



Sherwood Cultural Arts Commission

Agenda

Meeting Date: Tuesday, January 27, 2009
Meeting Time: 6:30 PM
Meeting Location: Sherwood City Hall,
Executive Conference Room

Commission Members

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

City Staff

Kristen Switzer
Olivia Cashman

Council Liaison

Linda Henderson, City Councilor

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

1. Adjustments to agenda
2. Approval of November 2008 minutes– Patti
3. Comedy Sportz recap – Patti
4. Current financial report – Kristen
5. Missoula – Patti
6. Goals for 2009 – Patti
7. Community Cultural Center Update - Patti
8. Update on Stella Olsen Stage Cover– Kristen
9. Storage facility at Old PW– Kristen
10. Commission vacancies and upcoming term expirations- Kristen/Patti
11. Council update– Linda
12. Other
13. Adjourn

Sherwood Cultural Arts Commission

MEETING NOTES

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	01.27.2009 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 November 2008 minutes	Patti
3. Comedy Sportz recap	Patti
4. Current financial report	Kristen
5. Missoula	Patti
6. Goals for 2009	Patti
7. Community Cultural Center Update	Patti
8. Update on Stella Olsen Stage Cover	Kristen
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10. Commission vacancies and upcoming term expirations	Kristen/Patti
11. Council Update	Linda
12. Other	
13. Adjourn	

ATTENDEES

Cultural Arts Commission

X Patti Barrow, Chair
 Shelly Lamb
 X Doug Pedersen
 X Ron Kacherguis
 X Darla Boljat
 Griff O'Brien
 X Kathleen Gould

Council Liaison

X Linda Henderson
 X Robyn Folsom

City Staff

X Kristen Switzer
 X Olivia Cashman

Guests

X Rick Ross

MEETING NOTES

1. Adjustments to Agenda
 - No adjustments were made to the agenda.
2. Approval of Minutes
 - *Doug Pederson motioned to approve the November 2008 minutes. Darla Boljat seconded, all in favor, motion carries to approve the November 2008 minutes.*
3. Comedy Sportz recap—Patti
 - 117 people attended the one hour show at the PAC. The commission did not bring in enough to cover the cost of the show. They all agreed that they are not in a position to continue events that will lose money in this manner. This will be revisited at a later date.
4. Current financial report—Kristen
 - The Commission's current balance is \$3693.09. Missoula is still an expense that has not been deducted. Commission discussed fundraising ideas. All agreed to come to the next meeting with more ideas.
5. Missoula—Patti
 - Pre-registration is required this year. Pre-registration will begin February 1st- March 22nd, or until full. There is a \$60 registration fee per child, per session. The registration fee includes two tickets. Each play needs a total of 60 children, of different age requirements.
6. Goals for 2009—Patti
 - The commission decided to discuss this at the next meeting.
7. Community Cultural Center Update—Patti
 - According to Tom Nelson, the Community Development Manager, the Capstone Project has been delayed. Patti is in contact with Maria Dowdle. She is interested in pursuing a grant for the creation of a Cultural Arts Center should the City not be able to move forward. She has resources available, such as a grant writer in Texas, who is willing to help if travel expenses were paid for.
8. Update on Stella Olsen Stage Cover—Kristen
 - The City will go out for bid for the Stage Cover around the end of February, beginning of March.
9. Storage Facility at Old PW--Kristen
 - The items in the storage facility should be sorted by the end of the month.
10. Commission vacancies and upcoming term expirations—Kristen/Patti
 - The following commission member's term will expire in March: Patti Barrow, Ron Kacherguis, Shelly Lamb, and Doug Pederson. These commission members were asked to let Kristen know by February 15th if they were going to re-commit.

11. Council update—Linda

- The City has a potential of receiving funding from the federal government if certain projects qualify.
- Council has their first budget meeting February 11th.

12. Other

- Two women have been interviewed for becoming commission members. Patti Barrow recommended both women, the commission accepted her recommendation.
- There will now be an Arts Calendar in the Sherwood Gazette. Events need to be submitted to Patti the 10th of each month.

13. February Meeting

- Next meeting on February 24, 2009 at 6:30pm.

14. Adjourn Meeting

- Adjourned at 8:00 pm.