

Agenda
Sherwood Cultural Arts Commission
January 20, 2004 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. Open House (Becky/Eric)
4. Brochure (Karen/Becky/Eric)
5. Smock House Update (Shelly)
6. Class Idea (Dave)
7. Other
8. Adjourn

Minutes from Cultural Arts Commission Meeting

January 20, 2004

Approved

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

Robyn Folsom	
Shelly Lamb	
Becky Read	
Bernie Danylchuk	Not Present
Eric Stein	Not Present
Karen Tasker	Not Present
Lisa Thoele	

City Representatives;	
Kristen Carey	Staff
Dave Grant	City Council, Not present

Meeting called to order

Adjustments to Agenda

Open House would be moved to the end of the agenda to allow more time to cover this topic.

Approval of Minutes

Unable to approve December '03 minutes, due to the lack of a quorum.

Brochure

Karen Tasker was not present at meeting, the groups is not sure of the status of the brochure. Lisa offered to pay a visit to Karen. Robyn noted her friend whom offered to assist with the website was asking for the information to proceed. Kristen mentioned she could use the format from the Arts Festival to put a brochure together if need be. Lisa also offered to help with the brochure, noting she has experience with Publisher.

Smock House Update

Shelly noted she has yet another contact person at Emmett. The foundation has not been poured yet, therefore the house has not been set down. Once the foundation is poured, weather pending, they should be able to set down the house within a week or so of the foundation being set. The Historical Society is working on exhibits, hoping to have the train exhibit in place by Cruisin, although the exhibit would not be completely setup, it would be a start.

Class Ideas

Agenda item tabled until next meeting, Dave not present to address.

Open House

Becky addressed this agenda item, passing out handouts (see file) "things to ponder" and an agenda. Open discussion followed re: the purpose of the Open House, the facilitators

and their roles, the format of the event, compiling a wish list, advertising, mailing, flyers etc.

Becky mentioned having a drawing at the end of the open house and offered to donate an art print and it was mentioned that perhaps Bernie could donating tickets to an upcoming RHCT performance. Also mentioned was having a volunteer form/card for guest to fill out and having our return address on the card for the return mailing, and an event list noting City wide events. Also mentioned was to remind the guest of the community calendar on the City's website.

Robyn proposed having an additional meeting in Feb-March to cover the other SCAC events.

Other

Eric Stein, although not official yet, will be moving out of state vacating his seat on the commission.

Robyn reminded the commission of her absence this summer, June 14th through July 27th and the date of the Sherwood High School Benefit Coral Concert, May 21st and 22nd.

Meeting adjourned at 8:45pm

Next meeting

Next SCAC meeting to be determined, with the upcoming Open House scheduled for February 17th.