



Sherwood Cultural Arts Commission

Agenda

Meeting Date: Thursday, February 4, 2010
Meeting Time: 7:00 PM
Meeting Location: Sherwood City Hall,
Executive Conference Room

Commission Members

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

City Staff

Kristen Switzer
Olivia Collins

Council Liaison

Linda Henderson, City Councilor

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

1. Adjustments to Agenda
2. Approval of January 2010 minutes
3. Cultural Arts Community Center Committee Update – Patti/Kristen
4. Term Expirations and Vacancies- Kristen
5. Missoula 2010 - Kristen
6. Council Update – Linda
7. Other
8. Adjourn



Sherwood Cultural Arts Commission

MEETING NOTES APPROVED

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	02.04.2010 7:00 PM
LOCATION	Sherwood City Hall—Community Room
FACILITATOR	Patti Barrow
NOTES TAKEN BY	Olivia Collins

ATTENDEES

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

Guests

MEETING NOTES

1. Adjustments to Agenda
 - Citizen comment will be after the approval of minutes.
2. Approval of Minutes
 - *Ashley Marshall-O'Dell motioned to approve the January 2010 minutes. Darla Boljat seconded. All in favor; motion carries to approve the January 2010 minutes.*
3. Citizen Comments
 - Maru Kramer, a volunteer from Sherwood's Wild Cat Haven, informed the Commission of their next fund raising activity, which will be an Arts and Wine Festival on August 14th and 15th, 2010. The location is still to be determined. They are in the very beginning of the planning stages. Artists are encouraged to participate. There will be a fee of \$100 to participate and will be asking for \$5.00 donations from those who attend. Wild Cat Haven is a sanctuary for wild cats.
4. Cultural Arts Community Center Committee Update –Patti/Kristen
 - Council has re-activated the Cultural Arts Community Center Steering Committee. Their first meeting will be at City Hall on Wednesday, February 24th at 6pm. The purpose of the Steering Committee is to develop a business plan and decide on the purpose of the building. The Steering Committee will have:

- 3 people from the Cultural Arts Commission
 - 1 person from the Parks Board
 - 1 person from SURPAC
 - 1 person from Planning Commission
 - 1 person from the Chamber of Commerce
 - The Commission needs to recommend three people from the Cultural Arts Commission they think should be on the Steering Committee.
 - James Boscole, Ashley Marshall-O'Dell, Patti Barrow, Judy Silverforb and Doug Pederson expressed interest in being on the Steering Committee. Kristen, Linda and Patti will agree on who will be on the Steering Committee.
5. Term Expirations and Vacancies - Kristen
 - Darla Boljat's term is up in March. Darla declined the offer to renew her commitment, but thanked the Commission for allowing her to serve for two years.
 - Some applications have been received. Interviews will take place soon.
 6. Missoula 2010 –Kristen
 - A deposit has been submitted and a confirmation has been received for the Missoula dates: the first Missoula Children's Theatre will be "Princess and the Pea" and take place July 26th-31st. The second Missoula Children's Theatre will be "Tortus vs. The Hare" and take place August 9th-August 14th.
 - The cost will be \$60 per week, which will include two free tickets. Each ticket purchased will be \$5.00.
 - The Sherwood Foundation for the Arts and the Cultural Arts Commission will partner on both weeks.
 - On the registration form this year, there will be a place where participants can indicate if they would like to volunteer on the first day, during auditions, and the day of the performance. Also, they can indicate on the registration form if they would be willing to provide a home stay for the directors.
 7. Council Update—Linda
 - A joint application between the City and Capstone has been received. Eleven people have testified on the PUD. The Planning Commission made a recommendation that no less than 60% be used for public use.
 - Scott Cherry, the director of the Music Man, came to the Parks Board meeting and made a presentation about lighting for the Stella Olsen stage cover.
 - The budget process will take place in March and April.
 8. Other
 - An Open House and Informational Meeting for the Skate Park will take place at City Hall on Wednesday, February 10th at 6pm.
 - On February 15th at 6pm, all grant applicants will present their requests to Council.
 9. February Meeting
 - Next meeting on Thursday, March 4, 2010 at 7:00pm in the City Hall Community Room.
 10. Adjourn Meeting
 - Adjourned at 8:00 pm.