



MEETING AGENDA

MEETING TITLE: Sherwood Cultural Arts Commission
DATE & TIME: Thursday, November 4, 2010 at 7:00PM
LOCATION: Sherwood City Hall, 22560 SW Pine Street

ATTENDEES

Cultural Arts Commission

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

Council Liaison

Linda Henderson, City Councilor

City Staff

Kristen Switzer, Community Services Director
Denise Berkshire, Event & Volunteer Coordinator

Guests

AGENDA

1. Call to Order/Roll Call (Pedersen)
2. Adjustments to the agenda (Pedersen)
3. Approval of minutes (Pedersen)
4. Update on vacancies (Pedersen)
5. Cultural Arts Community Center Steering Committee Report (Pedersen)
6. Missoula Children's Theatre (Switzer)
7. Council update (Henderson)
8. Other
9. Next meeting/adjourn

Sherwood Cultural Arts Commission MEETING NOTES APPROVED

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	11.04.2010 7:00 PM
LOCATION	Sherwood City Hall—Community Room
FACILITATOR	Doug Pedersen
NOTES TAKEN BY	Denise Berkshire

ATTENDEES

Cultural Arts Commission	Council Liaison
X Doug Pedersen, Chair	X Linda Henderson
X Alyse Vordermark, Vice Chair	
Ashley Marshall-O'Dell	
Patti Barrow	
X James Boscole	City Staff
X Shelly Lamb	X Kristen Switzer, Community Services Director
X Judy Silverforb	X Denise Berkshire, Event & Volunteer Coordinator
VACANT	
VACANT	Guests

MEETING NOTES

1. Call to Order/Roll Call (Pedersen)

2. Adjustments to Agenda (Pedersen)

- No adjustments were made to the agenda.

3. Approval of October 2010 Minutes (Pedersen)

- Shelly Lamb motioned to approve the October 2010 minutes. Alyse Vordermark seconded. All in favor; motion carries to approve the October 2010 minutes.

4. Update on Vacancies (Pedersen)

- There are three interested candidates. Two of the candidates were interviewed this evening and the third may need to be rescheduled.

5. Cultural Arts Community Center Steering Committee Report (Pedersen)

- On Tuesday evening staff recommended the 80/20 Cultural Arts Community Center plan (formerly known as the 70/30 plan) during the URA work session. On November 16 the recommendation will be presented to the URA Board as well as a request for funds to support a business/operation plan. Staff is doing research to put out a RFP to do that work.
- Linda inquired about any remaining funds from the design process, and suggested to use any remaining funds for a business/operating plan which will be the next focus for the CACCSC.

6. Missoula Children's Theater (Kristen)

- Shelly and Kristen have been looking at optional dates for the 2011 Missoula Children's Theater. At the last meeting, the group discussed looking at the last week of June, which would have run into the 4th of July weekend when many families are out of town on vacation. The group decided to schedule Missoula Children's Theater during the first two weeks in August.

7. Council Update (Henderson)

- At the City Council work session on Tuesday, the new restrooms at Stella Olsen Memorial Park, the Skate Park, and the Community Center were discussed. Linda shared the background of the restroom project and the four phase build for the Skate Park.
- The commission discussed the restrooms and supports the higher end restroom for Stella Olsen since it is a high profile park.

8. Other

- The McCabe Real Estate Group has submitted payment to be the presenting sponsor for 2011 Movies in the Park.
- The Art Selection Committee members have been chosen. They will work on the process for selecting the plaza community art. Kristen would like to add one more local artist on the committee and asked the group if they had any suggestions.

9. Next Meeting/Adjourn (Pedersen)

- The meeting was adjourned at 7:53.

Next meeting: Thursday, December 2, 2010 at 6:30 instead of 7:00pm.