

Beaverton Arts Commission Board
March. 11, 2020
6:30-8:30 p.m.
Beaverton Building, Beaverton City Hall, 5th Floor Columbia River Room

Minutes

Commission Members: Rebecca Benoit, Amanda Clark, Sharon Dunham, Shelley Fagin, R. Ryan Hendricks, Shoshanna Lansberg, Gina Wilson

Attendance By Phone: Jayne Dahl, Jim Blaich, Sue Pike, Allison Wimberly-Tivnon, Lynn Anderson, Alison Balbag

Excused: Mary Ellen Baker

Staff Liaisons: Chris Ayzoukian, Beth Tobey

Councilor Liaison: Marc San Soucie

Guests: Karen De Benedetti, Nee Yang

6:30 pm Call to Order – Shelley Fagin

Council Updates from Council member Marc San Soucie

Coming up for the next council meeting is to adopt council priorities for 2020 that came out of the Council Retreat

They are also focusing on hiring two more judges for the municipal court.

Dates of Note:

April 4th - Volunteer Fair at the Beaverton City Library

April 7th - Presentation about the WA County Public Safety Levy

April 14th - Presentation about the renewal request for the WCCLS Library Levy

May 4th - BCCI Candidate Forum - there may be a presentation based on the City Charter amendment.

Upcoming is the start of budget season starting in early May

Public Comment – None

BOARD BUSINESS ITEMS:

Approvals:

Minutes: Shoshanna motioned to approve the February 2020 minutes. Rebecca seconded.

All in favor. Sharon abstains because she wasn't in attendance at the meeting.

Patricia Reser Center for the Arts (PRCA) Presentation Chris Ayzoukian, General Manager PRCA

Construction is progressing on the PRCA as planned.

Capital Campaign is also progressing. 130 seats have been named and a little over 10 million dollars have currently been raised. The first campaign in a box event was hosted last week.

Chris reviewed Council's recommendation regarding the governance of the PRCA to be managed by an allied Nonprofit accountable to the City through an operating lease agreement and shared the vision for success for the PRCA and initial ideas for scope of programming.

Additionally, he shared a status update and next steps including that the Beaverton Arts Foundation has voted to submit itself to be considered to evolve into the governing and operating board for the PRCA. The City Council will review this proposal at a work session on April 7th.

77 applicants have responded to the call to artists for fulcrum site and the panel has begun review.

Arts Program - Celebrating Success and Looking Forward Presentation Beth Tobey, Arts Program Manager

Beth shared an overview of the Arts Program accomplishments in 2019 including 1% for Art projects, the Beaverton Arts Mix!, bringing community art projects to City events, sponsored local arts events, partnered with local high schools for Street Seats programming, #YourArtMoment social media campaign, support for the revolving art exhibits at Beaverton City Hall, partnership with Tualatin Valley Creates workshop series, the installation of public art, awarded \$32,000 in grants and started the Art Lives Here grant program, and supported Ten Tiny Dances.

Moving forward in 2020, in addition to continuing current projects, the Arts Program hopes to focus on expanding Equity & Inclusion, focusing on how to better support artists locally and regionally, pilot a Mural Matching Grant Program, and requesting to increase maximums on grant funding.

Staff Liaison Updates: Beth Tobey, Arts Program Manager

Subcommittee will start meeting soon to discuss goals.

Light Pole Art RFQ - The Arts Program is exploring the idea of soliciting artist submissions for arts on light poles in Old Town Beaverton

Calls for Arts Program grants and artists for Ten Tiny Dances are currently open.

7:5pm Adjourn

Meeting Reminders:

Next Arts Commission Meeting: April 8, 2020, 6:30pm - 8:30pm

Council Work Session: April 7, 2020 at City Council Meeting, 6:30pm on PRCA Operations and Management

Submitted by Amanda Clark