

Location of Meeting has changed

(Senior Center is not available)

Next meeting set for Nov. 14th, 7:00pm at Sherwood Old School House.

Agenda:

1. Adjustments to Agenda
2. Approval of minutes from October 16, 2001 meeting
3. Focus on "Do-Able" projects
4. Set next meeting
5. Adjourn

Minutes from Cultural Arts Commission Meeting

Approved

November 14, 2001

The meeting was called to order by Sterling Fox at 7:15 pm, council liaison to the Cultural Arts Commission (CACom.). Present at the meeting were;

Soulayvanh Beisel	Resident
Sue Hall	Resident
Tara Jones	Resident
Rosemary Wiley	Resident
Sue Hall	Resident
Sara Abel	Resident
Bernie Danylchuck	Resident
Karen Tasker	Resident
Sondra Pearlman	Regional rep.

City Representatives present were;

Sterling Fox	Council Liaison
Cynthia Warmenhoven	Staff
Ross Schultz	Staff

Minutes from the October 16, 2001 meeting were approved, with the following adjustments/additions to the minutes motioned by Sondra Pearlman, with a second by Sara Abel, with all commission members in favor:

The commission discussed the need for the position of Community Events Manager and how it differed from the responsibilities currently being performed by Cynthia Warmenhoven. The commission was informed by Ross Schultz, the City Manager, that Cynthia's position had not been filled in a generally accepted procedure according to city employment practices and this was a process to correct that situation and Cynthia could officially apply for the newly created position. The commission expressed its support of Cynthia in light of the excellent job she is currently doing.

Cynthia handed out the corrected Commission roster to insert into the SCAC 2001-02 books that were passed out at last months meeting.

Sterling recently attended a "League of Cities" conference in Eugene and has performing arts information to share with the commission.

Sylvia to contact Tara Jones & Rosemary Wiley with information regarding their participation on the interview panel for the Community Events Manager. . Ross commented he thought the interviews were scheduled for the morning of 11/20, but was not sure.

NOTE: Tara & Rosemary's contact information was forwarded to Amanda Klock, HR Analyst for the City of Sherwood on 11/16, Amanda will notify Tara & Rosemary with the information on the upcoming interviews.

Sterling began with focusing on the “Do-Able” projects. The \$50,000.00 for the old School House renovations has been approved.

Sue Hall mentioned a consignment, Resale type of shop, similar to the one in the Lakewood Center in Lake Oswego, run by volunteers. (IE Friends of Old Town)

Sondra Pearlman expressed she was unclear on the Do-Able projects, and was under the impression that the Cultural Arts had a plan, developing the Old School house into a Community Center.

With the following questions being asked by Sondra: Is the current written plan a “go”? Does the commission need to implement another plan? Where are we going with this plan? Sondra expressed hiring a planner to assist with implementing a vision.

Cynthia commented that the City had already spent several thousands of dollars on professional services and the current plan that was in place was the outcome of those services. What was needed was common sense and the plan needed to be adjusted.

Bernie asked about the Robin Hood Theater and commented the plan noted a 300 seat theater to be located at the current site of the Robin Hood Theater, and how 300 seats were not needed.

Sterling commented that the City Council last night 11/13, had approved a new Library, looking at 4-5 million dollars. And that the Cultural/Performing Arts plan implemented by the City's previous administration was not a financially feasible plan, and the plan did not have operating funds available. Sterling commented the commission needed to revisit the plan, revise it, get it to Council and move forward.

(This section is reported by Ross, so any mistakes are not Sylvia's fault!)

Sara presented her proposal for the Robin Hood Theater to be leased by the Robin Hood Theater Association (RHTA). From the discussion the following questions and conclusions were raised;

- o City staff will do a financial analysis of the proposal compared to current operations. They will return this to the group by the next meeting.
- o Sondra asked to see an operating plan from the RHTA.
- o A question was raised as to what would happen to the Cultural Arts Commission if the Council accepted the proposal. No resolve.

The group discussed putting a Christmas tree up in the Old School house. The City will supply the Tree and the Cultural Arts Commission will decorate it. Sylvia will coordinate.

Meeting adjourned.

Next Meeting:

Tuesday, December 18, 2001, 7:00 pm at the Old School House.