

**Beaverton Arts Commission Board of Directors Meeting**

**Tuesday, June 16, 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 Board Member Kathy Gaona.**

**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 Self-Introductions</b>                                |             |
| 6:40 p.m. | <b>Approve May Minutes</b>                                      | Joel        |
|           | <b>Approve Treasurer's Report</b>                               | Joyce       |
| 6:50 p.m. | <b>Follow Up Kingstad Closure</b>                               | Kevin       |
|           | Sign Card   |             |
| 7:00 p.m. | <b>Performing Arts Center Discussion</b>                        | Jayne       |
|           | Next Steps/Strategies   |             |
| 7:30 p.m. | <b>Summer Events Sign Up</b>                                    | Jayne       |
|           | T-shirts  |             |
|           | Color? Black, white, other?                                     |             |
|           | Size? Put on Board List next to your name.                      |             |
| 7:40 p.m. | <b>Summer Statistical Gathering</b>                             | Jayne       |
|           | Where did you hear about the event?                             |             |
|           | Two more questions?   |             |
|           | (OAC grant needs to see more outreach and evaluation.)          |             |
| 7:55 p.m. | <b>Letterhead</b> – initial if O.K. or make changes and initial | Jayne       |
| 8:00 p.m. | <b>Refreshments for Next Month</b> – July21                     | ?           |
| 8:05 p.m. | <b>New Business/Updates</b>                                     | Kevin/Jayne |

Request from Visioning Committee

Upcoming Events:

June 22, 6:30 p.m., City Council Meeting

June 27, 11-1, 10 Tiny Dances, Beav. Farmer's Market

June 30, 5-8 p.m., BLT at The Round – Aaron Meyer

8:30 p.m. **Adjourn**