

**Beaverton Arts Commission Board of Directors Meeting**  
**Tuesday, September 16th, 2008**  
**6:30-8:30 p.m.**  
**Beaverton City Library AUDITORIUM (downstairs)**

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 refreshments when you arrive.*

*THANK YOU to Melia for the refreshments this evening!*

**Board Business Items:**

- |           |  |        |
|-----------|--|--------|
| 6:30 p.m. | <b>Call to Order</b>   | Andrew |
| 6:30 p.m. | <b>Self-introductions around the table</b>   |        |
| 6:35 p.m. | <b>Visitors</b>  |        |
|           | Sarah Hammer, Washington County Fairgrounds Revitalization Master Plan   |        |
|           | Eric Lindstrom - ArtsPartners  |        |
| 6:50 p.m. | <b>Approve August Minutes</b>  | Kevin  |
|           | <b>Treasurer's Reports</b>   | Ano    |
| 6:55 p.m. | <b>Select Date, Key Agenda Items and Location for Retreat</b>  | Andrew |
|           | <b>New Year Board Get Together – need coordinator</b>  |        |
| 7:10 p.m. | <b>Old Town Festival Update</b>  | Ano    |
| 7:15 p.m. | <b>Fall/Winter Programs</b>  | Jayne  |
|           | Mural Seminar (9/27), Nutcracker (tentative 11/8), Tree Lighting (TBA), Open House (12/9), Performing Arts Summit (1/10), Showcase* (2/7-2/21) |        |
|           | *recognition of Joyce Ashmanskas   |        |
|           | POS – Calendars available  |        |
| 7:20 p.m. | <b>Development</b>   | Andrew |

\$8,000 needed for Showcase

Business sponsors – varying levels – one business call per board member.

January fund-raiser (10/1 committee mtg) - Joyce, Linda, Stephen, others?

Program Ads - need coordinator (goal – 10 business card size for \$25 each? 2 Full (1/2) page for \$100?)

Shall we attempt T-shirt sales? Can keep risk low – like purchasing 25.  
Need coordinator.

Other?

8:20 p.m. **October meetings:**

**Tuesday, October 14<sup>th</sup>, 6:30 p.m. Joint meeting with Foundation at Reser's Fine Foods**

**Tuesday, October 21<sup>st</sup>, 6:30 p.m. AT CITY HALL. Who will bring refreshments?**

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