

**MINUTES**  
**Joint Board of Directors Meeting**  
**Beaverton Arts Commission & Beaverton Arts Foundation**  
**Reser's Fine Foods Corporate Offices**  
**Tuesday, April 7, 2010**  
**6:30-8:00 PM**

Meeting called to order by board president, Diana Sullivan at 6:42 PM.

**Present:** Kevin Hoover, Stephen Thompson, Jayne Scott, Diana Sullivan, Kathy Gaona, Warren Smalley, Melissa Riley, Doreen Lundberg, Jessica Brown, Cynthia Rozanc, Carmin Ruiz & Phil Nelson from the BAC. Joan Chapin and Carol Cartier from the BAF. Tracey from Catailla Design.

**Members Excused:** Lori Delius, Kelly Quashnie, Don Scorby, Shelley Johnson, Andrew Loomis, Kim Short & Laura Rawlins.

**Beaverton Community Visioning Advisory Committee (VAC) Survey**

Kevin presented the returned survey numbers to date (431) and asked all members to complete the survey on line if they had not yet done so.

**BAC Board Minutes & Treasurer's report for March**

There was no presentation of either report from the BAC. These will be addressed at the May meeting. Joan Chapin did present some details on the BAF amounts to be contributed to the BAC (total of \$12,000.00 with \$4k for student scholarships, \$4k for showcase and \$4k for BLT)

**BAF Today & Historical Timeline of Progress**

- Jayne reviewed details over the last ten years the BAF has been around.
- Carol discussed some of the work that Catailla Design has done for the BAF and passed around samples of the work and discussed how these items were developed. Carol noted that there was still a lot of work to be done regarding the facilitation on the donor cultivating process and related topics.
- Carol noted her need to have somebody "shadow" her during the interview process related to Art Award Winners and Showcase winners for the web site. Jessica offered up her journalist husband to Carol. Anybody else who may be interested in helping is asked to contact Carol directly
- Carol asked for assistance in gathering "real data" related to the effectiveness of art on the community. Financial and social impact data will help get our message out to potential donors.

- Additional discussion on fundraising was held. Jessica offered to make a quilt for the next Mayors Ball (February 2011) and offered, as part of a package, to custom design a quilt for the winner.
- Cynthia asked about developing an Art Walk of sorts for Beaverton. Jayne noted that this was currently being developed by a number of downtown businesses.

**BAF Support to the BAC: Strategy for the next Ten Years**

- Carol and Diana discussed various topics related to how we develop this plan
  - 1) Establish a committee to write grants
  - 2) Create a 5 yr/10 yr Plan for Budgets and Action Items
  - 3) Development of a Art Awareness & Advocacy Plan
  - 4) Develop clear Board responsibilities for the BAC& BAF related to fundraising and other joint efforts.

**BAC: Public Art**

Jayne discussed time line for the new artwork that is in progress including the new sculpture to be installed later this year at the City Park near the Library.

**BAC: Program Updates**

Melissa provided an update on the next show for the Beaverton Civic Theater.

Jayne updated the group on issues with the BLT schedule for this summer in regards to the current repair work going on at The Round.

Mayors Ball will be scheduled for Valentines Day weekend in 2011.

Showcase will be scheduled for November of 2011.

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Dinner for next the Board meeting (May 18th) will be provided by Phil Nelson.

Carmin & Kathy volunteered to bring dinner for the June meeting.

The meeting came to an end at 7:54 PM.