

Beaverton Arts Commission Board of Directors Meeting
Tuesday, July 15, 2008
6:30-8:30 p.m.
Beaverton City Hall – Third 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.

Grab dinner when you arrive.

THANK YOU to Joel for dinner this evening!

Board Business Items:

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| 6:30 p.m. | Call to Order | Andrew |
| 6:30 p.m. | Self-introductions around the table | |
| 6:35 p.m. | Visitors | |
| | Portland-based novelist and journalist Matthew Stadler | |
| | Stephanie Synder, The Douglas F. Cooley Memorial Art Gallery, Reed College | |
| | Seeking exhibition site in the Beaverton area for <i>suddenly</i> . Seeking event site: possibly the parking lot behind Beaver Creek Village on October 4th. They would need access to electricity and the proper permits http://thebackroompx.com/ followed by a conversation with panelist in Portland. | |
| 6:50 p.m. | Approve June Minutes | Kevin |
| | Treasurer's Report Tabled until Aug. | Ano |
| 6:55 p.m. | Mural Update | Jayne & Melia |
| | Workshops, RACC grant | |
| 7:05 p.m. | Summer Programs | Jayne |
| | Sign up & Your City & Marketing Materials | |

- 7:10 p.m. **Fall/Winter Programs** Jayne
- Nutcracker
- Workshops – Sept. 27th and Oct. 8th
- Performing Arts Summit and Committee to set up policies and procedures for use of Library and other performance venues.
- Showcase – suggested for special exhibition and any performing arts. Need \$7,000.
- 7:40 p.m. **Committee Updates & 2008 goals** Committee Chairs
- Development
- Outreach
- Speaker’s Bureau Task Force
- Volunteer Task Force
- 8:00 p.m. **Who will bring dinner for August Board Meeting?**
- 8:05 p.m. **New Business/Q&A** Andrew
- 8:30 p.m. **Adjourn**