



Sherwood Cultural Arts Commission

Agenda

Meeting Date: Tuesday June 26, 2007
Meeting Time: 5:30 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. Nominations and Election of new Chair and Vice Chair- Dave
5. Missoula Children's Theater - Kristen
6. Arts Festival Check in's - Lindsey
7. Movies in the Park – Kristen
8. Other



Sherwood Cultural Arts Commission

MEETING NOTES

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	6.25.2007 5:30 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.	Nominations and Election of new Chair and Vice Chair	Dave
5.	Missoula Children's Theater	Kristen
6.	Arts Festival	Lindsey
7.	Movies in the Park	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	City Staff
x	Patti Barrow	X	Lindsey Newkirk
x	Doug Pedersen		Kristen Switzer
x	Ron Kacherguis		Guests
x	Diane Labant		
	VACANT		

MEETING NOTES

1. Adjustments to Agenda-
 - Music on the Green added to Agenda
2. Approval of Minutes-
 - Doug motions to approve the May Minutes
 - Patti seconds
 - Motion carries to approve May Minutes
3. Council Update-
 - Water permit is moving forward re: water being taken from the Willamette
 - Committee development is starting to be discussed for the Community Center.
Deadlines for forming groups will come along as the first timeline for building comes along
4. Nominations and Election of new Chair and Vice Chair
 - Patti Barrow accepts the nomination to become Chair for the Cultural Arts Commission.
 - Doug motions to approve the nomination
 - Ron seconds
 - All accept, motion carries to approve Patti Barrow as the new Chair for the commission
 - A Vice Chair position will be revisited next meeting with a full commission
5. Missoula Children's Theater
 - Diane has committed to offering her apartment to the two residents for Missoula Children's Theater
 - Auditions will be held for two hours on Monday July 31st. Doug and Patti will be available to help out during this time
 - The Commission decided that they will not take advantage this year in offering the additional workshops offered by Missoula
 - Doug, Shelly, and Ron will be available to help out during the performances on Saturday August 5th.
6. Art Festival
 - Johnny Limbo will not be performing at the Art Festival. It was determined by the entertainment committee that their additional needs and time would cost too much
 - Postcards that go out to vendors will not include band information
 - Postcards will go out to print and sent to vendor list next week
 - The advertisement for the Arts Festival will be posted in "Old Stuff" this week
 - We can use the large signage display areas in three main locations; Tualatin-Sherwood Blvd, Pine St. and Sherwood St. intersection. Public Works will measure the signage and Lindsey will find out costs
 - Sponsorship packet for Art Festival will be available next meeting
7. Movies in the Park
 - Movies have been selected
8.10; Charlotte's Web
8.17; Curious George
8.24; Happy Feet
 - Concessions will be sold by Commission members
8. Music on the Green
 - Posters and postcards are printed
 - Light pole banners will be up soon
 - Beer and Wine is confirmed
 - SCAC will have a booth to display materials and sell raffle tickets
 - Kristen will email commission members for commitments to Music on the Green staffing as well as other Cultural Arts Events