

MINUTES

Beaverton Arts Commission Board of Directors Meeting Tuesday, July 21, 2009 6:30-8:30 p.m.

Meeting called to order by board acting-president, Diana Sullivan at 6:38 p.m.

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

Members Excused: Melissa St. Onge, Kevin Hoover, & Warren Smalley

Guests: Michael Johnson, Principal – Arts & Communication Magnet Academy, and David Abbott & Travis – Beaverton Chamber Symphony

Board Minutes & Treasurer's report

June Minutes

Andrew motioned to accept the minutes and Laura seconded. Motion passed.

June 2009 Treasurer's report

Shelley moved to accept the treasurer's report. Stephan seconded. Motion passed.

Guests: David Abbott (President) & Travis Hatton (Conductor), Beaverton Chamber Symphony –

Travis wanted to introduce us to their orchestra. Planning on develop a Youth Orchestra. Travis and David are also working to foster new relationships in the community. Travis is the second Director in their 25 plus years of service, which the BAC help found.

Michael Johnson, Principal –

Arts & Communication Magnet Academy (ACMA) – Building a performing arts venue. \$10.5 million project, which is partially being funded through the Beaverton School bond. The new performing arts center is located at the corner of Center and 113th. Within the center they lobby is also used as a gallery. 400 seat auditorium with an orchestra *bath tub*. Full fly loft, costume shop, make-up room, prop room, and a smaller venue. This building is designed to specifically help their students learn to manage a gallery and professional level theatre. How do groups use this building? They are not building a community center; they're building a center for their students to use at ACMA. There is still a need for a community center. They will however, work to accommodate different groups as long as they're production doesn't interfere with school activities. They are working on the fee structure for the use. Programs with children involved will get precedence over those without. The hope of this facility is to have the students be well trained to run the ins and outs of every show going through the facility. The expected finish of the facility is: Mid to late February 2010. Since ACMA and Michael have already begun getting requests from the community about using the facilities; we asked him to keep track of that info. We also asked if he thought any of his students would be interested in being a liaison to the BAC. He thought some of the students may be interested, and Jayne will work with him to determine if they have any interest.

Board Business Items

- Summer Programs Continue –

- The Beaverton Civic Theatre has been meeting at the library and collaboration with the library and the Beaverton Civic Theatre has been going well and the plays have been going well too. Meeting this Sunday at the Beaverton Round.
- Working on a RACC grant application for the Beaverton Civic Theatre for 2010.
- Beaverton Last Tuesday (BLT) will be 7/28
- August BLT is 8/25
- The library is funding the addition of some art by Bryn Barnard in the children's area of the library.
- Rotary Presentation 8/12
- Proposed Budget for Permanent Sculpture in City Park
- Rotating Sculpture & Showcase
 - Keeping the Pony sculpture in its current location
- Visioning Commission asked the BAC to work with them on a special event.
- Laura asked about the feedback for the "10 Tiny Dancers"
 - Amazing response from people – they loved the performances
 - Most comments for the ethnic dancers
 - We have a number of good photos which will be put on the website
- Stephen spoke about the Multicultural forum about the September parade.
 - We'd like to see if there is an interest from these individuals to join our commission next year.
- Don volunteered for refreshments in August
- New Business –
 - Stephen spoke to Eric Kingstad about his new venue and it will not be opened
 - Stephen Thompson ran into Stephen Bloom (Executive Director) from the Japanese Gardens
 - Thompson said told Bloom that he we are interested in having a joint meeting.
 - Thompson will contact Bloom more about this meeting.
 - Clarinda lost all her files due to some computer problems. Jayne will be working on getting Clarinda to close out our current invoice and contract. Then see what else needs to be accomplished and try to get a new contract.
- Diana called the end of the meeting adjourned at 8:09.