

MINUTES
Beaverton Arts Commission Board of Directors Meeting
Tuesday, December 15, 2009 | 6:30 – 8:30 PM

Meeting called to order by Kevin at 6:45PM

Present: Kevin Hoover, Lori Delius, Shelley Johnson, Kelly Quashnie, Stephen Thompson, Diana Sullivan, Melissa St. Onge, Warren Smalley, Andrew Loomis, Jayne Scott
Guest: Cynthia Rozanc

Minutes: Shelly – accepts minutes; Stephen seconds approval

Treasure Report: Noted we may be waiting approval of grant and higher donations last year. Kelly – accepts report; Lori seconds approval

Guests from Greater Portland Tamil Manbram – Ashok & Sam:

- Mission – to support fine arts, culture, math and science
- Sometimes try to do a big production but have a hard time finding locations. Looking to find a location that will accommodate their performance needs.
- Working to create a big drama theater production – potential of 450 to 500 people in attendance. Need an auditorium that can accommodate.
- Trying to promote dance programs (Indian related)
- Hold 3-4 events per year using audio visuals (rentals)
- Suggestion to look in to Alpenrose Dairy Theater
- Currently hire performers but do not have grants
- Contact info: Sakthivel.Samidurai@gmail.com & GPTM.Ashok@gmail.com

Committee Reports:

- Public Art Commission for City Park
 - Artist (Richard Taylor; <http://www.taylorsculpt.com>) has been selected for commission of the City Park sculpture.
 - Arts will present additional concepts created to committee for final selection.
 - Art to represent community, culture, and make a statement. Bold color visible from vehicles, walking, etc.
 - Installation due to be complete by Fall 2010.
 - Diana – accepts report; Andrew seconds to move forward with the selected artist

Thank you to outgoing board members:

- Eva, Joel and Robert
- Moving to alternate position - Melissa

Board Recruitment update:

- Tonight is Kevin's last meeting as President
- Five new members were recommended and two alternates (including Melissa).
- All new members bring diversity of backgrounds and skills

Visioning Discussion:

- Group going on with teams (5 core topics)
- 15 people on group
- Public Safety – how will we take items and put into action
- May do another public feedback session
- Check out the city website for more info
- Visual & Performing Art Space – update later
- Question still stands: Where is downtown Beaverton?

Update Feasibility Study and Form a Blue Ribbon Task Force

- Mayor wants us to update Feasibility study and form a blue ribbon task force – need to think of ways to bring in revenue to sustain it other than just renting.

- Often needed is Liability Insurance or Waivers for users of facility. – Warren recommended to do research on insurance options.
- Melissa suggest putting on a workshop in April for the Performing arts to educate them on insurance options and responsibilities.

Upcoming dates volunteers are needed for:

- Beaverton Civic Theatre – through Dec. 20 (GREAT SHOWS!)
- Showcase Preview Night : February 5th (Friday night in attendance sponsors and high rollers)
- Showcase Gala February 6 (Saturday night)
 - Showcase Sponsors: \$2500.00 Title Sponsor (last year was Reser); \$1000 Major Sponsor; \$500 Business Sponsor
- Mayor's Ball : February 13th at Nike; tickets are \$85.00.
 - Need: Greeters, Scribes for Auction and Auction helpers
 - Silent Auction, Dinner w/Paddle raise starts at \$1000.00
 - Goal is to raise \$15,000.00
 - Limit of 250 people
- Showcase Chamber AM February 12th (sub-committee) : How can we make this better?
- Showcase through February 20th

January Refreshments

- Lori

Meeting adjourned 7:56 PM