



Sherwood Cultural Arts Commission

Agenda

Meeting Date: Thursday, August 5, 2010
Meeting Time: 7:00 PM
Meeting Location: Sherwood City Hall,
Executive Conference Room

Commission Members

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

City Staff

Kristen Switzer
Denise Berkshire

Council Liaison

Linda Henderson, City Councilor

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

1. Adjustments to Agenda
2. Approval of June 2010 minutes
3. Cultural Arts Community Center Steering Committee Report– Alyse
4. Missoula Children's Theater Update- Kristen/Patti
5. Movies in the Park- Kristen
 - a. Schedule
 - b. Sponsorship
6. Art & Wine Festival Request for Support- Kristen
7. Council Update – Linda
8. Other
9. Adjourn

Sherwood Cultural Arts Commission MEETING NOTES APPROVED

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	08.05.2010 7:00 PM
LOCATION	Sherwood City Hall—Community Room
FACILITATOR	Alyse Vordermark
NOTES TAKEN BY	Kristen Switzer

ATTENDEES

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

City Staff
Kristen Switzer
Denise Berkshire

Guests

MEETING NOTES

1. Adjustments to Agenda
 - No adjustments were made to the agenda.
2. Approval of May Minutes
 - *Shelly Lamb motioned to approve the June 2010 minutes. Judy Silverforb seconded. All in favor; motion carries to approve the June 2010 minutes.*
3. Cultural Arts Community Center Steering Committee Update - Alyse
 - At the last meeting the committee was given cost estimates for the three plans that are being considered. They have requested a one page summary of all three options to better evaluate funding scenarios.
 - The Committee will be hosting focus groups to get a better idea from the community how the building might be used. The focus groups will be led by Bob Silverforb.
 - Alyse reported that she will be meeting with representatives from the Lerner Theater when she is visiting her hometown in Illinois. The Learner Theater is owned by the City of Elkhart and is currently being renovated. Alyse will share what she learned at the next meeting.
 - The next CACCSC meeting is Wednesday, September 15, 2010.

4. Missoula Children's Theater- Kristen

- The 2nd week of Missoula starts on Monday, August 9th.
- If you are available to assist with ticket sales the day of the show (8/14) please contact Kristen.
- Alicia Moore has volunteered to be the accompanist for the week.
- Home stays have been lined up.

5. Movies in the Park—Kristen

- Movies will be held August 13th, 20th and 27th.
- Shelly and Linda have signed up to do concessions on the 13th, Alyse and Judy will do the 20th and Doug will do the 27th.
- Kristen will pick up the concession supplies.
- Shelly asked the group if we wanted to pop popcorn on site or buy popcorn. It was decided to try popping on site with two machines and then evaluate if it will work.

6. Art & Wine Festival

- Kristen asked the group if they would be willing to help support the Art & Wine Festival this year by contributing up to \$300 to go towards Public Works for their time spent closing and opening the streets for the event. Discussion followed.
- *Judy Silverforb motioned that SCAC authorize up to \$300 to go towards staffing to open and close the streets for the Art and Wine Festival. James Boscole seconded. All in favor, motion passed.*

7. Other

- Kristen mentioned that money had been set aside for public art at the Cannery Square Plaza. RACC has been contacted and they have submitted a proposal to assist in managing the process for acquiring public art for the Plaza. As part of the process, a selection committee will be formed. Kristen asked if anyone from the Commission might be interested in sitting on the committee. James indicated that he would be interested.

8. Adjourn Meeting

- Adjourned at 8:30 pm.

Next meeting: Thursday, September 2, 2010 at 7:00pm.