



Sherwood Cultural Arts Commission

Agenda

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

Commission Members

Patti Barrow
Robyn Folsom
Shelly Lamb
Pam McCormick
Douglas Pederson
Ron Kachergius
Diane Labant
VACANT
VACANT

City Staff

Kristen Switzer

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. Approval of September 2007 minutes
3. Council updates- Dave
4. Artist callout - Pam
5. Tree Lighting Ceremony - Patti
6. Events Calendar for 2008 - Patti
7. 501C3 status (Sherwood Arts Foundation) – Patti/Kristen
8. Cultural Arts Grant program and criteria – Patti
9. Update on Cultural Arts/Community Center Steering Committee – Robyn
10. December Meeting reschedule
11. Other
12. Comments

Sherwood Cultural Arts Commission

MEETING NOTES

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	10.23.2007 7:30 PM
LOCATION	Sherwood City Hall
FACILITATOR	Patti Barrow
NOTES TAKEN BY	Kristen Switzer

AGENDA

Agenda Item	Person Presenting
1. Adjustments to Agenda	Patti
2. Minutes Approval	Patti
3. Council updates- Dave	Dave
4. Artist Call Out	Pam
5. Tree Lighting Ceremony	Patti
6. Events Calendar for 2008	Patti
7. 501C3 status (Sherwood Arts Foundation)	Patti/Kristen
8. Cultural Arts Grant program and criteria	Patti
9. Update on Cultural Arts/Community Center Steering Committee	Robyn
10. December Meeting reschedule	Patti
11. Other	
12. Citizen Comments	

ATTENDEES

Cultural Arts Commission	Council Liaison
x Patti Barrow	X Dave Grant
x Robyn Folsom	
x Shelly Lamb	
x Pam McCormick	
x Doug Pedersen	
x Ron Kacherguis	
Diane Labant	
VACANT	
VACANT	
City Staff	
x Kristen Switzer	

MEETING NOTES

1. Adjustments to Agenda-
2. Approval of Minutes-
 - Patti Barrow motioned to approve the September 2007 Minutes
 - Robyn Folsom seconded
 - Motion carries to approve September 2007 Minutes
3. Council Update- Dave
 - Dave mentioned that at Council on October 16th there was a public hearing on the Langer property. Dave explained that when the Langer property is developed it will include a road from Oregon Street to Tualatin Sherwood Road.
4. Artist Call Out- Pam
 - A call to artist went out and so far Pam has heard from about 60 artists.
5. Tree Lighting Ceremony- Patti
 - We are going to be adding an Art Walk to the Old Town Tree Lighting event that is put on by the Robin Hood Festival Association. The Art Walk will feature art for display and for sale at several locations in Old Town including Ode Podge, It's All Arranged, the Morback House and the Rebecca Hall. So far there are about 10 artists that are going to participate. Patti indicated that we needed a map so that people would know where to go. It was suggested that we provide a "passport" that can be stamped at each location and that when people collect all the stamps they will get a candy cane. Volunteers are needed for this event. Robyn, Ron and Doug indicated that they would be available.
6. Events Calendar for 2008- Patti
 - Comedy Sportz- Robyn reported that she found out that Comedy Sportz would cost \$1800. Discussion followed regarding the appropriate amount to charge for tickets. Linda suggested we invite the Booster Club to have a table at the event. Patti will follow up with them.
 - Patti motioned that we have comedy Sportz come in January and that we charge \$5 for tickets. Ron seconded. All in favor, motion passed.

Patti distributed a calendar outlining the events for 2008 which included the following possibilities for SCAC:

January- Comedy Sportz

February- A Family Film at Rebecca Hall

March- Al's Gardening at Ode Podge or a performance of NunSense

April- Family Art Fest at SHS

August- Missoula Children's Theatre; an activity at Music on the Green; Antique Show?

September- Heritage Trail Days

December- Art Walk at Tree Lighting; Family Movie

Discussion followed regarding which events the commission should focus on. Patti mentioned that she had spoken with Charlie Harbick and that he had received feedback that the antique dealers would be more interested in a Festival/Event if it was just a show for antiques, not antiques and art. She also mentioned that Favorite 5 Farms had 30 vendors for their event in August and are expecting 65 next year.

7. 501C3 Status- Patti
 - Patti asked the group what their feeling was on once again pursuing the 501C3 status. Pros and cons were discussed. All agreed that there was great benefit.
 - Patti moved that the commission start for form their own 501C3; Ron seconded, all in favor, motion passed.

- Shelly will talk with Tammy and Lisa to find out where they left off with things.
8. Cultural Arts Grants Program and criteria- Patti
 - This topic was tabled until the 501C3 status is determined.
 9. Update on Cultural Arts Center/Community Center Steering Committee- Robyn
 - Approximately 40 people participated in the focus groups and public meeting with Green Play. The feedback gathered will be used to help construct a survey that will be randomly sent out to residents. The Committee will review the survey before it's mailed. The goal is to send the survey out by early/mid-November.
 10. December Meeting Reschedule-
 - The December meeting falls on Christmas Day. The meeting has been rescheduled for December 11th.
 11. Other
 - Robyn mentioned that the Commission needs to use the Parks Master Plan in as a guiding tool as they consider different programming options. The Parks Master Plan asked many of the same questions we are trying to figure out. Robyn suggested that each commission member read the executive summary for the Parks Master plan, which is located on the website. Robyn also commented that she thinks it would be great if the Commission partnered with the Library and got the 1st Friday concerts at the Library going again.
 12. Comments
 - Citizen and artist Dave Gilmore was present and mentioned the idea of a brochure.
 13. Adjourn
 - Meeting Adjourned at 9:15 PM