

MINUTES
Beaverton Arts Commission Board of Directors Meeting
Tuesday, May 19, 2009
6:30-8:30 p.m.

Meeting called to order by board president, Kevin Hoover at 6:40 p.m.

Present: Joel Schultz, Stephen Thompson, Jayne Scott, Kevin Hoover, Melissa St. Onge, Joyce Kurtz, Jayne Scott, Kathy Gaona (She receives an A for the day), Eva Nunez, Diana Sullivan, Kelly Quashnie, Lori Delius

Members Excused: Jed Shay, Don Scorby, Andrew Loomis, Shelley Johnson, Joan Chapin, Warren Smalley, Laura Rawlins

Guests: Michael Heart, Cynthia Lee Rozanc, & Karen Carmen

Board Minutes & Treasurer's report

April Minutes

Diana motioned to accept and Stephen seconded. Motion passed.

April 2009 Treasurer's report

Eva motioned to accept and Kevin seconded.

Guests:

Cynthia Lee Rozanc -

She's originally from Ohio, and she's been in Beaverton for the last 5 years. She has a BFA from Cleveland and wants to know how she can help expand the arts in Beaverton and learn more about the BAC. Her art form is Fibers.

Karen Carmen-

She's a native Oregonian, who lives in Beaverton. She's mural artist, who ran into Kathy who told her about the BAC. www.wallworksmurals.com is her website. She was planning to leave early, but she was able to stay thru the entire meeting.

Michael Heart-

He wanted to learn what the boards plan after we finish.

Board Business Items

- Performing Arts Summit:
 - Executive Board will review and hold the board accountable to the Action Steps & update our status.
 - Kevin requested that from the board a motion to board tentatively to accept the proposal. Kathy Gaona motioned to accept and Melissa St. Onge seconded. Unanimous vote from the board.
- Kingstad Center:
 - It's closing down because the business model was not a sustainable plan. Board is looking to find a way to support him. We'd like to do an event to recognize what Eric's contribution to the community. Stephen offered his home to have this function.
 - We've found that the Beaverton Civic Theatre will move to the City Library. The BAT will be sponsored by the BAC, so that some of the fees will be waived for the BAT and they'll still be able to charge an entrance fee to cover costs.
- Approve Arts Scholarship awards:

- Lori motioned to accept the student scholarships & Kathy seconded. Motion was approved.
- Summer Events sign up:
 - Everyone needs to sign up – Jayne suggests each board member do at least 2 places.
 - We're suggesting Black T-shirts with Green Font.
- New Business
 - Budget Process
 - Reminder re: avoid reply all
 - Road Banner – too expensive – Stephen will research to find a cheaper