

# Beaverton Arts Commission Board of Directors Meeting

Tuesday, December 15, 2009

6:30-8:30 p.m.

Beaverton City Hall

Second floor conference room

Agenda

## BEAVERTON ARTS COMMISSION MISSION

*The Beaverton Arts Commission brings the community more closely together through the appreciation and promotion of **The Arts**. Under our leadership the arts provide a common ground upon which our diverse cultures can come together in celebration of their unique gifts and appreciation of their common aspirations.*

**Refreshments compliments of Melissa St. Onge.**

### Board Business Items:

- |           |  |                     |
|-----------|--|---------------------|
| 6:30 p.m. | <b>Call to Order</b>   | Kevin               |
| 6:30 p.m. | <b>Self-introductions around the table</b>   |                     |
| 6:35 p.m. | <b>Guests from Greater Portland Tamil Manbram – Ashok &amp; Sam</b><br><b>Guest from Oregonian, Holly Johnson</b>  |                     |
| 6:45 p.m. | <b>Approve November Minutes</b><br><b>Treasurer's Report</b>   | Joel/Kelly<br>Diana |
| 6:55 p.m. | <b>Committee Reports</b><br>Approve Public Art Commission for City Park  | Steve/Kelly         |
| 7:10 p.m. | <b>Executive Board Updates</b><br><b>Thanks to outgoing board members</b><br>Eva, Joel and Robert<br>Melissa moving to alternate position<br>B&C Dinner – Friday, Jan. 22, at the Zoo  | Kevin<br>Kevin      |
|           | <b>Board Recruitment Update</b><br>Five new members were recommended and two alternates<br>(including Melissa) – all bring a diversity of backgrounds and skills.  | Kevin               |
| 7:20 p.m. | <b>Updates</b><br>Visioning Discussions<br>Visual and Performing Artist Spaces/Public Art<br>Update Feasibility Study and form a Blue Ribbon Task Force<br>Professional Development Workshop – need task force<br>Performance Liability Insurance for Performing Artists | Jayne/Kevin         |