



Sherwood Cultural Arts Commission

Agenda

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

Commission Members

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

City Staff

Kristen Switzer
Olivia Cashman

Council Liaison

Linda Henderson, City Councilor

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

1. Adjustments to agenda
2. Approval of July 2008 minutes- Patti
3. Summer Event Recap
 - a. Movies in the Park- Olivia
 - b. Missoula Children's Theatre- Kristen
 - c. Music on the Green raffle - Shelly
4. Foundation report- Shelly/Patti
5. City Council update- Linda
6. Other
7. Adjourn

Next meeting: September 23, 2008 at 6:30 pm

Sherwood Cultural Arts Commission

MEETING NOTES

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	8.26.2008 6:30 PM
LOCATION	Sherwood City Hall
FACILITATOR	Patti Barrow
NOTES TAKEN BY	Olivia Cashman

AGENDA		
Agenda Item	Person Presenting	
1. Adjustments to Agenda		
2. Approval of July 2008 minutes	Patti	
3. Movies in the Park Recap	Olivia	
4. Missoula Children's Theatre Recap	Kristen	
5. Music on the Green Raffle Recap	Shelly	
6. Foundation Report	Shelly/Patti	
7. City Council Update	Linda	
8. Other		
9. Adjourn		

ATTENDEES

Cultural Arts Commission

X Patti Barrow, Chair

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

MEETING NOTES

1. Adjustments to Agenda
 - On other (#6) add Clarification of Commission's Roles and Goals
2. Approval of Minutes
 - *Ron Kacherguis motioned to approve the July 2008 minutes. Shelly Lamb seconded, all in favor, motion carries to approve July 2008 minutes.*
3. Movies in the Park Recap—Olivia
 - Movies in the Park had a good turnout. More people came to Evan Almighty and Shrek III than for Nancy Drew. Those who did come to Nancy Drew showed how much they enjoyed it with a round of applause at the end of the night.
 - Rusher Dental Care gave out frisbees and toothbrushes. They also donated a 50" Flat Screen TV for the Tristan Rychlick night.
 - A silent auction was held for the TV. The TV raised \$750 for the Rychlick family.
 - The concession raised \$194.75 (first night), \$209.25 (second night), and \$305.91 (third night, which goes to the Rychlick family as well).
 - The Commission made some suggestions for next year: smaller bags for popcorn, have a few organizations buy a popcorn machine to share, and possibly have a PG13 movie after the regular PG movie.
4. Missoula Children's Theatre Recap—Kristen
 - Last minute changes were made due to the construction at Sherwood High School. The location was at Middleton Elementary.
 - 85 kids showed up for auditions, 63 kids were cast in the play.
 - There were 256 people at Missoula's Children's Theatre performances. 135 people at the 3:00pm performance and 121 people at the 5:30pm performance.
 - \$1700 was raised from the tickets for Missoula.
5. Music on the Green Raffle Recap—Shelly
 - The raffle raised \$1996.00 in five weeks for the Foundation.
 - Discussion followed regarding the amount of time and money that goes into planning and putting on Music on the Green.
6. Foundation Report—Shelly/Linda
 - The Foundation has confirmed their logo.
 - They have received a few applicants for grant writing and website development.
 - They have not received determinant letter yet.
 - Discussion followed regarding advertising ideas for the Foundation.
 - The next Foundation meeting will be September 9th at 6:30pm at the Fire Station.
7. City Council Update—Linda
 - A meeting took place with Capstone. Some discussion has occurred in regards to the machine shop. Linda requested that this be discussed further at a council level.
 - Discussion followed regarding the \$1 million dollars reserved for the Cultural Arts

- Council is looking at drafting a new ordinance moving away from franchise fees and instead having a privilege tax. Further concerns will be discussed with both staff and companies.
 - Recognized students with a 4.0 GPA or 1st in State for sports.
 - o A recommendation was made of expanding recognition to the arts.
8. Clarification of Commission's Roles and Goals
- The Resolution and Charter of the Sherwood Cultural Arts Commission was distributed to all members and read.
 - The Commission discussed the role of the Cultural Arts Commission verses the Foundation, whether the Commission was the appropriate place for programming events and if the Commission needs to create a partnership agreement with the Foundation.
 - A recommendation was made that the Foundation discuss these things at their next meeting and have members from the Foundation attend the next Cultural Arts Commission meeting to come to an agreement.
9. Other
- Documentary Film about Missoula Children's Theatre called Little Red Truck will be showing on September 5th at Regal Fox Towers.
10. August Meeting
- The next meeting will be September 23, 2008 at 6:30 pm.
11. Adjourn Meeting
- Adjourned at 8:45 pm.