended by the Public Art Committee is StudioKCA located in Brooklyn, NY.

Gina motioned to approve the selection of StudioKCA as the artist team for the Fulcrum in the PRCA plaza. Jim seconded. All in favor.

**PRCA Updates:**

*PRCA General Manager, Chris Ayzoukian*

Chris shared construction progress for the PRCA. The capital campaign is now at one-million, twenty-two thousand remaining to raise. Plans for hiring staff and ramping up operations continues. Improvements to the building are being looked into in response to Covid-19.

**Staff Liaison & Arts Program Updates:**

*Arts Program Manager, Beth Tobey*

The grants committee met to discuss projects grants and are reaching out to applicants regarding their plan in the Covid-19 environment. Once the fiscal budget is passed for next year, there is a second round of Covid-relief grants planned.

City Updates: Washington County has entered Phase 1 of reopening. Many public events have been cancelled. The Beaverton Library is offering virtual summer reading and collecting stories from local youth for the "Imagine Your Story" project.

7:50 p.m. Adjourn

Submitted by Amanda Clark