

# **Sherwood Cultural Arts Commission**

# Agenda

Meeting Date: Meeting Time: Meeting Location: Tuesday, July 22, 2008 6:30 PM Sherwood City Hall, Executive Conference Room

### **Commission Members**

Patti Barrow, Chair Robyn Folsom Shelly Lamb Pam McCormick Douglas Pederson Ron Kachergius Darla Boljat Griff O'Brien Kathleen Gould

### <u>City Staff</u> Kristen Switzer Olivia Cashman

## Council Liaison

Linda Henderson, City Councilor

# ----Meeting Agenda----

- 1. Adjustments to agenda
- 2. Approval of June 2008 minutes- Patti
- 3. Movies in the Park- Olivia/Patti
- 4. Missoula Children's Theatre- Kristen
- 5. Music on the Green raffle update- Shelly
- 6. Artists report- Pam
- 7. Foundation report- Shelly/Patti
- 8. Art in the Park- Pam
- 9. City Council update- Linda
- 10. Other
- 11. Adjourn

### Next meeting: August 26, 2008 at 6:30 pm



# Sherwood Cultural Arts Commission

# **MEETING NOTES**

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	7.22.2008 6:30 PM
LOCATION	Sherwood City Hall
FACILITATOR	Patti Barrow
NOTES TAKEN BY	Olivia Cashman

	Person Presenting	
Adjustments to Agenda		
Approval of June 2008 minutes	Patti	
Movies in the Park	Olivia/Patti	
Missoula Children's Theatre	Kristen	
Music on the Green Raffle Update	Shelly	
Artists Report	Pam	
Foundation Report	Shelly/Patti	
Art in the Park	Pam	
City Council Update	Linda	
Other		
Adjourn		
	Approval of June 2008 minutes   Movies in the Park   Missoula Children's Theatre   Music on the Green Raffle Update   Artists Report   Foundation Report   Art in the Park   City Council Update   Other	Adjustments to AgendaApproval of June 2008 minutesPattiMovies in the ParkOlivia/PattiMissoula Children's TheatreKristenMusic on the Green Raffle UpdateShellyArtists ReportPamFoundation ReportShelly/PattiArt in the ParkPamCity Council UpdateLindaOther

### ATTENDEES

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# Cultural Arts Commission

Patti Barrow, Chair

- X Robyn Folsom
- X Shelly Lamb
- X Doug Pedersen
- X Ron Kacherguis Darla Boljat
- X Griff O'Brien
- X Kathleen Gould

#### **Council Liaison**

X Linda Henderson

#### City Staff

- X Kristen Switzer
- X Olivia Cashman

### Guests

- X Jeff Huber
- X Vasiliy Bukur
- X Steven Conrad
- X Dave Armstrong

#### MEETING NOTES

- 1. Adjustments to Agenda
  - In Patti's absence Ron Kachergius will run the meeting.
- 2. Approval of Minutes
  - Doug Pedersen motioned to approve the June 2008 minutes. Shelly Lamb seconded, all in favor, motion carries to approve June 2008 minutes.
- 3. Movies in the Park—Olivia
  - Rusher Dental Care is the Presenting Sponsor--\$750
  - Sherwood Foundation is the Supporting Sponsor--\$250
  - Silver Tree Builders Northwest is a Contributing Sponsor--\$100
  - Total amount of Sponsorship support is \$1100.
  - Sherwood Cultural Arts Commission recommends to the appropriate authority to present a plaque of appreciation to the title sponsor.
  - Ron Kacherguis recommended that the Cultural Arts Commission and the City of Sherwood combine their efforts to produce a Thank You plaque in recognition of the title sponsor for Movies in the Park. Kathleen Gould motioned to approve, Griff O'Brien seconded, all in favor, motion carries to approve that the Cultural Arts Commission and the City of Sherwood combine their efforts to produce a Thank You plaque in recognition of the title sponsor for Movies in the Park.
  - Those on the Commission signed up for evenings to help with the concession at Movies in the Park.
- 4. Missoula Children's Theatre—Kristen
  - Kristen will follow up with the Sherwood High School to see if it is still available due to the construction.
  - Griff O'Brien will get his house key to Kristen.
  - Auditions: August 11<sup>th</sup> at 9am-11am. Help is needed by 8:30am the day of the auditions. Kathleen Gould and Ron Kacherguis said they will help.
  - Performances: August 16<sup>th</sup> at 3pm and 5pm. Help is needed at 2:15pm and at 4:15 the day of the performances to help sell tickets and hand out programs.
  - Children entering 1<sup>st</sup> grade are allowed to audition for the play.
- 5. Music on the Green Raffle Update—Shelly
  - Last year, the raffle averaged \$125 per week.
  - This year, the raffle averages \$350 per week.
  - So far, \$1050 has been made in just three concerts.
  - There will be a police officer at Music on the Green for the next two concerts due to alcohol consumption and teen behavior.
- 6. Artist Report—Pam
  - No report was given due to Pam's absence.

- 7. Foundation Report—Shelly/Linda
  - The Foundation is 95% done with their letterhead and logo.
  - Parrett Mountain Farm had an Art History Camp through the Historical Society. They have a 500 person permit for an outdoor amphitheatre.
  - The Foundation has talked about commissioning public art in Old Town Sherwood. This is something to discuss with the City.
  - The Foundation is looking at doing a community wide, all age production of the "Music Man". This would be a 7 night show. They still need to coordinate with Sherwood High School and confirm availability. They have considered possibly hiring a director.
  - The Foundation is looking into hiring a grant writer.
- 8. Art in the Park—Pam
  - No report was given due to Pam's absence.
- 9. City Council Update—Linda
  - Urban growth was discussed.
  - Cynthia Kirk from the Oregon Cultural Trust gave a presentation to the Council during a work session. There were 34 cultural arts donors last year.
  - Skip Booren gave an Emergency Management presentation. Discussion followed regarding how to get the community involved in emergency preparedness.
- 10. August Meeting
  - The next meeting will be August 26, 2008 at 6:30 pm.
- 11. AdjournMeeting
  - Adjourned at 8:02 pm.