

BAC Board Minutes March 18, 2008

Call To Order by Kevin Hoover at 6:38 PM.

Attendance:

Dennis Doyle, Jayne Scott, Laura Rawlins, Kevin Hoover, Eva Nunez, Don Scorby, Diana Sullivan, Ano Youssefian, Joyce Kurtz, Stephen Thompson, Melia Donovan, and Michael Heart.

Joel Schultz & Linda Aleskus (excused absence)

Andrew Loomis (absent)

Guest: Larry Kangas, Muralist. Larry provided an extensive slide presentation of his work and answered questions from the board on a wide range of issues from cost to working with different cities to raw material details.

Minutes and Treasurer's Report:

The group approved the February 2008 minutes and the February 2008 Treasurer's Report as is.

President's Report:

- Jayne discussed her request that a board member attend a NAC meeting in the coming months to educate the NACs about the BAC. Michael Heart is working with Joel Schultz on a PowerPoint presentation that all members can use in the future for NAC meetings.
- Jayne noted the Planning Commission scheduled for April 2nd and asked that anybody that was available attend to support the mural discussion. Please wear your t-shirt if possible,
- Jayne noted our joint meeting with the foundation scheduled for April 8th at Reser's Fine Foods @ 6:00 PM. Kevin will email a Google map link to everybody so they know where to meet.
- Jayne noted that Bev Han was able to schedule another fundraiser at Chico's for Tuesday, April 29th from 6-8 PM.

New Business:

No new business was discussed and the board broke up into committees for:

- Review 2nd year work plans for goals & objectives
- Establishment of regular meetings times
- Election of a chairperson and recording secretary

Please send all minutes to Jayne.

Jayne passed out copies of the following:

- Beaverton Celebration Parade theme Contest flyer
- City of Beaverton Boards & Commissions Membership Manual 2008
- ORS 260.432 Quick Reference – Restrictions on Political Campaigning for Public Employees

Meeting was adjourned at 8:00 PM