



Home of the Tualatin River National Wildlife Refuge

MEETING AGENDA

MEETING TITLE: Sherwood Cultural Arts Commission
DATE & TIME: Thursday, January 5, 2012 at **6:30PM**
LOCATION: Sherwood City Hall, 22560 SW Pine Street

ATTENDEES

Cultural Arts Commission

Doug Pedersen, Chair
Alyse Vordermark, Vice Chair
James Boscole
Judy Silverforb
Cydney Corl Hill
Jim Haynes
Kaelie Nielsen
VACANT
VACANT

Council Liaison

Robyn Folsom, City Councilor

City Staff

Kristen Switzer, Community Services Director

Guests

AGENDA

1. Call to Order/Roll Call (Pedersen)
2. Adjustments to the agenda (Pedersen)
3. Approval of November minutes (Pedersen)
4. Goals for 2012 (Pedersen)
5. Update on Missoula planning for 2012 (Switzer)
6. Council Update (Folsom)
7. Other
8. Next meeting/adjourn



Sherwood Cultural Arts Commission MEETING NOTES APPROVED

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	1.05.2012 6:30 PM
LOCATION	Sherwood City Hall—Community Room
FACILITATOR	Doug Pedersen
NOTES TAKEN BY	Kristen Switzer

ATTENDEES

Cultural Arts Commission	Council Liaison
X Doug Pedersen, Chair	X Robyn Folsom, City Councilor
X Alyse Vordermark, Vice Chair	
X James Boscole	City Staff
X Judy Silverforb	X Kristen Switzer, Community Services Director
X Cydney Corl Hill	
Jim Haynes	
X Kaelie Nielsen	

MEETING NOTES

1. **Call to Order/Roll Call (Pedersen)**

- The meeting was officially called to order at 6:35 pm.

2. **Adjustments to the Agenda (Pedersen)**

- No adjustments to the agenda.

3. **Approval of November Minutes (Pedersen)**

- *Alyse Vordermark motioned to approve the November 2011 minutes. Kaelie Nielsen seconded. All in favor; motion passed.*

4. **Goals for 2012**

- The Commission discussed goals for 2012 and came up with the following;
 - Identify ways to lessen the expenses of Cultural Art sponsored events such as Movies in the Park and Missoula Children's Theatre. Look for other non-profits that may be willing to help with these events so the entire burden does not fall on the Commission or on staff.
 - Further pursue the idea of becoming a "hub" for the cultural arts community in Sherwood.
 - Determine and define the role of the Commission in the Community Center. This will become clearer as things progresses with the Center and decisions regarding operations are addressed.
 - Further research developing a Friends organization for the Community Center.

- Pursue grant opportunities.

5. Update on Missoula 2012 (Switzer)

- We have received confirmation on the two weeks requested for Missoula Children's Theatre. The dates and shows are as follows;
 - June 25-30 - Hansel and Gretel
 - July 9-14 - Cinderella
- Kristen has reserved the PAC and the Music room for both weeks. At the next meeting we will be looking for volunteers who are interested in representing SCAC at planning meetings with the Foundation for the Arts.

6. Council Update (Folsom)

- Council will be holding their annual Strategic Planning meetings on January 7th and January 21st.
- The Council has hired *Waldren* to assist in the recruitment for a new City Manager.

7. Other

- Congratulations to Alyse Vordermark who prepared a grant request on behalf of the Cultural Arts Commission, to the Oregon Cultural Trust, for the *Royal Academy*. The City recently received notification that the request was successful and will be funded! The *Royal Academy* will be held in conjunction with the Robin Hood Festival this summer. Thank you Alyse!

8. Next Meeting/Adjourn

- The next meeting is scheduled for February 2, 2012 at 6:30pm.
- **Adjourned at 8:05 pm.**