

Beaverton Arts Commission Board
Weds. Feb. 10, 2021
6:30 p.m.- 8:00 p.m.
Virtual

Minutes

Commission Members: Lynn Anderson, Dr. Alison Balbag, Rebecca Benoit, James Blaich, Destry Bunnell, April Rose Castillo, Jayne Dahl, Sharon Dunham, Shelley Fagin, R. Ryan Hendricks, Shoshanna Lansberg, Sue Pike, Margaret Silloway, Sydney Trimble, Gina Wilson

April Rose Castillo (arrived 6:37pm), Shelly Fagin (left at 7:15pm)

Staff Liaison: Beth Tobey, Arts Programs Manager

Guests: Sankar Raman; Chris Ayzoukian, The Reser

Councilor Liaison: Laura Mitchell

6:30 pm Call to Order – Shelley Fagin

Council Updates –

Councilor Mitchell reported that City Council is working on hiring a City Manager. The City Council received an update from Human Rights Advisory Commission regarding policing and School Resource Officers. They are also working on the budget.

Grantee Spotlight -

Guest, Sankar Raman, from The Immigrant Story, shared an update on their DREAMs Deferred project, which was funded by an Arts Project Grant and COVID Relief Grant.

BOARD BUSINESS ITEMS:

Election of Officers

Chair - Shelley Fagin nominated Alison Balbag. James Blaich seconded. All in favor.

Vice-Chair - Shelley Fagin nominated Jayne Dahl. Sue Pike seconded. All in favor.

Recorder - James Blaich nominated April Rose Castillo. Gina Wilson seconded; All in favor.

Public Comment - none

Approvals:

Minutes: Sharon Dunham motioned to approve the February 2021 minutes. Rebecca Benoit seconded. All in favor.

Group discussion:

Conversation about the advisory role of the Beaverton Arts Commission.

Discussed the bylaw revision process.

Conversation about the possibility of having a virtual retreat. Rebecca motioned to form a subcommittee with Rebecca, Alison, Jayne, Destry, Peg, Ryan to form a retreat for the Beaverton Arts Commission. Jim seconded. All in favor.

Staff Liaison Updates:

Beth will be doing an interview with Blessing Hancock. There is also an upcoming workshop called How the Arts Can Help us Heal and Overcome Difficult Times.

The Patricia Reser Center for the Arts - Updates

Guest Chris Ayzoukian, Executive Director for The Reser reports that capital campaign is going very well. Currently seeking a state lottery fund grant. Just posted the Production Manager position for The Reser.

8:15 p.m. Adjourn

Submitted by April Rose Castillo