



Sherwood Cultural Arts Commission

Agenda

Meeting Date: Tuesday, June 23, 2009
Meeting Time: 6:30 PM
Meeting Location: Sherwood City Hall,
Executive Conference Room

Commission Members

Patti Barrow, Chair
Shelly Lamb
Douglas Pederson
Darla Boljat
Judy Silverforb
Ashley Marshall-O'Dell
VACANT
VACANT
VACANT

City Staff

Kristen Switzer
Olivia Cashman

Council Liaison

Linda Henderson, City Councilor

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

1. Adjustments to agenda
2. Approval of May 2009 minutes – Patti
3. Missoula Update – Patti
4. Movies in the Park Update- Olivia
5. Stage Cover Update – Kristen
6. Council update – Linda
7. Commission Vacancies- Patti
8. Other
9. Adjourn

Sherwood Cultural Arts Commission

MEETING NOTES

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	06.23.2009 6:30 PM
LOCATION	Sherwood City Hall
FACILITATOR	Patti Barrow
NOTES TAKEN BY	Olivia Cashman

ATTENDEES

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

MEETING NOTES

- Adjustments to Agenda
 - No adjustments to the agenda were made.
- Approval of Minutes
 - Ashley Marshall-O'Dell motioned to approve the May 2009 minutes. Shelly Lamb seconded, all in favor, motion carries to approve the May 2009 minutes.*
- Missoula Update –Patti
 - The first session, August 10th-15th, has seven openings. The second session is completely booked, there is a waiting list.
 - A living place has been confirmed for one instructor, both weeks. Robyn will coordinate with Olivia as to the living arrangements for the other instructor, both weeks.
 - Patti will see about which workshops will be available to offer those signed up.
 - Posters will need to be made.
- Movies in the Park Update—Olivia

- Olivia shared with the Commission the most recent Movies in the Park information, such as the pricing for each movie and availability of each movie. Monsters vs. Aliens would not be available until late September or early October. The alternate movie, Raiders of the Lost Ark, is available.
 - Discussion followed.
 - The Commission decided on the following movies:
 - August 14th— Journey to the Center of Earth
 - August 21st— Kung Fu Panda
 - August 28th— The Goonies
5. Stage Cover Update—Kristen
- The construction of the Stage Cover is going well. The metal roofing will arrive at a later date. This will not hinder any of the events going on at the park.
 - The plants at Stella Olsen Park will not be trimmed this year because this is a designated wetland.
 - We will need to wait for a master plan for the lighting on the stage before we proceed with lighting. There is a possibility of using free standing lighting for the concerts.
 - Discussion followed about the stage lighting.
6. Commission Vacancies—Kristen
- The Commission has three vacancies. Ron Kacherguis, Griff O'Brien and Kathleen Gould have all given their notice.
 - Discussion followed regarding the Commission's history and background and how that relates to their current goals and mission.
 - *Patti Barrow motioned for Doug Pedersen to be vice-chair. Ashley Marshall-O'Dell seconded, all in favor, motion passed.*
 - If people apply, Patti, Linda and Olivia will interview any applicants.
7. Council Update—Linda/Robyn
- Council passed the 2009-2010 budget.
 - Council approved a lease reduction for Sesame Donuts, which will be \$500 less rent until December 2009.
8. Other
- Shelly passed around a sign up for everyone to sign up for either the booth or to sell tickets at Music on the Green.
9. April Meeting
- Next meeting on July 28, 2009 at 6:30pm at the Sherwood Police Department.
10. Adjourn Meeting
- Adjourned at 8:25 pm.