



MEETING AGENDA

MEETING TITLE: Sherwood Cultural Arts Commission
DATE & TIME: Thursday, February 2, 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

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 January minutes (Pedersen)
4. March meeting planning (Pederson/Folsom)
5. Missoula 2012 committee (Switzer)
6. Council Update (Folsom)
7. Other
8. Next meeting/adjourn



Home of the Tualatin River National Wildlife Refuge

Sherwood Cultural Arts Commission MEETING NOTES APPROVED

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	2.02.2012 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
Cydney Corl Hill	
X Kaelie Nielsen	

MEETING NOTES

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

- The meeting was officially called to order at 6:40 pm.

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

- No adjustments to the agenda.

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

- *Judy Silverforb motioned to approve the January 2012 minutes. James Boscole seconded. All in favor; motion passed.*

4. **March meeting planning (Pederson/Folsom)**

- The Commission discussed inviting local art and cultural non-profits to a round table discussion on March 1st. Each organization will be asked to share their mission and goals and well as a calendar of upcoming events. The goal is for the Commission to see where they may be able to lend a hand, or provide connections to other non-profits, that might be able to assist. The hope is that due to the fact that many nonprofits are struggling with funds this year, there may be an opportunity to share resources and minimize costs. The Commission is also interested in gaging the interest of developing a shared Arts Calendar that lists all local activities in one location. Some of the nonprofits that should be invited include; SFA, VPA, RHFA, Friends of the Refuge, Chamber of Commerce, BOOTS, and the Historical Society.

- The Roundtable discussion will take place on Thursday, March 1st at 7pm. Doug and Robyn will coordinate the agenda and write the invitation. Kristen will forward the invitation to the groups mentioned and provide refreshments.

5. Update on Missoula 2012 (Switzer)

- Kristen has reserved the PAC and the Music room for both weeks. Once we receive information about the Tour Directors we will work on securing home stays.

6. Council Update (Folsom)

- No update.

7. Other

- Alyse has been gathering information on potential grants and has 15 possibilities that need to be further reviewed. Alyse will divide grants and has asked Commission members to help read through that application packets and determine if the grant may be a good fit.

8. Next Meeting/Adjourn

- The next meeting is scheduled for March 1, 2012 at 6:30pm.
- **Adjourned at 7:47 pm.**