

MINUTES
Beaverton Arts Commission Board of Directors Meeting
Tuesday, February 16, 2009 | 6:30 – 8:30 PM

Meeting called to order by Diana at 6:36PM

Present: Doreen Lundberg, Phil Nelson, Kevin Hoover, Lori Delius, Shelley Johnson, Kelly Quashnie, Diana Sullivan, Melissa Riley, Warren Smalley, Jayne Scott, Cynthia Rozanc, Jessica Brown, Don Scroby, Carmin Ruiz

Guest: Tracey Ullman, Carol Cartier, Ron Laney & Sons (Eagle Scout project), Marc SanSoucie, Rebecca Fitsimmons

Excused Absence: Andrew Loomis

Unexcused Absence: Kim Short

Guest Rebecca Fitsimmons, U of O Masters of Architecture:

- Present her Thesis Project – BEAVERTON PERFORMING ARTS CENTER
- Talked to friends about the need
- Not in competition w/PDX; Friendly sibling rivalry w/Hillsboro

Jayne addresses:

- Mayor interested in updating the feasibility study
- Demand of people wanting to come to events or have events
- Public/Private facility
- Beaverton Band & Symphony
- Considers serving Beaverton School district area & Washington County
- ACMA update

Web Task Force Update:

- Catatilla Design presented
 - New logo color options & website frame work (ie. Header, footer & navigation)
 - Logo option 3B – motion was made to accept option 3B and have Catatilla finesse ever so slightly (five suggestions of finessing received from Board members f/u with Jayne on details) as well as give us their color recommendation, if different than board selection – Jessica motion to accept; Shelley 2nd motion
 - Website framework option 1 motioned to be accepted by Kathy, 2nd by Melissa

February Refreshments

- Diana

Minutes: Carmin – accepts minutes; Laura seconds approval

Treasure Report: Shelley – accepts; Warren seconds approval

Mayor's Ball & Showcase: Fabulous! Will have more details next month.

Meeting adjourned 8:50 PM