



Sherwood Cultural Arts Commission

Agenda

Meeting Date: Tuesday, February 24, 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
Judy Silverforb
Ashley Marshall-O'Dell

City Staff

Kristen Switzer
Olivia Cashman

Council Liaison

Linda Henderson, City Councilor

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

1. Adjustments to agenda
2. Welcome new members
3. Approval of January 2009 minutes- Patti
4. Missoula Update – Patti
5. Charter- Patti
6. Goals for 2009 – Patti
7. Upcoming Term Expirations- Kristen
8. Council update- Linda
9. Other
10. Adjourn

Sherwood Cultural Arts Commission

MEETING NOTES

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	02.24.2009 6:30 PM
LOCATION	Sherwood City Hall
FACILITATOR	Patti Barrow
NOTES TAKEN BY	Olivia Cashman

Agenda Item	Person Presenting
1. Adjustments to Agenda	
2. Welcome new members	
3. Approval of January 2009 minutes	Patti
4. Missoula Update	Patti
5. Charter	Patti
6. Goals for 2009	Patti
7. Upcoming Term Expirations	Kristen
8. Council Update	Linda
9. Other	
10. Adjourn	

ATTENDEES

Cultural Arts Commission	Council Liaison
X Patti Barrow, Chair	X Linda Henderson
X Shelly Lamb	X Robyn Folsom
X Doug Pedersen	
X Ron Kacherguis	
X Darla Boljat	
X Griff O'Brien	
X Kathleen Gould	
X Judy Silverforb	
X Ashley Marshall- O'Dell	
	City Staff
	X Kristen Switzer
	X Olivia Cashman
	Guests

MEETING NOTES

- Adjustments to Agenda
 - No adjustments were made to the agenda.

2. Judy Silverforb and Ashley Marshall- O'Dell are both new members and were introduced to the Commission.
3. Approval of Minutes
 - *Doug Pedersen motioned to approve the January 2009 minutes. Ron Kacherguis seconded, all in favor, motion carries to approve the January 2009 minutes.*
4. Missoula Update—Patti
 - March 22nd is when registration ends. Out of 120 possible openings, only 44 have registered. Some members of the board volunteered to partner with Robyn and call past participants who have not registered yet.
5. Charter—Patti
 - Patti read the charter out loud to the Commission. Discussion followed as to the Commission's role within the charter considering the current Community Center updates, and how that looks now verses the original intent of the charter. As the Capstone project progresses in planning and developing a Community Center, Council or SURPAC will want to have the Cultural Arts Commission be the main advisory group to lead in this project. A Subcommittee was formed and will meet on March 9th at 6:30pm to discuss the Community Center in greater detail.
6. Goals for 2009—Patti
 - The Commission may be able to show Disney movies at this year's Movies in the Park.
7. Upcoming Term Expirations—Kristen
 - Patti Barrow will renew
 - Ron Kachergius will stay on
 - Shelly Lamb will let Kristen know by March 15th
 - Doug Pederson will let Kristen know by March 15th
 - A Vice Chair will be nominated at the next meeting
8. Council Update—Linda
 - Council has reviewed the City's sign codes. Two resolutions have been brought forward. They have passed the first resolution that addresses any new signs that are put up in Sherwood and have tabled the second resolution regarding current signs that are non-conforming. Citizen comments will be heard at the next few council meetings.
 - The City has received \$130,000 grant for the Senior Center
 - Photo Red Light open house, Police Department at 7pm on March 11th
 - Comfort Suites Hotel: the landowner who bought the land from Sherwood Tractor couldn't obtain the financing they needed to start the project.
9. March Meeting
 - Next meeting on March 24, 2009 at 6:30pm.
10. Adjourn Meeting
 - Adjourned at 7:45 pm.