



Sherwood Cultural Arts Commission

Agenda

Meeting Date: Monday, March 17, 2008
Meeting Time: 7:00 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
Olivia Cashman

Council Liaison

Dave Grant, City Councilor

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

1. Adjustments to agenda
2. Approval of February 2008 minutes
3. Jaclyn and her play- Patti
4. Missoula Children's Theatre updates- Patti/Kristen
5. Cultural Arts/Community Center Steering Committee update- Robyn
6. Artists Report- Pam
7. Advertising- Patti
8. City Council update – Dave/Linda
9. Foundation report- Shelly/Patti
10. Other
11. Adjourn

Next meeting: April 22, 2008 at 6:30 pm

Sherwood Cultural Arts Commission

MEETING NOTES

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	3.17.2008 7:00 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. Jacqueline and her play	Patti	
4. Missoula Children's Theatre update	Patti/Kristen	
5. Cultural Arts/Community Center Steering Committee update	Robyn	
6. Artists Report	Pam	
7. Advertising	Patti	
8. City Council update	Linda	
9. Foundation Report	Shelly/Patti	
10. Other		
11. Adjourn		

ATTENDEES

Cultural Arts Commission

x Patti Barrow
 x Robyn Folsom
 x Shelly Lamb
 x Pam McCormick
 x Doug Pedersen
 x Ron Kacherguis
 x Darla Boljat
 VACANT
 VACANT

Council Liaison

X Linda Henderson
 Dave Grant

City Staff

X Kristen Switzer
 X Olivia Cashman

Guests

Griff O'Brien
 Kathleen Gould

MEETING NOTES

1. Adjustments to Agenda-
 - No adjustments to the agenda were made.
2. Approval of Minutes-
 - *Shelly motioned to approve the February 2008 minutes. Patti seconded, all in favor, motion carries to approve February 2008 minutes.*
3. Jacqueline and her play—Patti
 - It was agreed that Jacqueline would be best suited working with an already established production company. The Cultural Arts Commission is here to encourage and support the arts, not produce it.
4. Advertising—Patti
 - Michael Allen Harrison was a wonderful concert. The number of people who showed was disappointing. But the timing of the event is thought to be the reason as well as the \$15.00 price. It was also agreed upon that it needs to be on the web. Advertising needs to teach the community about the availability of adult arts and events.
5. Missoula Children's Theatre update—Kristen
 - Kristen has not heard back on whether a second show was an option. We are still scheduled as planned for auditions on August 11th at 9:00am and performances August 16th at 3pm & 5:30pm. Home stays need to be arranged. Griff O'Brien offered his home for the week.
6. Cultural Arts/Community Center Steering Committee update--Robyn
 - Monday, March 24th, the Steering Committee will be meeting to discuss the results from the Marketing Analysis and to make a recommendation on how to proceed.
7. Artists Report—Darla
 - The Art Walk went very well. Signs were made for the Art Walk for only \$87.00. Clarification is needed that this group is not a Co-Op.
8. City Council Update—Linda
 - Pat Lucas came before Council requesting a driveway, not a street, leading to his 3 industrial buildings on Oregon Street.
 - The Old Driftwood Shores is currently a residential zone. It has been requested to make it a retail/commercial zone. The Planning Commission denied the request, so it was brought to Council. Council approved the request with stipulations.
 - The City is moving forward with the Urban Renewal District purchasing the cannery, which will lighten the load of the general fund. The question was asked what other projects the Urban Renewal District is funding.
9. Foundation Report—Shelly
 - The Sherwood Foundation for the Arts has an EIN#. It is best to wait two weeks to submit their 501C3 status. Their first Foundation meeting went very well, with 7

board members. Darla Boljat is the president of the Foundation. They have \$150.00 so far.

10. Other—Kristen

- We have until May/June to choose what movies will be showing for Movies in the Park. Movies in the Park will be August 8th, 15th, & 22nd. We will need to make an assessment as it gets closer on the location due to construction at Stella Olsen Park. We could possibly move it to Snyder Park.
- Music on the Green Bands will be:
 - ~Big Night Out Band (Variety)
 - ~Patrick Lamb (American Soul)
 - ~Rhythm Culture (Reggae)
 - ~Shwing Daddies (Rock & Roll)
 - ~Woody Hite Band (Big Band)

11. Other—Shelly/Kristen

- The topic of the Sherwood Foundation for the Arts requesting money from Council was discussed. Last year a total of \$34,000 was awarded to non-profit groups and this year the City has received \$79,000 in requests. The question was asked if the Cultural Arts Commission could gift the money they might receive to the Foundation. It was suggested that it would be best for the Foundation to receive the grant from the city. They want to see that the money was spent in accord with what it was designated for when requested.
 - o *Doug motioned to cover costs of non-profit filing fees for 501C3 status for the Sherwood Foundation for the Arts. Robyn seconded, all in favor, motion carries to cover costs of non-profit filing fees for 501C3 status for the Sherwood Foundation for the Arts.*

12. April Meeting

- The next meeting will be April 22nd, 2008 at **6:30 pm.**

13. AdjournMeeting

- Adjourned at 8:35 pm.