

Minutes from Cultural Arts Commission Meeting

January 21, 2003

Approved

The meeting began at 7:00 pm, Present at the meeting were;

Karen Tasker
Bernie Danylchuck
Robyn Folsom
Sara Z. Abel

City Representatives present were;
Kristen Carey Staff
Sterling Fox City Council
Dave Grant City Council

Guest: Sherwood Historical Society

Clyde List, June Reynolds, Colleen Reed, Janet Bechtold, Shelly Lamb, Odge Gribble, Shirley Schultz, Dianna & Michael Parks-Isam, Charlie Harbick

Guest: Sherwood High School Representatives

Jackie Haygood, Megan Ruge (H.S. Seniors)

Meeting called to Order

Adjustments to Agenda

None. Sterling chaired this meeting in Tara's absence.

Approval of Minutes

Sara Abel motioned to approve minutes from November 2002, Robyn seconded the motion, all in favor. Motion passed.

Historical Society Presentation

Clyde List began with introductions of the above mentioned people. June Reynolds, Dianna Parks-Isam, Janet Bechtold and Colleen Reed narrated the Power Point presentation, "Proposal for an Historical District".

(See handouts: Proposal for an Historical District, Oregon's Fastest Growing Town is also one of the Oldest, Sherwood Historical Society Sponsorship Form, Public Opinion Poll with 178 signatures of Sherwood citizens in support of the Smock House & Morback House converted into a Living History Center.

Upon completion of the presentation, Robyn Folsom thanked the Historical Society for a great presentation.

Sterling then explained the RFP (Request for Proposal) process to the group. The RFP for the Morback House is planned to go out February 1, 2003. Sterling informed the Historical Society that they would have to participate in the process of an RFP for the Morback House.

Sterling then addressed the SCAC members, asking what their thoughts were about the presentation and what the SCAC could do for the Historical Society.

Sara Abel motioned to support the Sherwood Historical Society in their endeavor to obtain the Morback House from the City of Sherwood for the purpose of creating a Living History Center. Robyn Folsom seconded the motion, all in favor. Motion passed.

Arts Festival

Overview: Jackie Haygood and Megan Ruge, Sherwood High School Seniors, introduced themselves to the Commission. Through direction from their Art teacher, Jackie & Megan were encouraged to contact the City for a joint partnership on an Arts Festival. Kristen informed the group that the Schools would use some of the proceeds from the Festival to support programs within the schools. Briefly discussed was 15% from the proceeds to go back to the schools. Vendor booths would be sold, like in past years Festivals. Local students could sell their projects, school choirs and bands could also provide entertainment at the Festival.

Dates: May 10th and May 31st, 2003 were discussed as possible dates. Consensus was having the Festival prior to the end of the 02-03 School year to allow projects to be created throughout the year, and to allow the above H.S. seniors the opportunity to participate in the Festival. One promotional idea was to have student art displayed in local business prior to the festival.

Location: Briefly discussed was the location of the Festival, Old Town or the High School. Old Town was the preferred location. If the weather did not cooperate, Dave Grant suggested the Field House as an option.

Budget: Briefly discussed, Kristen informed the Commission of the remaining funds in this years budget.

Sara Abel motioned to support the Arts Festival and joint partnership with the Sherwood High School, with \$1200.00. Robyn seconded the motion, all in favor. Motion passed.

Committee: Kristen Carey, Robyn Folsom, Karen Tasker, Jackie Haygood and Megan Ruge (H.S. representatives) would make up the committee.

Progress Reports

Performing Arts Calendar: Ideas to invite local churches to participate in the calendar. Sara and Robyn to continue working on this project.

Missoula Children's Theater: Kristen informed the commission that dates have been set for this event, August 4-9, 2003. Location of performances are still to be determined. It was mentioned that the Sherwood H.S. auditorium will seat 290. Discussion followed as to how much to charge for admission to the event and whether or not to charge a fee for the children to participate. MCT charges \$7 for adults, \$5 for seniors and \$3 for kids in Missoula but we can charge what we feel is appropriate.

Commission suggested not charge a fee for the children to participate. All proceeds from this event would go back to the SCAC. Kristen and Robyn to work out details for this event, and Karen to work on advertisement for the Gazette. Housing for the MCT staff still needs to be addressed as well as the requirement of providing a piano.

Election of new Chair

Sterling appointed Robyn Folsom as Interim Chair, Bernie seconded the motion. Appointment of Chair for the SCAC will be addressed at the next SCAC meeting.

Sterling announced his exit as Council Liaison to the Cultural Arts Commission, Dave Grant to replace Sterling as the Council Liaison to the Commission.

Next Meeting:

February 18, 2003, 7:00pm at the Old School House. Kristen mentioned the March meeting would have to be held at another location other than the Old School House. An RFP was in process for the Old School House and PAL was due to vacate the building in March 2003.

Dave Grant reminded the Commission members to be supportive of the Historical Society on their venture of the RFP for the Morback House. Sterling suggested a member of the Historical Society applying for a position on the Cultural Arts Commission.

Meeting adjourned at 8:45pm