

Beaverton Arts Commission Board Minutes August 19, 2008

Call To Order by Andrew Loomis at 6:34 PM.

A big thanks to Ano for the food for this evening's meeting. It was as beautiful as it was tasty!

Attendance:

Jayne Scott, Andrew Loomis, Dennis Doyle, Kevin Hoover, Melia Donovan, Ano Youssefian, Joel Schultz, Stephen Thompson, Joyce Kurtz, & Linda Aleskus

Michael Heart, Laura Rawlins & Don Scorby were excused absences.

Eva Nunez & Diana Sullivan were unexcused absences.

The group approved the July 2008 minutes (moved by Kevin, 2nd by Joel) and the approval of the July 2008 Treasurer's Report was postponed since Diana was not in attendance.

Guest: Barbara Mason (Art Partners Board member, Print Arts Northwest member, Waterstone Gallery owner & Washington County Arts, Heritage and Humanities Coalition member.

Barbara discussed issues regarding Print Arts Northwest and the financial problems they were having, which is causing them to temporarily shut their doors. They were looking for suggestions on west side locations or other insights to a more viable operation. Barbara's dream is for them to reopen as a museum.

Summer Program Updates:

Jayne reviewed the final upcoming events Flicks at the Fountain on 8-22, BLT on 8-26 and the Old Town Festival after the parade on 9-13.

Fall/Winter Program Updates:

Jayne reviewed the upcoming events (Nutcracker, Tree Lighting, Open House, Mural seminar on 9-27, Fall Performing Arts Summit (TBA).

2009 Showcase Updates:

Jayne discussed a couple of ideas to add some "flair" to Showcase. She passed around two recent articles from the Oregonian and it was agreed that she would contact the local artist noted in one of the articles for further discussion. The photo project could be an idea for the 2010 or 2011 Showcase.

We will continue this discussion at the next meeting in September.

Committee Updates:

- Development Committee. The Executive Board has decided to bring this effort back into the group as a whole. Jayne noted that showcase needs \$7-8K and suggested a fund-raising event opportunity in January. Several board members offered to help in this effort. Time and place are TBD at this time.
- Outreach Committee. Jayne had provided Michael with some names of past board members and others that might be interested in the proposed training for the presentation. Joel will contact Michael for updates prior to next month's meeting
- Volunteer Committee. Jayne noted that Michael informed her that he needs to back away from this project until the Speakers' Bureau project was completed.
- Web task Force. Stephan provided feedback from recent discussions on what needs to be done (short term and long term). Changes to the site, adding a calendar, different content, adding a resource database, what will motivate people to join and a possible complete redesign. Several other topics were discussed including who would host the site (City or BAF). Stephen will follow up next month with additional updates.

New Business:

Jayne distributed copies of the updated 2nd Year Plan for review and comment at next months meeting.

Jayne updated us on the new administrative assistant that she has access to now (4-8 hours a week).

Jayne shared that the BAC had received monies from two Washington County Commissioners recently (\$250.00 each) from funds distributed by Intel.

Dinner for September Board Meeting:

Melia has volunteered to provide food for September's meeting @ the Library

Topics for next meeting:

Discussion on proposed Performing Arts Center for the Westgate Project.

Discussion of the minutes from the July 8th Joint meeting with the BAF.

Add a note for a monthly review of the Long Range Plan

2009 Showcase

Meeting was adjourned at 7:57 PM.

Next meeting is September 16th @ 6:30 PM