

2019 Community Grant Scoring
January, 17 - 3:00-5:00pm

MINUTES

Action Items

- Vote on grant funding recipients.
- Discussion.

Important Dates

n/a

Meeting Details

- Date and Time: 1/17/19 -3:00 – 5:00pm (Meeting called to order at 3:07pm)
- Location: Deschutes Room
- Attendees: Linda Rose, Kourtnee Buechner, Laura Becker, Ron Tenison, Allison Wimberly Tivnon, Julie Nielson

Announcements:

- n/a

Motions:

- Minutes: Ron Tenison motions to approve November minutes without changes. Allison seconds. All in favor. Motion carries.
- Current Emerging Arts deadline: Ron Tenison motions to approve amending the deadline for fy18-19 Emerging Arts Opportunities grant to align with the fy19-20. Linda seconds. All in favor. Motion carries.
- Future Emerging Arts Opportunities deadlines: Julie motions to align all future Emerging Arts Opportunities grant awards to the Beaverton fiscal year. Ron seconds. All in favor. Motion carries.
- Julie Nielson motions that we approve the grant application submitted by the Beaverton High School Black Student Union. Linda Rose seconds. All in favor. Motion carries.
- Allison Wimberly Tivnon motions that committee does not approve the grant application for Alisa Stewart because it does not directly benefit the residents of Beaverton. Julie seconds. All in favor. Motion carries.
- Julie Nielson motions that we approve the grant application submitted by Jessica Mehta. Ron seconds. All in favor. Motion carries.
- Allison Wimberly Tivnon motions that the Committee advise the applicant resubmit with a different venue/event at which to showcase her artwork. Julie seconds. All in favor. Motion carries.
- Julie moves that the City seek clarification from Kate Kristiansen regarding how designer will be selected and credited for flyer design and recommend some inclusion of language of how this will be an arts-based event. Ron seconds. Motion carries.

- Ron moves that we support the Vietnam Veterans of Beaverton’s application in their Lunar New Year 2019 celebration. Allison seconds. All in favor. Motion carries.

Discussion:

- Timing of grant reviews: Emerging Opportunities Grant is a rolling grant and will continue to be. “The Community Arts Organizations and Projects” and “Art Lives Here Project Grants” will follow the fiscal year. Due to grant applications that have come in at the very end of 2018 for the Emerging Opportunities Grant, we’re amending the deadline to allow for those grants to be evaluated.

Review of Applications:

- Diversity by Design: Beaverton High School Black Student Union
 - Discussion: Committee is in agreement that this application fully meets the goals of this grant.
 - Recommendation: Fund in full.
- Attendance at Immersive Design Summit: Alisa Stewart
 - Discussion: Committee discusses if this is an educational scholarship or a grant. Committee is in agreement that this application fully meets the goals of this grant. There is not a clear tie between this professional growth opportunity and a direct benefit to the residents of Beaverton
 - Recommendation: Do not fund.
- A Night of Native Poetry: Jessica Mehta
 - *Note: This artist has submitted another grant application (Arts Lives Year). There was discussion clarifying that grant awardees can only receive one grant per fy.*
 - Discussion: This is a unique art opportunity for Beaverton. It’s on the edge of town and technically in Hillsboro, but the Committee agrees that this will benefit Beaverton residents.
 - Recommendation: Fund in full.
- Obedience: dN eQ
 - Application is incomplete. Cannot be considered by committee in its current form.
 - Recommendation: Do not fund. City will let applicant know that application is incomplete.
- Bringing the Prized Ni’ihau Shell Art to Beaverton: Lisa Chang
 - Note: Since the stated time horizon has past, if awarded, grant money would go toward the artist recouping their cost.
 - Discussion: Beaverton Arts Mix is a juried show and the Committee cannot guarantee that this applicant would gain entrance into BAM. Therefore the Committee advises that the applicant resubmit with a different venue/event at which to showcase her artwork.
 - Recommendation: Do not fund. City will advise applicant to resubmit.
- Save the Date for PRIDE 2019: Kate Kristiansen

- Discussion: Committee needs clarification on how graphic designer would be selected for this or if the existing design is already done and how the designer would be credited.
- Recommendation: Do not fund. City will advise applicant provide clarification regarding how graphic designer will be chosen and credited for artwork provided for the flyer, and will recommend inclusion of language that describes how this will be an arts-based event.
- Lunar New Year 2019 Celebrate: Vietnam Veterans
 - Discussion: Committee agrees that this is a culturally significant event that benefits Beaverton residents.
 - Recommendation: Fund in full.

Review of Grant Program Guidelines

- Committee will review individually and provide comments electronically by Monday 1/28/19 to Kourtnee Buechner and Laura Becker.

Summary

Next Meeting: April

Date and Time: Tentative: April 2nd in afternoon

Location: TBD

Agenda: Will review the Art Lives Here grant applications

Notes: Below is a running list of Funded Recipients for 2018

Beaverton Holiday Bazaar: \$500

Curvy Chic Closet: \$500

Diversity by Design: Beaverton High School Black Student Union: \$500

A Night of Native Poetry: Jessica Mehta: \$500

Lunar New Year 2019 Celebrate: Vietnam Veterans: \$500