



Sherwood Cultural Arts Commission

Agenda

Meeting Date: Thursday, June 3, 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
James Boscole
Judy Silverforb
Ashley Marshall-O'Dell
Alyse Vordermark
VACANT
VACANT

City Staff

Kristen Switzer
Denise Berkshire

Council Liaison

Linda Henderson, City Councilor

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

1. Adjustments to Agenda
2. Approval of May 2010 minutes
3. Election of Chair and Vice Chair
4. Cultural Arts Community Center Steering Committee– Doug
5. Missoula Children's Theater - Kristen
6. Movies in the Park- Kristen
7. Council Update – Linda
8. Other
9. Adjourn

Sherwood Cultural Arts Commission MEETING NOTES APPROVED

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	06.03.2010 7:00 PM
LOCATION	Sherwood City Hall—Community Room
FACILITATOR	Doug Pederson
NOTES TAKEN BY	Denise Berkshire

ATTENDEES

Cultural Arts Commission		Council Liaison	
X	Patti Barrow, Chair	X	Linda Henderson
X	Doug Pedersen, Vice Chair		
X	Shelly Lamb		
	Ashley Marshall-O'Dell		
X	Judy Silverforb		
X	James Boscole		
X	Alyse Vordermark		
	VACANT	X	Kristen Switzer
	VACANT	X	Denise Berkshire

Guests

MEETING NOTES

1. Adjustments to Agenda
 - No adjustments were made to the agenda.
2. Approval of May Minutes
 - *Doug Pedersen motioned to approve the May 2010 minutes. Shelly Lamb seconded. All in favor; motion carries to approve the May 2010 minutes.*
3. Election of Chair and Vice Chair
 - Patti Barrow will be stepping down as Chair therefore; an election for a new Chair is needed.
 - Doug Pedersen was nominated for Chair and accepted the invitation. *Motion carried to elect Doug Pedersen as Chair.*
 - With Doug Pedersen as Chair, the Vice Chair is now vacant. Alyse Vordermark was nominated and accepted the invitation. *Motioned carried to elect Alyse Vordermark as Vice Chair.*

4. Cultural Arts Community Center Steering Committee Update - Doug

- The CACCS Committee presented the three sample Community Center design concepts at the URA Board Meeting. URA Board approved \$13,000 funding request (\$10K design fees for study of three models and \$3K for cost estimating fees for three models).
- A survey was sent out to stakeholders. At this time ten surveys have been received by individuals.
- A CACCSC subgroup was working on contacting the stakeholders to fill out the survey.
- The CACCSC visited the Chehalem Cultural Arts Center in Newberg on May 19th. The facility is still under construction, but is a very nice and the committee felt it was helpful to see and hear about their experience.
- The SCAC inquired if the CACC Steering Committee has discussed fund raising, creating a 501 3C non-profit, and operations costs.
- It was recommended that the SCAC meet with the Arts Foundation to join efforts for the Community Center.
- The next CACCSC meeting is Wednesday, June 16, 2010.

5. Missoula Children's Theater- Kristen

- The second session is full with a waiting list. There are 45 participants signed up in the first session.
- There are numerous volunteers for the event this year.
- Kristen will forward the biographies to Robyn who will secure homestays.
- There is still a need for a piano player. The group proposed that the SCAC and the Foundation for the Arts have a registration stipend for free enrollment for the parent – covering the registration fee (\$60) if they volunteer as a piano player.
- Patti will post information on the website on seeking piano player.
- Doug will create the posters for the Missoula Children's Theater. Once the artwork is downloaded it will be sent to Doug. All promotional materials will include both the Foundation for the Arts and the City of Sherwood logos.
- Doug will resend the Secret Garden proof.

6. Movies in the Park—Kristen

- All five of the movies discussed at the last meeting are available; The Tale of Despereaux, Planet 51, Cloudy with a Chance of Meatballs, Bee Movie and Back to the Future. The cost of each movie runs from \$275-\$300 and most are 90 minutes on average. All except the Tale of Desperado are rated PG.
- The SCAC selected Back to the Future, Cloudy with a Chance of Meatballs and Tale of Despereaux in that order to reduce competition with the Free Family Film Festival at Sherwood Stadium 10.
- The group recommended sharing the selected movies and the selection process with sponsor. To give them an opportunity to select other movies.
- Disney movies can be shown with restrictions from August – October with a 200 person maximum.
- Confirmation from the last meeting that Judy will work on August 20 & Ashley signed up for August 27th. Alyse agreed to work on August 20th. Two people are needed each evening.

7. Council Update - Kristen

- Council approved the City's proposed 2010 budget for 2010-11. Council urged staff to continue looking for cost saving measures.
- The City Grant for the SCAC has been approved.

8. Other

- Raffle for MOG – Both the Foundation for the Arts and the VPA are interested in doing the raffle. This will be discussed at the Foundation for the Arts meeting next week.

9. Adjourn Meeting

- Adjourned at 8:05 pm.

Next meeting:

No meeting on July 1st.

Next meeting Thursday, August 5, 2010 at 7:00pm in the City Hall Community Room.