

# **MEETING AGENDA**

MEETING TITLE: Sherwood Cultural Arts Commission

DATE & TIME: Tuesday, August 29 2017 at 12:00 pm

LOCATION: Sherwood Center for the Arts

22689 SW Pine Street

# **ATTENDEES**

# **Cultural Arts Commission**

Skye Boughey, Chair John Liles, Vice Chair Shelly Lamb Geof Beasley Bernie Sims Maddie Gavel-Briggs Matthew Schantin

# **Council Liaison**

Councilor Jennifer Kuiper

# **City Staff**

Maggie Chapin, Center for the Arts Manager Kelsey Beilstein, Administrative Assistant

# **AGENDA**

- 1. Call to Order/Roll Call (Boughey)
- 2 Adjustments to the Agenda (Boughey)
- 3. Approval of August 29<sup>th</sup> Minutes (Boughey)
- 5. Unity Project Update & Work Groups (Boughey)
- 6. Other (Boughey)
- 7. Adjourn (Boughey)

# **Upcoming Dates to Note:**

Monday, September 18, 2017 at 6:30: Cultural Arts Commission Meeting

Wednesday, September 20 - 27, 2017: Unity Project

Thursday, September 21, 2017 at 5pm: Old Town Sherwood Art Walk



# **Sherwood Cultural Arts Commission MEETING MINUTES**

Home of the Tualatin River National Wildlife Refuge

**MEETING TITLE** Sherwood Cultural Arts Commission

DATE & TIME 8.29.2017 12:00PM

LOCATION Sherwood Center for the Arts

22689 SW Pine St Sherwood OR, 97140

**FACILITATOR** Skye Boughey

**NOTES TAKEN BY** Kelsey Beilstein

#### **ATTENDEES**

# **Cultural Arts Commission**

- Χ Skye Boughey; Chair
- John Liles; Vice Chair Χ
- Χ Shelly Lamb
- Χ **Geof Beasley**
- Bernie Sims Χ
- Matthew Schantin Χ
- Χ Maddie Gavel-Briggs

# Council Liaison

Jennifer Kuiper, City Councilor

# City Staff

- Χ Maggie Chapin, Cultural Arts Center Manager
- Kelsey Beilstein, Administrative Assistant II Χ

# **MEETING NOTES**

- 1. Call to Order/Roll Call (Boughey)
  - 12:06pm
- 2. Adjustments to the Agenda (Boughey)
  - Move "Other" to item 4
- 3. Approval of August Minutes (Boughey)

Gavel-Briggs motioned to approve the August minutes. Second by Lamb. All in favor, motion passed.

- 4. Other (Chapin)
  - Chapin announced the City Manager has requested to reschedule the Cultural Arts Commission presentation to City Council to October 17th meeting. Due to the timing, the presentation will be more of a report of how the UNITY Project went vs an introduction of the project.
- 5. Unity Project Update & Work Groups (Boughey)
  - Chapin presented the Commission with the list of final identifiers that she came up with after feedback from members at the August 21st meeting. (Exhibit A)
  - Chapin added that each participant will receive a map of the identifier layout before participating.
  - Cultural Arts Commission members broke out into work groups to discuss UNITY Project event logistics.
- 6. Next Meeting/Adjourn (Boughey)
  - Adjourned at 1:35pm
  - Next meeting is scheduled for September 18, 2017 at 6:30.

# **UNITY Identifiers**

- 1. I'm a parent
- 2. I'm a student
- 3. I love science
- 4. I love sports
- 5. I love the arts
- 6. I love nature
- 7. I am a survivor
- 8. I believe in a higher power
- 9. I do not believe in a higher power
- 10. I live with a disability or chronic illness
- 11. One of my family members lives with a disability or chronic illness
- 12. I have experienced depression, anxiety, or other mental health issue
- 13. English is not my first language
- 14. I identify as LGBTQ
- 15. I identify as straight
- 16. I am looking for a job
- 17. I work more than one job
- 18. I welcome change
- 19. I am not comfortable with change
- 20. I am single
- 21. I am in a committed relationship
- 22. I am a Veteran
- 23. I have a family member in active military service
- 24. Most of the time, I feel like I "fit in"
- 25. Most of the time, I don't feel like I "fit in"
- 26. I have lived in Sherwood less than 10 years
- 27. I have lived in Sherwood more than 10 years
- 28. I am a visitor to Sherwood
- 29. I tend to identify with conservative political values
- 30. I tend to identify with liberal political values
- 31. I do not identify with either liberal or conservative values

# Missing:

Racial identifiers - Continent of origin is South or Central America, Europe, Asia, North America, Africa