

2018 Grants & Scholarships Committee
Wednesday, June 13, 2018

Agenda

- 5:30 PM **Call to order**
- *Public Comment
- 5:35 PM **5-25-18 Meeting Minutes**
- Approval
- 5:40 PM **Review of Beaverton Arts Grant & Scoring**
- Overview of Criteria and Scoring – Q&A
 - Review of Pride in the Park Grant
 - Discussion
- 5:50 PM **Action Items**
- Vote on grant funding recipient
 - Discussion
- 6:00 PM **Adjourn**

In attendance: Linda Rose, Kourtnee Buechner, Ron Tenison

Excused: Allison Tivnon

Action Items

- Ron motioned to accept the minutes. Linda seconded to approve. Minutes were approved.
- Research common location for all City of Beaverton grants so it's easier for community members to find one that fits their need.
- Reconvene to discuss the criteria for the diverse arts grant. How to incorporate the operations grant requests into community grant guidelines.

Important Dates

n/a

Meeting Details

- Date and Time: 5:30-6 PM
- Location: Beaver Creek Room
- Attendees: Linda Rose, Kourtnee Buechner, Ron Tenison

Announcements

n/a

Discussion:

Suggestions:

Regarding different types of grants/applications:

- Linda: Suggested to set aside money for administrative grants (not separating the money out).

- Scoring rubric separate for different kinds of grants:
 - Operational
 - Events
 - Etc.
- What are “diverse arts”?
 - Performance
 - Workshop
 - Putting on a class
 - Opportunity grant
- Workshop opportunities/possibilities:
 - How to write a grant?
 - How to write one of our smaller grants?

PRIDE IN THE PARK

Kourtnee to ask:

- What artists are going to be there?
- Is there going to be an arts aspect to the tabling?
- Is there going to be a specific performance or workshop?
- What are you spending this grant money on that supports the arts?
- What artists, booths, etc. are secured?

Summary

Recommendation: Table overview of criteria when Allison is available to meet.

Recommendation: Kourtnee will request from Pride in the Park that they explain what events will fulfill the arts criteria. Need more information on the Pride in the Park.

Next Meeting: TBD

Date and Time: TBD

Location: TBD

Agenda: TBD