

**From:** Ross Schultz  
**Sent:** Tuesday, August 14, 2001 11:43 AM  
**To:** Sylvia Murphy  
**Subject:** Agenda for Cultural Arts Commission

1. Open Meeting - Roll Call
2. Discuss Agenda for additions etc.
3. Approve Meeting Minutes from last Meeting
4. Don Genasci will present Requirements for the Old School - This will include some conceptual drawings of the building.

*This presentation was requested at the last meeting.*

5. Colleen Reed will present the Asset Development Model for Sherwood.
  - Background
  - Current Activity
  - Future direction

*Colleen has done much work for the City on behalf of furthering the commitment of the City to Cultural arts. She would like to take some time to discuss current direction for grant's, what it means to the City and to the community. The CAC will be asked to approve her direction and express that recommendation to council.*

6. City Manager will Ask Commission to identify Action Items expected by the commission over next 18 months.

*The City has approved a Cultural Arts strategy. The City Manager would like to begin implementing the strategy, but would like to get a list of cultural arts projects that should be initiated.*

7. Plans for next meeting
8. Other agenda items
9. Adjournment