

Beaverton Arts Commission Board of Directors Meeting

Tuesday, July 21, 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 Kelly Quashnie.

Board Business Items:

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| 6:30 p.m. | Call to Order | Diana |
| 6:30 p.m. | Self-introductions around the table
Guest: Councilor Betty Bode | |
| 6:35 p.m. | Guests Self-Introductions – Michael Johnson
Principal, Arts and Communication Magnet Academy | |
| | <ul style="list-style-type: none">▪ Update on the construction of ACMA’s new, performing arts center!▪ ACMA is eager to share their new PAC with us under the District’s established guidelines and protocols.▪ Discussion of district’s community use of facilities.▪ Discussion of the need to first and foremost serve the instructional and performance/demonstration needs of its students. It’s primary purpose is not to replace a community performance center.▪ Q & A | |
| 7:05 p.m. | Approve June Minutes
Approve Treasurer’s Report | Joel
Joyce |
| 7:15 p.m. | Summer Programs Continue | Jayne |

Thanks for the support of our Board Ambassadors at these events!!!!

Beaverton Civic Theatre at The Round – July 24, 25, 26
(Possible RACC grant application in 2010)
BLT Tuesday, July 28, 5-8 p.m.
Rotary Presentation August 12
Flicks August 7, 14, 21 and 28
Student Films/Surveys
BLT August 25
Public Art Calls
Library Selection Completed
Major Commission for City Park begins Thursday
Rotating Sculpture & Showcase* calls in August
*Vision your City's future – special exhibition

7:45 p.m.	Refreshments for Next Month – August 18	
7:50 p.m.	New Business	Diana
8:30 p.m.	Adjourn	Diana