



Sherwood Cultural Arts Commission

Agenda

Meeting Date: Tuesday, September 22, 2009
Meeting Time: 6:30 PM
Meeting Location: Sherwood Police Department,
Conference Room

Commission Members

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

City Staff

Olivia Collins, Event & Vol. Coordinator
Anna Lee, Human Resources Manager

Council Liaison

Linda Henderson, City Councilor

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

1. Adjustments to agenda
2. Approval of July 2009 minutes
3. Missoula Update – Patti
4. Movies in the Park Update- Patti
5. Commission Seat Openings - Patti
6. Community Cultural Center Update - Patti
7. Council update – Linda
8. Other
9. Adjourn

Sherwood Cultural Arts Commission

MEETING NOTES

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	09.22.2009 6:30 PM
LOCATION	Sherwood Police Department
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, Vice Chair		
X	Darla Boljat		
X	Ashley Marshall-O'Dell		
	Judy Silverforb		
	VACANT		
	VACANT		
	VACANT		
		City Staff	
			Kristen Switzer
		X	Olivia Cashman
		X	Anna Lee
		Guests	

MEETING NOTES

- Adjustments to Agenda
 - Shelly would like to mention a few things under "Other".
- Approval of Minutes
 - Shelly Lamb motioned to approve the July 2009 minutes. Ashley Marshall-O'Dell seconded, all in favor, motion carries to approve the July 2009 minutes.*
- Missoula Update –Patti
 - Missoula had almost full attendance of those who were signed up.
 - Jack and the Beanstalk (week 1)
 - Had a total of 261 people attend the performances, bringing in \$720
 - King Arthurs's Quest (week 2)
 - Had a total of 304 people attend the performances, bringing in \$935
 - Adjustments for next year:
 - Possibly have a Friday evening and Saturday day performance
 - Parents were under the impression they could participate during the week and not during the performance
 - Inform more clearly that the kids have different rehearsal schedules based on their part
 - There were some safety issue concerns from parents

- Assistant Directors were not involved as much as hoped
 - With the Commission and the Foundation of the Arts each sponsoring a week, the two entities need to decide how they will go about sponsorship on the tickets for next year
4. Movies in the Park Update—Olivia
 - Journey to the Center of the Earth (August 14th), the concession made \$104.50
 - Kung Fu Panda (August 21st), the concession made \$161.73
 - The third week was canceled due to inclement weather. All participants were informed.
 - Idea for next year: possibly do a survey to see what kind of movies the community would like to see
 5. Commission Seat Openings –Patti
 - The Commission is seeking individuals who will be able to help the Commission move forward with the Community Center, which may entail helping the Commission with a business plan for example. The applicants will be interviewed and not all applicants will be recommended to be on the Commission, only those who have the experience the Commission needs.
 6. Community Cultural Center Update –Patti
 - Capstone is still committed to the project, but there are delays due to various financial limitations. Securing an anchor tenant would help with the City's ability to receive funding.
 7. Council Update—Linda
 - Councilor Henderson shared that Council received a recommendation from SURPAC to sell the Robinhood lot and use the funds to put towards the Community Center. The City is in the process of going out for an appraisal. The proceeds from the lot will go into a capitol fund. More information to come at a later time.
 - There will be a fine for anyone who sells door to door without a business license.
 8. Other
 - The Sherwood High School Marching Band will play in a competition at Hillsboro High School on Saturday, October 26th at 11am.
 - Auditions took place yesterday and today at the Sherwood High School for the Fall show "Harvey". Seventy-six students tried out. The Spring show will be Romeo and Juliet.
 - There will be an Old Town Haunted House Event on October 23rd, 24th, 29th, 30th and 31st at the Heritage Center. Doug offered to design the poster.
 - *Patti Barrow motioned that the Cultural Arts Commission provide \$100 to the Historical Society for marketing expenses for this cultural event. Darla Boljat seconded. All in favor, motion passed.*
 9. October Meeting
 - Next meeting on October 27, 2009 at 6:30pm. Location to be determined.
 10. Adjourn Meeting
 - Adjourned at 7:45 pm.