

Agenda
Sherwood Cultural Arts Commission
September 16, 2003 7pm
Sherwood City Hall (20 NW Washington St)

NOTE: Citizens are offered an opportunity to speak on any subject of their choosing other than items on the current agenda.

1. Adjustments to Agenda
2. Approval of minutes
3. Discuss Theater Needs
4. Discuss Historical Society Business Plan
5. Open House
6. Mission statement
7. Brochure
8. Other
9. Adjourn

Minutes from Cultural Arts Commission Meeting
September 16, 2003

Approved

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

Robyn Folsom	
Shelly Lamb	
Becky Read	
Bernie Danylchuk	
Sara Abel	
Eric Stein	Visitor—applying for Commission seat
Karen Tasker	Not present
Barbara Barcal	Not present, resigned position

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

Meeting called to order. A dinner meeting was held in appreciation of the Commission members for their hard work during this past summer of events.

Adjustments to Agenda
None

Approval of Minutes
Bernie proposed to remove the text “Multi-purpose” and leave as “facility” from the August 2003 Minutes, agenda item: Future Theater/Home for Cultural Arts. Also to change the RHTA (Robin Hood Theater Association) to RHCT (Robin Hood Community Theater).

Robyn seconded the motion, all in favor, motion passed. Approval of amended minutes motioned by Becky, Shelly seconded the motion, all in favor, motion passed.

Discuss Theater Needs
Dave addressed this agenda item. The City is considering construction projects with URA money. SCAC wants to guide the City on how to spend that money, in general, SCAC will make a recommendation for a theater in the new Civic Building. The hope is to have a theater in that facility, a room that has 150 seats and a back stage area. It is SCAC’s understanding that what the Robin Hood Community Theater wants is a facility of their own. A permanent home for practices and performances, with storage space. Briefly discussed was the City’s Public Works facility on Meinecke Rd. across from Stella Olsen Park. This warehouse is soon to be vacated by the City. Dave asked if this facility would work for the RHCT group, with some remodeling. Bernie expressed, the use of the facility in the winter months would not be accommodating, it would be too cold to hold practices and performances. Bernie explained the need for a building to be able to obtain grant money, the RHCT can not apply for grants if they do not have a building. The RHCT can not use the schools. It was suggested that the RHCT tour the Public Works building to see

if it could possible work for their group. Dave asked "What does the RHCT want"? Bernie answered the question with the following response:

- RHCT has an immediate need for a home to perform and practice in NOW.
- A new Theater for dramatic performances. The needs for a new theater were listed on a handout provided by Bernie, see file for handout.
- Immediate needs: 1.) Find a location on their (RHCT) own. 2.) A location that can be used NOW to perform.

Robyn asked that Dave relay to City Council that the SCAC is doing "good things".

Discuss Historical Society Business Plan

Dave addressed this agenda item, noting that Mayor Cottle was concerned with the comments made by Ode Gribble in the Gazette. Shelly replied that she wrote a letter to the Mayor regarding the article, noting that the article was Ode's opinion only, and not the opinion of the Historical Society.

Open House

Open discussion followed regarding hosting an Open house/Dessert Night and invite local churches and organizations to network with the Cultural Arts Commission. Suggested time frames were: around the Community Services Fair or mid-to-end of January 2004 or February 2004.

Bernie motioned to hold the Open House in February, Robyn seconded the motion, all in favor motion passed.

Tentative date of February 17, 2004. Suggested locations of Marjorie Stewart Senior Center, the Rebekah Lodge, the Teen Center at the Sherwood Family YMCA, or Fellowship Hall on Oregon Street.

Agenda item 6, Mission Statement and item 7, Brochure, have been tabled until the next SCAC meeting.

Other

SCAC will fill out an application for a booth at the 2003 Onion Festival.

Meeting adjourned at 9pm

Next Meeting

Tuesday, October 21st, 7pm at Sherwood Fire Station Community Room.