



Sherwood Cultural Arts Commission

Agenda

Meeting Date: Tuesday January 23, 2007
Meeting Time: 7:30 PM
Meeting Location: Sherwood City Hall,
Executive Conference Room

Commission Members

Robyn Folsom, Chair
Bernie Danylchuk
Karen Tasker
Shelly Lamb
Pam McCormick
Lisa Theole
VACANT
VACANT
VACANT

City Staff

Kristen Switzer
Lindsey Newkirk

Council Liaison

Dave Grant, City Councilor

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

-----Meeting Agenda-----

1. Adjustments to Agenda
2. Council updates- Dave
3. Chamber Concert Check In
4. Commitments for 2007
5. Movie in the Park dates for 2007
6. Adjourn

Sherwood Cultural Arts Commission

MEETING NOTES

MEETING TITLE	<u>Sherwood Cultural Arts Commission</u>
DATE & TIME	<u>1.23.2007 - 7:30 PM</u>
LOCATION	<u>Sherwood City Hall</u>
FACILITATOR	<u>Dave Grant</u>
NOTES TAKEN BY	<u>Kristen Switzer</u>

AGENDA

Agenda Item		Person Presenting
1.	Adjustments to Agenda	Dave
2.	Council updates- Dave	Dave
3.	Chamber Concert Check In	Kristen
4.	Commitments for 2007	Kristen/Dave
5.	Movie in the Park dates for 2007	Kristen
6.	Adjourn	

ATTENDEES

Cultural Arts Commission		Council Liaison	
	Robyn Folsom	X	Dave Grant
X	Lisa Thoele		
X	Shelly Lamb		
X	Pam McCormick		
	Bernie Danylchuk	X	
X	Karen Tasker		
	VACANT	X	
	VACANT	X	
		City Staff	
			Lindsey Newkirk
			Kristen Switzer
		Guests	
		X	Rick Ross
		X	Gene Stewart

MEETING NOTES

- Adjustments to Agenda-
 - none
- Approval of Minutes-
 - Pam McCormick motioned to approve the November 2006 minutes. Lisa Thoele seconded. All in favor, motion passed.

3. Council Update-
 - Council has had three Saturday goal setting sessions.
4. Chamber Concert Check In-
 - No report.
5. Priorities & Commitment for 2007-
 - Kristen handed out the information that Lindsey has been working on outlining the current projects that they Cultural Arts Commission as well as many programming ideas and opportunities. The discussion began with the thought that the Commission needs to decide what projects they want to continue and fund for 2007. In looking at the list the group agreed that they wanted to continue with the Arts Festival, Movies in the Park and possibly one winter event. They also agreed that they would continue to do the raffle at Music on the Green but not the food booth. If Bernie chooses to do a food booth on his own as an independent vendor that is fine but the commission felt that their time could be better spent on the raffle. It was also suggested that if each person took a week the raffle wouldn't have to be a huge time commitment for any one person.
 - Dave mentioned that we have several applicants that have applied for seats on the commission but that he felt that we may want to hold off on interviewing people until we had a better idea where the commission was headed. Are we going to focus just on programming, fundraising, grants, forming a 501C3, etc.? It was discussed that when the commission was originally formed it was around the idea of a Cultural Arts Center and since that does not appear to be in our immediate future we need to decide what it is that we want to be doing. Discussion followed.
 - Kristen mentioned that the Parks Board had asked if the Cultural Arts Commission would like to attend their February 5th meeting to discuss the needs at Stella Olsen Park. All agreed that would be a great idea. Kristen will confirm with the Parks Board and send out a reminder.
 - Gene Stewart suggested getting a volunteer group to complete some of the projects at Stella Olsen Park.
6. Movie in the Park dates for 2007
 - Kristen mentioned that the last Friday in August is Labor Day weekend and it was discussed that that may not be a good weekend to hold Movies in the Park. The suggested dates are August 10th, 17th and 24th.
7. Adjourn – 9:00 PM