

Agenda
Sherwood Cultural Arts Commission
Tuesday, May 10, 2005
7:00 pm
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. Council updates- *Dave*
4. September Arts Festival- *Robyn*
5. Non-profit foundation report/update- *Lisa/Tammy*
6. Old School Update- *Dave*
7. Music on the Green- soda sales- *Kristen/Robyn*
8. Thank you to Parks Board- *Robyn*
9. Representative to attend 2nd Council Meeting in May- *Kristen*
10. Other
11. Adjourn

Minutes from Cultural Arts Commission Meeting

May 10, 2005

Approved

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

Robyn Folsom
Tammy Gilley
Lisa Thoele
Pam McCormick
Marilyn Smith

City Representatives;

Kristen Switzer	Staff
Dave Grant	City Council

Guest:

Rick Ross

Meeting called to order

Meeting was called to order at 7:05 pm.

Adjustments to Agenda

None.

Approval of Minutes

Tammy motioned to approve the April '05 meeting minutes, Lisa seconded, all in favor. Motion passed.

Council Update

Dave commented that later on the Agenda we will talk about the Old School but wanted to comment that the Cultural Arts Commission has handled this issue well and that everyone has done a great job.

Dave reminded the Commission that they are all invited to the Wilsonville Water Plant Treatment Tour and that if they are interested in attending they should contact Chris Wiley in the City Records office. Dave commented that one of the benefits to the City of Sherwood working with Wilsonville to buy water is that we will have much more say and control than we would have in Portland. Robyn commented that she realizes the magnitude of this decision and how much she appreciates Council involving the community in the decision making process. Dave commented that Council really does want the public to be informed on this issue.

Arts Festival

The new date for the Arts Festival is September 24, 2005. The 24th was selected because West Linn has an Art Festival on September 17th and many of the artists that have participated in our festival are already signed up for the West Linn event.

It was decided that the registration fee would be \$50 and that our target group would be those who have participated in the Sherwood Festival before and local artists. We will also talk with the schools about doing demonstrations. Rick Ross (guest) commented that Raptor Ridge Winery may be a good contact if we want to tie wine into the event.

Sherwood Foundation for the Arts & Humanities Report

Lisa commented that there wasn't much to report, until we see a little more progress with the building (Old School), we are at a stand still. Lisa reported that they did meet with the representative from the Beaverton Arts Commission and got some great feedback. They also met with Kristen and discussed the operations for the building and brainstormed about various options.

Dave reported that Council did pass a resolution that would allow the Urban Renewal District to buy the Old School from the City. This means that SURPAC will now own the Old School and be able to work with the Cultural Arts Commission to either purchase the building from them or have some type of an agreement or long term lease.

Dave commented that this is a much better situation.

A big thank you goes to the Parks Board who really helped make this happen. The Parks Board recommend to Council that the funding for the Turf Field be modified so that \$400k is taken from SDC's and put towards the turf fields so that the extra Urban Renewal funds can be used to purchase the Old School. Robyn commented that that this was a huge move on the Parks Board's part and that it really showed their support for Cultural Arts and their commitment to the community. Robyn also commented that their chair, David Scheirman, did a great job and handled this situation really well.

It was asked what the SCAC group needs to do now. Do we go before SURPAC? Dave reported that he doesn't think SURPAC needs a presentation right now but we can start thinking about a letter of agreement between SURPAC and Cultural Arts that would allow Cultural Arts to move forward with seeking funding.

Music on the Green- Concessions & Raffle

Robyn and Kristen will work out the details but at this point it looks like Robyn will coordinate the soda sales. Pamela and Lisa are going to work on collecting donations for the raffle. Kristen will forward them information as she hears from businesses that are interested in participating. Lisa suggested that we have a rotation so that everyone can take turns selling tickets at Music on the Green. It's too much for 1 or 2 people to do every week.

Representative to attend 2nd Council Meeting in May

Tammy will plan on attending the May 17th council meeting and giving the Cultural Arts update.

Other

Dr. Aanderud is looking for entertainment for the Onion Festival. If anyone has any ideas please let him know.

Rick Ross (guest) told the Commission about the street sculptures that they have in Wilsonville and recommended the commission look into the idea for Sherwood. Rick reported that the Friends of the Refuge received a \$5,000 grant for a 30x30 event tent. Rick also shared that construction will begin soon for the new parking lot at the Refuge.

Wilsonville Arts Festival is June 11 & 12.

Tammy reported that the Cannery Development committee has met 3-4 times. There will be a presentation by the consultant on Monday May 16th at 7:00pm.

Meeting adjourned at 8:20 pm