

MINUTES

Beaverton Arts Commission Board of Directors Meeting Tuesday, June 16, 2009 6:30-8:30 p.m.

Meeting called to order by board president, Kevin Hoover at 6:38 p.m.

Present: Joel Schultz, Warren Smalley, Andrew Loomis, Stephen Thompson, Jayne Scott, Kevin Hoover, Don Scorby, Jayne Scott, Kathy Gaona, Eva Nunez, Diana Sullivan, Kelly Quashnie, Shelley Johnson, Lori Delius, Laura Rawlins, Joan Chapin, Robert Schulhof

Members Excused: Melissa St. Onge, Joyce Kurtz

Guests: Debi Thompson, Valerie Price

Board Minutes & Treasurer's report

May Minutes

Kelly motioned to accept the minutes and Eva seconded. Motion passed.

May 2009 Treasurer's report

Don moved to accept the treasurer's report. Kathy seconded. Motion passed.

Guests:

Valerie Price – Just visiting – she's interested in the arts and wanted to learn more about the BAC.

Board Business Items

- Kingstad Closure:
 - Stephen tried to reach him and hasn't heard from him recently. In light of all the events of the past month or so, we'll bring it up to him; we believe it is a possibility.
- Performing Arts Center Feasibility - schedule:
 - Jayne has spoken to some of the city council members. There is interest in a center. The Beaverton Arts Foundation sponsored a feasibility study in 2004. It suggested two plans: 1) with a fly tower 2) one without fly tower.
 - i.e. A fly tower is the ropes and pulley system that movies curtains and other stage items in the ceiling.
 - The study looked into whether there is a demand in Beaverton for a Performing Arts Center and how large of a center the Beaverton would need to meet the demand.
 - According to the feasibility study, a 600 seat center would be the appropriate size for Beaverton.
 - We'd like to see a multipurpose center.
 - Location for the center has been suggested at either:
 - Westgate
 - Near library
 - The next step for us is to advise the Mayor on updating the feasibility study and what needs to be studied.
 - Updating the current study and expand upon on it.
 - The four things missing from this report is:
 - Locations:

- Pros & Cons of current suggested locations
 - Suggests of new locations
 - Parking
 - Where people are going to stay?
 - Logistics of getting people to and from the center.
- We'll continue this discussion in our next board meeting.
 - Jayne will invite someone to speak about civic planning.
- Summer Events Sign Up
 - T-shirts
 - Teal is the suggested color
 - Statistical Gathering –
 - Who's going to help
 - What questions are we going to ask?
 - Letterhead
 - Suggestions of the paper type and where we'll print everything.
- Refreshments next month – July – Kelly Quashnie volunteered to bring refreshments.
- New business:
 - Speakers Board – PowerPoint
 - Kevin and Joel are working on it and to make sure it looks good.
 - Want the board's suggestions on how it looks.
 - Volunteers within the board who would be willing to go out and speak to different organizations.
 - Visioning Committee:
 - Fall event at the Beaverton Library.
 - Date: October 8th-11th
 - Goal: To display works of art in the meeting rooms Thursday thru Sunday. Also include lecture opportunities within auditorium to discuss the visioning process.
 - They are requesting that we become a sponsor
 - The board wouldn't want to be a sponsor the event because it is not specifically an arts event. However, we'd be willing to help promote the event.
 - Andrew suggested that one to three people from the board would be a liaison between the Visioning Committee and the BAC.
 - June 22nd at 6:30 PM is the City Council Meeting.
 - June 27th between 11 AM-1 PM is the "10 Tiny Dancers" at the Beaverton Farmer's Market
 - June 30th between 5 PM – 8 PM, Beaverton Last Tuesday at The Round – Aaron Meyer
 - Stephen brought up the new Portland Arts Council. Jayne believes that the RAC is supportive of this move because it gives them more access to money for the region. Jayne said that we apply for grants with the RAC and they also have the "Work for Arts Program". This program allows payroll deductions from individuals to benefit the arts in their communities.
- Meeting adjourned at 8:05.