



Sherwood Cultural Arts Commission

Agenda

Meeting Date: Tuesday, October 28, 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 August 2008 and September 2008 minutes – Patti
3. Stella Olsen Stage Cover- Kristen
4. Events- Patti
 - a. Holiday Art Walk
 - b. Art events in Sherwood (VPA, SFA, YMCA, Ode's group)
 - c. Missoula
 - d. Movies in the Park
5. 2009 goals – Patti
6. Council update- Linda
7. Other
8. Adjourn

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



Sherwood Cultural Arts Commission

MEETING NOTES

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	10.28.2008 6:30 PM
LOCATION	Sherwood City Hall
FACILITATOR	Patti Barrow
NOTES TAKEN BY	Olivia Cashman

Agenda Item	Person Presenting
1. Adjustments to Agenda	
2. Approval of August 2008 and September 2008 minutes	Patti
3. Stella Olsen Park Stage Cover	Kristen
4. Events: a. Holiday Art Walk b. Art events in Sherwood (VPA, SFA, YMCA, Ode's group) c. Missoula d. Movies in the Park	Patti
5. 2009 goals	Patti
6. Council Update	Linda
7. Other	
8. Adjourn	

ATTENDEES

Cultural Arts Commission

X Patti Barrow, Chair

Robyn Folsom

X Shelly Lamb

X Doug Pedersen

Ron Kacherguis

X 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
 - No adjustments were made to the agenda.
2. Approval of Minutes
 - *Patti Barrow motioned to approve the August and September 2008 minutes. Doug Pederson seconded, all in favor, motion carries to approve the August and September 2008 minutes.*
3. Stella Olsen Park Stage Cover—Kristen
 - Kristen presented a possible design for the stage cover.
 - The commission gave feedback regarding the possible materials, functionality, and the design itself. Most were concerned that some aspects of the design would not fit well in the park setting.
 - The design will be presented to the Parks Board at their next meeting.
4. Events
 - A.) Holiday Art Walk: Odge is running the Art Walk on December 6th, from 10am-4pm. The Foundation is partnering with that. This is not a Commission event anymore.
 - B.) Voices for the Performing Arts: The VPA is performing at the Chamber Breakfast on November 11th and on December 6th at 2pm and 7:30pm at the Sherwood High School PAC.
 - C.) Sherwood Foundation for the Arts:
 - a. They are now a 501C3.
 - b. On the verge of approving their budget.
 - c. They will be putting on a visual art camp with Parrott Mountain for 20 kids, ages 9-13years old.
 - d. Talking about partnering with the YMCA. Their next deadline is February.
 - e. Talking about possibly using the Rebecca Hall for cooking classes, possibly painting, acting classes as well.
 - f. The rights for the Music Man are on their way.
 - g. They already have the script for the Music Man.
 - h. They have talked with Dan Jamison about holding summer classes on Set Design at the Sherwood High School.
 - i. They had a few web designers talk with them about their website.
 - j. They are currently discussing possible on-line registration and donation options.
 - D.) Missoula: We had originally requested the first and second week of August but after discussion it was decided that we would request Missoula August 10th-15th and August 17th-22nd. Registration will be held February through March. Registration would be for a specific show, according to age. The location would be at the PAC, but location confirmation still needs to be made. Patti will follow up on confirming the PAC availability.

E.) Movies in the Park: The commission will plan on sponsoring Movies in the Park again in August 2009.

5. 2009 Goals—Patti

- The Cultural Arts Commission still needs to bring forth their goals for 2009 and discuss how and what will be presented to the City in the next SWOT meeting on December 16th.
- The following was discussed:
 - One week of Missoula.
 - Help with the Art Walk.
 - Comedy Sportz—possibly in late January.
 - Music on the Green raffle would go to the Commission next year.
 - Commission should attend the next SURPAC meeting. Present who they are, what the Commission does, what the Commission offers to the community.

6. Council Update—Linda

- No Council meeting on Election Day.
- The boundaries for the elementary and middle school are being re-drawn. The committee's recommendation will be presented to the school board on November 12th. This will be open for 30 days to the public.

7. Other—Kristen

- SWOT (Strengths, Weaknesses, Opportunities, Threats) will be on December 16th, at 6pm at City Hall.
- The conceptual plan for the Cannery Project was shown to the Commission.
- The Parks Board is moving forward with a parking lot for Stella Olsen Park. Construction for the parking lot and the stage cover will start in the spring.
- A possible stage cover design was shared with the Commission. Feedback was given by all. The Parks Board will have the final say on the stage cover design.

8. Other

9. October Meeting

- The next meeting will be November 19, 2008 at 6:30 pm.

10. Adjourn Meeting

- Adjourned at 8:25 pm.