



Sherwood Cultural Arts Commission

Agenda

Meeting Date: Tuesday May 22, 2007
Meeting Time: 7:30 PM
Meeting Location: Sherwood City Hall,
Executive Conference Room

Commission Members

Robyn Folsom
Shelly Lamb
Pam McCormick
Lisa Thoele
Patti Barrow
Douglas Pederson
Ron Kachergius
Diane Labant
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. Minutes Approval
3. Council updates- Dave
4. New Commission introductions - Kristen
5. Arts Festival - Lindsey
6. Movies in the Park – Kristen
7. June Meeting Time Change Reminder - Kristen
8. Other



Sherwood Cultural Arts Commission

MEETING NOTES

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	5.22.2007 7:30 PM
LOCATION	Sherwood City Hall
FACILITATOR	Dave Grant
NOTES TAKEN BY	Lindsey Newkirk

AGENDA

Agenda Item		Person Presenting
1.	Adjustments to Agenda	Dave
2.	Minutes Approval	Dave
3.	Council updates- Dave	Dave
4.	New Commission member introductions	Kristen
5.	Arts Festival	Lindsey
6.	Movies in the Park	Kristen
7.	June meeting time change reminder	Kristen
8.	Adjourn	Dave

ATTENDEES

Cultural Arts Commission		Council Liaison	
	Robyn Folsom	X	Dave Grant
x	Lisa Thoele		
X	Shelly Lamb		
x	Pam McCormick	x	Lindsey Newkirk
x	Patti Barrow	X	Kristen Switzer
x	Doug Pedersen		
x	Ron Kacherguis	X	Guests
	Diane Labant	x	Charlie Harbick
	VACANT		Rick Ross

MEETING NOTES

1. Adjustments to Agenda-
 - Music on the Green raffle added by Lisa
 - Chamber notes added by Rick Ross
2. Approval of Minutes-
 - Lisa motions to approve the February and April Minutes
 - Shelly seconds
 - Motion carries to approve February and April Minutes
3. Council Update-
 - Council had approved plans for the previously discussed Community Center
 - Members of the Parks Board, the Chamber of Commerce, and the Cultural Arts Commission will serve on the steering committee for the planning and development stages for the Community Center
 - A second committee will be formed for the construction phase of the project
4. New Commission Member Introduction-
 - Dave introduced new Commission Member Ron Kacherguis
 - Dave also reminds the commission that he is in a temporary acting chair position and that a committee member is needed to step into the role. Anyone who is interested is to voice their interest to either Dave or Kristen
 - Shelly nominated Patti Barrow for the position of Chair
5. Art Festival-
 - Lindsey filled everyone in on which commission members were working on which aspect and provided an update if applicable
 - Shelly; exhibitors
 - Ron; Logistics
 - Doug and Lisa; Entertainment
 - Potential entertainment identified
 - Lindsey will find out prices for these groups
 - Patti; Cultural Arts Booth
 - The Commission discussed the possibilities of selling the past years posters unframed and then offering a framed version on an as needed basis
 - Pam; Kids Activity area
 - Someone is still needed to work on sponsorships and promotions/advertising. Lisa offered to help with the sponsorships. Doug and Charlie offered to help with the promotion
 - Doug's artwork for the Art Festival poster and postcard was passed around for final approval
 - Entertainment budget was proposed to be raised to \$3500 so that bigger named entertainment could be brought in that will hopefully bring in more of a crowd
 - Dave accepts the motion to raise the entertainment budget
 - Patti motions to raise
 - Pam seconds
 - Motion approved to raise
6. Music on the Green Raffle Prizes
 - Lisa and Shelly created a letter for raffle prize solicitation that would be handed to business owners
 - A list of potential businesses was also identified
 - Lisa asked if each commission member could share in the responsibilities of soliciting prizes

7. Movies

- Movies selected for Movies on the Green will be:
 - Charlotte's Web
 - Curious George
 - Happy Feet

8. Reminder that the June Commission meeting will be at 5:30 rather than the regular 7:30 meeting time

9. Rick Ross shared with the Commission, that he would like to encourage the group to nominate art based business, group, or person for the Chamber awards as a reminder to the community about the significant happenings in the art community in Sherwood

10. Meeting Adjourned 9:00