



Sherwood Cultural Arts Commission

Agenda

Meeting Date: Tuesday February 26, 2008
Meeting Time: 6:30 PM
Meeting Location: Sherwood City Hall,
Executive Conference Room

Commission Members

Patti Barrow
Robyn Folsom
Shelly Lamb
Pam McCormick
Douglas Pederson
Ron Kachergius
VACANT
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 January 2008 minutes
3. Financial request for City support - Kristen
4. Foundation report/update - Shelly
5. Artist co-op - Pam
6. Programming - Patti
7. Introduce of artist - Robyn
8. Council updates - Dave
9. Other
10. Adjourn

Next meeting: March 25, 2008 at 6:30 pm

Sherwood Cultural Arts Commission

MEETING NOTES

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	2.26.2008 6:30 PM
LOCATION	Sherwood City Hall
FACILITATOR	Patti Barrow
NOTES TAKEN BY	Olivia Cashman

AGENDA

Agenda Item		Person Presenting
1.	Adjustments to Agenda	Patti
2.	Minutes Approval	Patti
3.	Financial request for City support	Kristen
4.	Council updates	Dave/Linda
5.	YMCA Art Show Update	Heather
6.	Artist co-op	Pam
7.	Foundation Update	Shelly
8.	Introduce Artist: Jacqueline Salkield	Robyn
9.	Programming	Patti
10.	Other	Kristen
11.	Adjourn	Patti

ATTENDEES

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

MEETING NOTES

1. Adjustments to Agenda-
 - Patti Barrow suggested to remove “NOTE: Citizens are offered an opportunity to speak on any subject of their choosing other than items on the current agenda.” and allow citizens to speak on subjects on the current agenda.
2. Approval of Minutes-
 - *Patti Barrow moved to approve the January 2008 minutes. Doug seconded, all in favor, motion carries to approve January 2008 minutes.*
3. Financial request for City support—Kristen
 - It was discussed whether the Cultural Arts Commission or the Foundation should apply for support from the City for FY08/09.
 - *Patti moved to approve that the Foundation apply for the funds. Robyn seconded, all in favor, motion carries to approve that the Foundation apply for the funds.*
4. Council Update- Dave Grant
 - City Manager Ross Schultz plans on retiring in August.
 - A professional poll was taken to determine if a Parks Bond is necessary to provide money for parks, the YMCA etc. The results concluded that Sherwood citizens do not want another bond on their taxes. The top three projects that they are supportive of are; 1) Stella Olsen 2) Cedar Creek Trail and 3) Woodhaven Park.
 - The mobilization permits are established for the Langer Properties—Linda Henderson
5. YMCA Art Show Update—Heather Maxwell
 - Rose’s Deli offered to give half off of what was purchased.
 - Sesame Donuts have donated 200 donut holes
 - Its All Arranged has offered to help with decorating
 - The amount needed is \$70 for supplies and food
 - *Patti moved to give \$100 to the Art Show. Robyn seconded, all in favor, motion carries to approve \$100 be given to YMCA Art Show.*
6. Artist Co-Op Update—Shelly Lamb
 - Dave Gilmore is an artist in Sherwood. New Old Town Artists will be displaying their art every 2nd Saturday in businesses around Old Town Sherwood. The co-op needs help with signs advertising the art event which will be held the 2nd Saturday of every month.
 - Signs from the Sherwood Arts Festival can be used. It was suggested that they contact *Bowman Productions* at the High School.
 - *Robyn moved to give up to \$300 to the New Old Town Artist Co-Op for sign production. Patti seconded, all in favor, motion carries to approve giving up to \$300 to the New Old Town Artist Co-op for signs.*
7. Foundation Update—Shelly

- The Foundation held their first meeting. Twelve people were present. They will keep us updated on future meetings.
8. Introduce Artist Jacqueline Salkield
- Jacqueline Salkield wants a theatrical venue to produce a play for adults called *The Drawer Boy* for August 7th, 8th, and 9th. The rights to the play cost \$500. She would like to have one production in the summer, teach classes during the winter, and have people do one act plays in the spring.
 - Jacqueline passed out her resume to everyone along with a business card.
 - Robyn suggests tabling this and waiting until next month to discuss this further.
9. Programming—Patti
- Sherwood High School Arts Festival is May 1st-10th
 - New Old Town Artists are displaying their art the 2nd Saturday of each month in businesses around Old Town.
 - It was agreed that the Sherwood Arts Festival doesn't seem to meet a need.
 - The Community Services Fair is May 17th
 - The options for the Missoula's Children Theatre were discussed. It was recommended to have sponsors cover the remaining expense of the production. Having multiple productions was also discussed. It was agreed to ask Missoula at what point does the community add a week but to leave it as is for now.
10. Other—Kristen
- Since July 2007 the Cultural Arts Commission has spent \$8700. There is no money coming in as of now. It was discussed to have a raffle this year at Music on the Green. It was agreed upon to talk about this further at our next meeting.
11. March Meeting
- The next meeting will be March 17th, 2008 at **6:30 pm.**
12. Adjourn
- Meeting Adjourned at 8:30 pm.