

Agenda
Sherwood Cultural Arts Commission
October 21, 2003 7pm
Sherwood Fire Station (655 NE Oregon Street)

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 presentation for Commission Meeting with Council
4. Harp Recital
5. Missoula Date
6. Robin Hood Festival Request for funds
7. Brochure
8. Other
9. Adjourn

Minutes from Cultural Arts Commission Meeting

October 21, 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
Karen Tasker Not present

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

Meeting called to order

Adjustments to Agenda

Historical Society Update was removed from the original agenda that was e-mailed to commission members prior to the meeting. The agenda supplied at the meeting was a corrected copy.

Approval of Minutes

Becky moved to approve September 03 minutes, Sara seconded the motion, all in favor, motion passed.

Note: Sara mentioned the Sept '03 minutes appeared to give the impression that the Robin Hood Community Theater was not in support of a facility. She wanted to add that the RHCT is very much in support. Sara noted it was not necessary to amend the September minutes.

Discuss presentation of Commission Meeting with Council

Robyn addressed this item. The following members noted they planned on attending the meeting on October 22: Becky, Bernie, Eric, Robyn. Robyn and commission members reviewed a handout of the presentation Robyn planned on giving. See file for handout. Kristen will work on the PowerPoint slide presentation. Photos of Music on the Green, Arts Festival and Movies in the Park were passed around for commission members to get a visual of the slide presentation. Open discussion followed regarding changes to the handout and the manner in which the presentation would be given. Becky suggested too define SCAC mission and purpose at the beginning and end of presentation.

Harp Recital

Dave is assisting with producing the tickets for the recital. Discussion followed regarding number of tickets to produce (100) and if the Old Hall could accommodate 100 people. It was suggested that the Old Hall be toured for space and stage layout (possibly unable to

accommodate 100 people in main area). Robyn was informed the hall's maximum occupancy was 180, although it appears that this number is for the entire hall, including kitchen and classrooms. Ticket cost will be \$10 per ticket and can be purchased at City Hall and the Harp store. Robyn mentioned having a reception following the performance with cookies and punch. Kristen will purchase reception items with SCAC funds.

Missoula Date

Robyn spoke with Carol Ann from the Sherwood School District as to when would be the best time to hold this event. Carol Ann suggested the end of July or first part of August as a good time frame. August 2-7th, 2004 was the date selected to have Missoula Children's Theater come back to Sherwood.

Robyn motioned to approve August 2-7, 2004 to hold this event, Sara seconded the motion, all in favor, motion passed.

Discussion followed regarding the School District possibly waiving the fee for the use of the High School PAC. Kristen mentioned producing and selling a video of the performance. Promoting Missoula Children's Theater as a family performing event and having a larger Gazette article as well as a booth at the Robin Hood Festival were also discussed.

Robin Hood Festival Request for Funds

Dave mentioned Phil McGuigan came to a City Council meeting and requested funds for the Festival. \$15,000.00 is what the City has provided for support in past years. Phil was asking for this amount again. Dave suggested making a recommendation to Council that RHFA go through SCAC for funds. SCAC would then make a recommendation to City Council to support the RHFA requests for funds. Dave explained the \$15,000.00 was given as \$10,000.00 up front and \$5000.00 in matching funds. Dave asked if the commission members had any thoughts to supporting this event. The Maid Marion Court was mentioned and thought to be like the Portland Rose Festival and not necessary to have a court. Cost and type of entertainment was also mentioned as a concern. Dave informed the commission that RHFA spends approx \$32,000.00 per festival and he thought the cost of entertainment was approx 1/3 of this cost.

Kristen informed the commission that she spoke with Phil and he said the RHFA was thinking about purchasing equipment that could be shared with the City: a 20x30 tent or a stage. Storage and the cost of erecting this equipment was mentioned.

Dave suggested talking to Phil about increasing communication with the SCAC. Dave suggested a resolution be written to support RHFA in the amount of \$15,000.00. Kristen will write the resolution.

Briefly discussed was the thought that having the Historical Society and RHCT having members that hold seats on the Cult. Arts Commission made for great communication between these groups and the commission. It was the consensus of the commission members that any organization that fell under the umbrella of the Cult. Arts Commission should hold a seat on the commission.

Brochure

Becky would contact Karen Tasker to check on status of brochure and offer assistance with the project.

Other

Shelly on the Smock House: House should move soon, hopefully within the next two weeks.

The Historical Society upcoming event: "History Workshop": Saturday, Oct 25th, 9am-4pm at the Sherwood High School. This event will allow people to bring in historical photos and items and is also a membership drive for the Society.

RHCT Upcoming events: Cabaret Show, November 14 and 15th, \$20 per ticket includes a show, dinner and dessert. Show to be held at the Old Hall on Oregon Street.

12 Angry Women opens in January 2004.

Odd Couple opens in spring of 2004

Non-Sense (spelling??) opens in September 2004

RHCT mentioned they had a bit of a problem with the use of the Catholic Church for productions: participants and performers under the age of 18 could not be used due to liability issues.

Shelly mentioned Ode Gribble wanted to tour the Public Works facility on Meinecke Rd across from Stella Olsen Park. Robyn mentioned asking the City for the building for the SCAC to use. Dave was unsure about occupancy permits and suggested talking to Dave Wechner, City Planner. All commission members were in favor of asking for the building. Dave said he would talk to Ross Schultz, City Mgr about the possibility of securing the building for SCAC and arranging a field trip. Commission members were reminded that Public Works still occupies the building and it would be best to call Kristen before going over to tour the building.

Old School: Appraisal came in at \$580,000.00, City originally paid \$600,000.00 for the building. Status of proposals submitted: The church has taken another route in securing a building. The Quilt Block's proposal had offered \$330,000.00 for the building, much less than the appraised value. Dave mentioned the general thought was with the reconstruction of the streets, the City may receive other inquiries for the building. Discussion followed regarding a possible partnership with the Quilt Block and SCAC where both organizations would use the building, possibly leasing space to the Quilt Block. SURPAC would have to be addressed with this idea and the SCAC would have to ask SURPAC for any additional money required for renovations.

Meeting adjourned at 9pm

Next meeting

Tuesday, November 18th, 7pm at Sherwood Fire Station Community Room