

#### **MEETING AGENDA**

MEETING TITLE: Sherwood Cultural Arts Commission

DATE & TIME: Monday, January 22, 2018 at 6:30 pm

LOCATION: Sherwood Center for the Arts

22560 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 December 18<sup>th</sup> Minutes (Boughey)
- 4. Guest Speaker: Cindy Dauer, Tualatin Valley Creates
- 5. Center for the Arts Update (Chapin)
- 6. Friends of the SCA Update (Boughey)
- 7. Arts Commission Membership Update (Chapin)
- 8. Council Update (Kuiper)
- 9. Other (Boughey)
- 10. Adjourn (Boughey)

#### **Upcoming Dates to Note:**

Monday, February 19, 2018: Cultural Arts Commission Meeting at 6:30pm Thursday, February 1, 2018: Classic Film event, "The Music Man" at 7pm Monday, February 12, 2018: Deadline for winter cycle of Production Assistance



# Sherwood Cultural Arts Commission MEETING MINUTES

Home of the Tualatin River National Wildlife Refuge

MEETING TITLE Sherwood Cultural Arts Commission

DATE & TIME 1.22.2018 6:30PM

LOCATION Sherwood City Hall

22560 SW Pine St Sherwood OR, 97140

FACILITATOR Skye Boughey

NOTES TAKEN BY Kelsey Beilstein

#### **ATTENDEES**

#### **Cultural Arts Commission**

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

#### **Council Liaison**

X Jennifer Kuiper, City Councilor

#### **City Staff**

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

#### **MEETING NOTES**

#### 1. Call to Order/Roll Call (Boughey)

Called to order at 6:35pm

Visitors

- Max Greenwood interested in joining the Cultural Arts Commission
- Kim Young City Councilor

#### 2. Adjustments to the Agenda (Boughey)

- None
- 3. Approval of December Minutes (Boughey)
  - Sims motioned to approve the December minutes. Second by Gravel-Briggs. All in favor, motion passed.

#### 4. Guest Speaker: Cindy Dauer, Tualatin Valley Creates

Dauer presented the Arts & Economic Prosperity 5 study results (Exhibit A)

- It was asked if Dauer thinks Portland is pulling arts audiences out of the suburbs, as a reason for smaller numbers of engagement in Washington County. Dauer confirmed that she does believe that audiences are being pulled out of the suburbs by Portland.
- It was asked how Sherwood Center for the Arts was categorized in this study. Dauer explained that Sherwood Center for the Arts was categorized into Performing Arts.
- It was asked how the data was collected for the study. Dauer explained that American for the Arts provided the survey questions and Tualatin Creates handed them out to the public at various art events in Washington County.

 It was asked if many cities use Transient Lodging Taxes to fund their public art. Dauer explained that she feels like using Transient Lodging Taxes for the arts is on the rise because of the success of Beaverton's model. Dauer added that funding sources are constantly changing.

#### 5. Center for the Arts Update (Chapin)

- Movie series continues: Feb. 1st the Music Man at 7pm
- Family Matinee Series: Nightmare in my Closet, Jan. 13th was adorable and well attended.
- Rentals –SFA's Odd Couple running one more weekend; Daddy Daughter Dance Feb.3; S&A Irish concert on Feb. 9; Encore Beauty & the Beast Feb. 17&18; CYT Gala Feb. 24
- Winter classes now running

#### 6. Friends of the Center for the Arts Update (Boughey)

Gala

- Next committee meeting: February 13 at 1pm
- Event date: April 7th
- Theme: A Night of Murder & Mystery
- Entertainment: Murder Mystery Company of Portland.
- Tickets: \$50/60 for individuals and \$350/400 for a table of eight.
- Needed: sponsors, items for auction, committee members, volunteers

#### Concessions

Need volunteers for this fun task!

Assistance Program

- Two scholarships were given out this week
- The winter cycle for production assistance is opening next week.

#### 7. Arts Commission Update (Chapin)

Chapin announced that there has been a lot of interest in people wanting to join the Cultural Arts Commission.

- The Charter states that there can be up to nine members on the Commission.
- Applications will be accepted until February 12, at that time interviews will be set up.

Boughey announced that she is stepping down from Chair of the Cultural Arts Commission due to needing to spend more time with family, but will still be an active member.

 Gravel-Briggs motioned elect Sims as the Cultural Arts Commission Chair. Second by Boughey. All in favor, motion passed.

#### 8. Council Update (Kuiper)

Kuiler provided the following updates:

- The Transient Lodging Tax work session will be on February 20<sup>th</sup> at 6:00pm
- METRO is offering a \$160,000 Placemaking grant to all cities in the southwest corridor.
- The Sherwood Chamber of Commerce hosted a Business Forum last week that was well attended and valuable information was shared.

#### 9. Other (Boughey)

Public Art Update

- Request for proposal will go out in the next week and will be open for one month
- Review will happen over two weeks
- A selection panel is needed. Scheduling and review times really require that we create a panel for this to keep on our timeline.

Next SCAC meeting is scheduled for February 19, 2018 at 6:30pm.

#### 10. Adjourn (Boughey)

Adjourned at 8:20 pm



Randy Cohen, Americans for the Arts

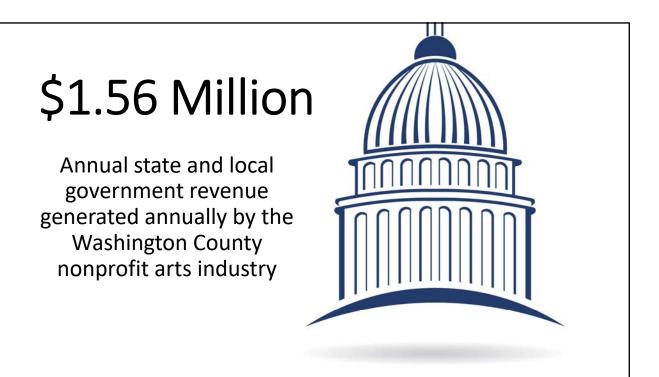
# The arts mean business!

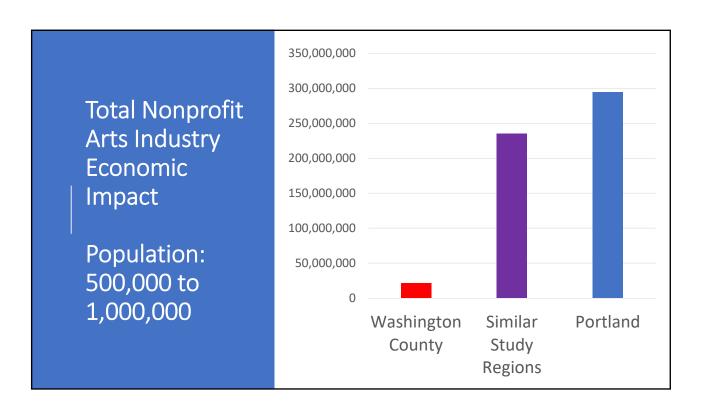
## \$21 MILLION

Total economic impact of the nonprofit arts industry in Washington County (2015)

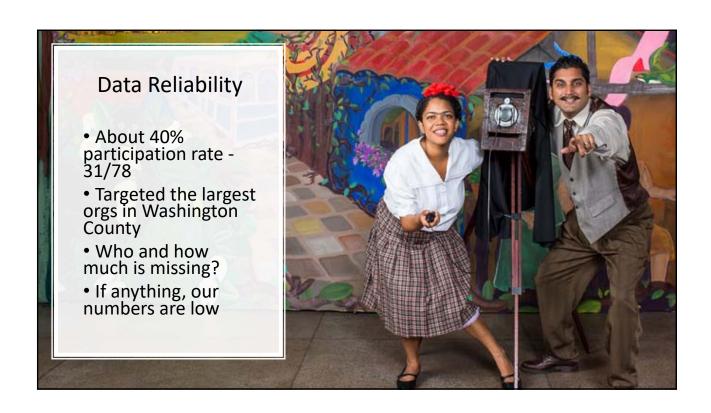
Full-time
equivalent jobs
supported
annually by the
Nonprofit Arts
Industry in
Washington
County

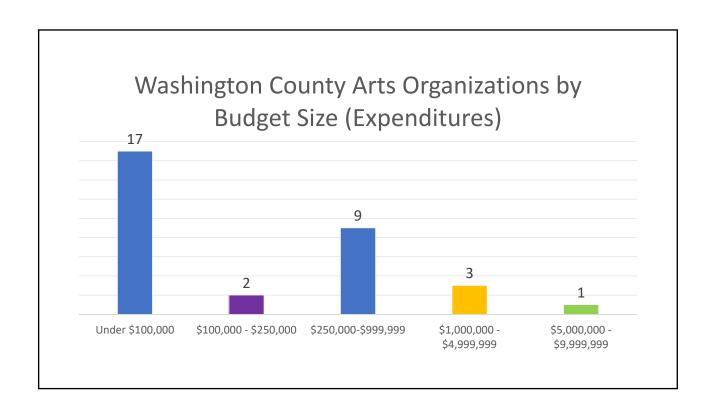
942

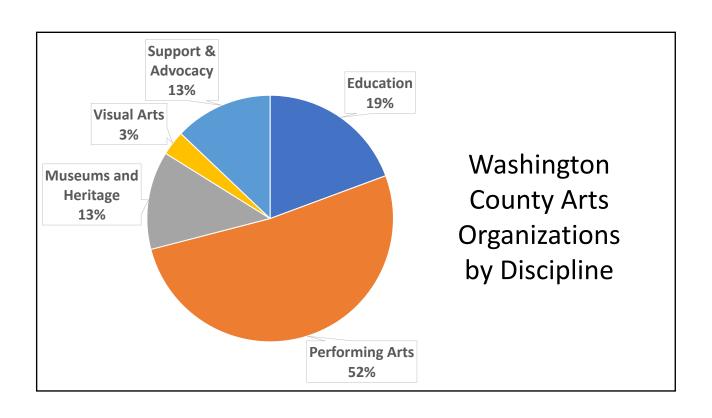


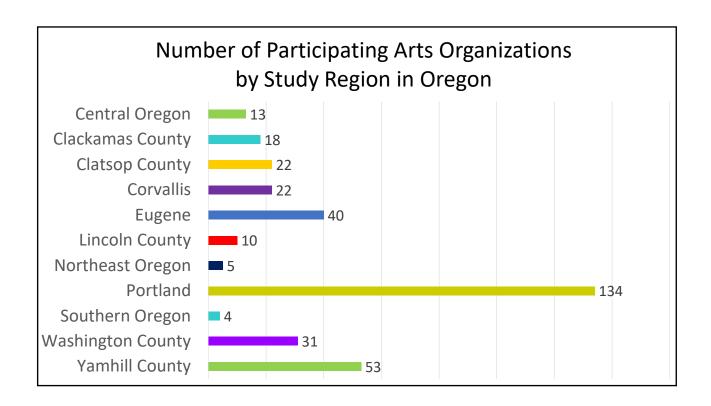


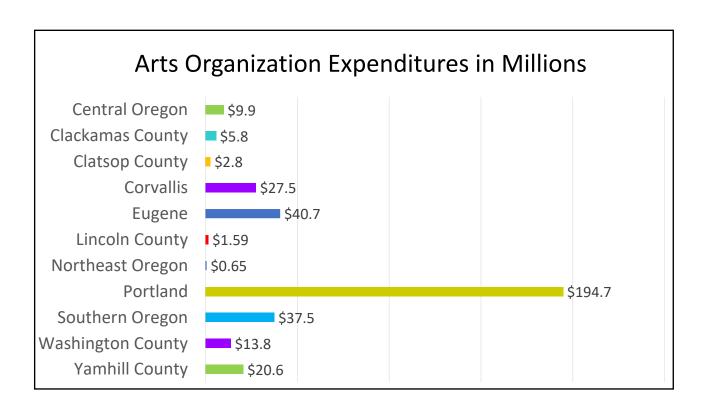










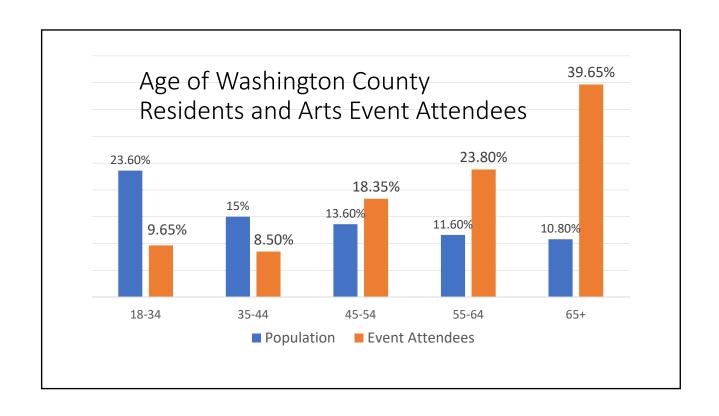


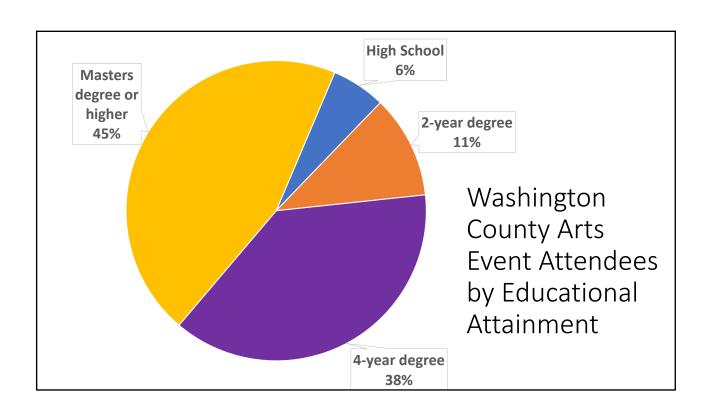


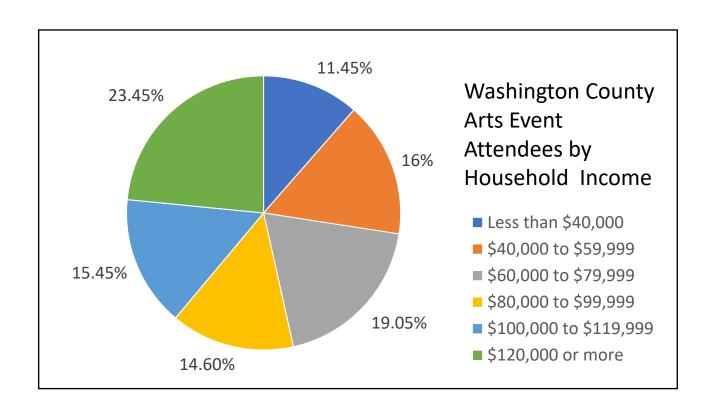
### Audience Impact

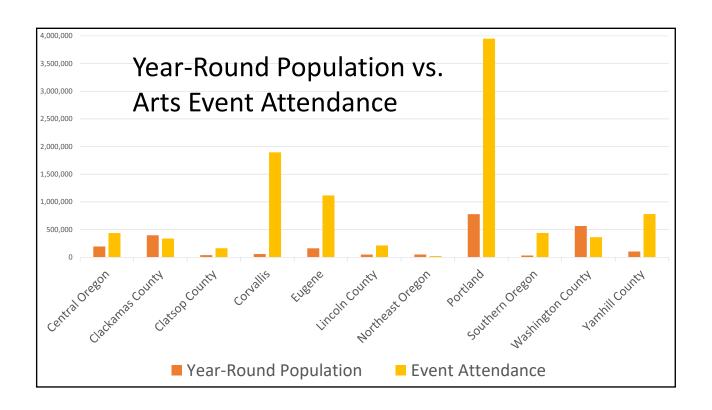
- •450+ audience surveys
- Collected at over 20+ events
- Ticketed and non-ticketed events

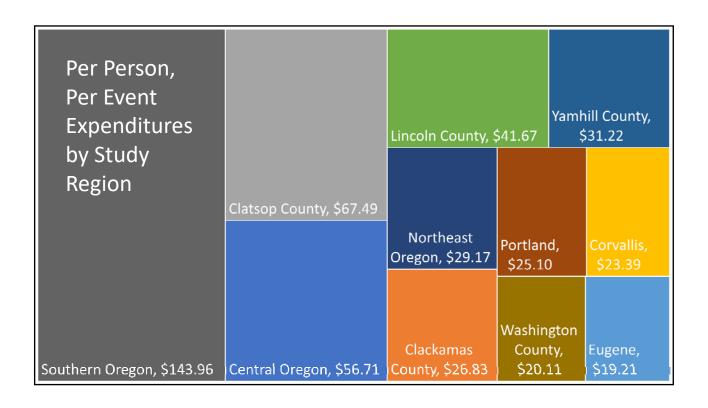


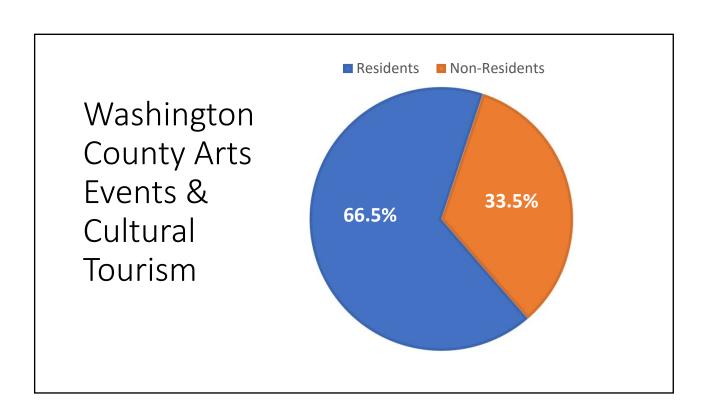












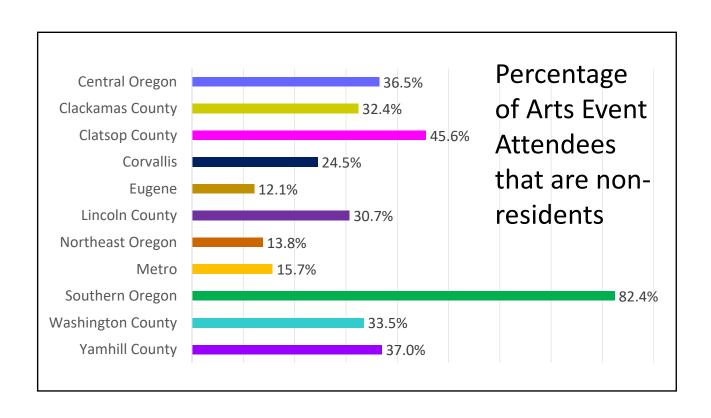
91.5%

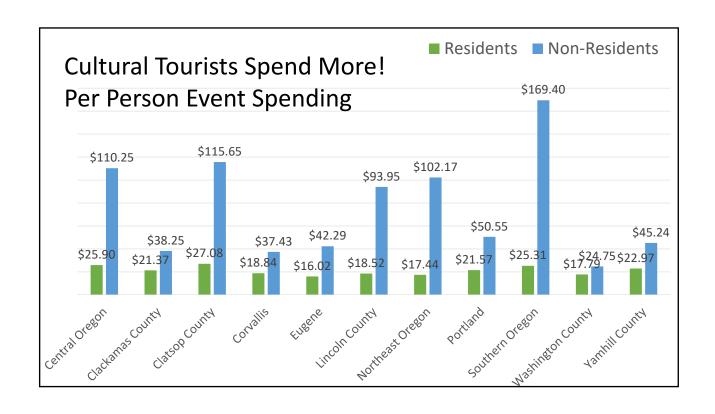
Of non-resident attendees said the primary purpose of their trip to Washington County was to attend that specific arts or cultural event

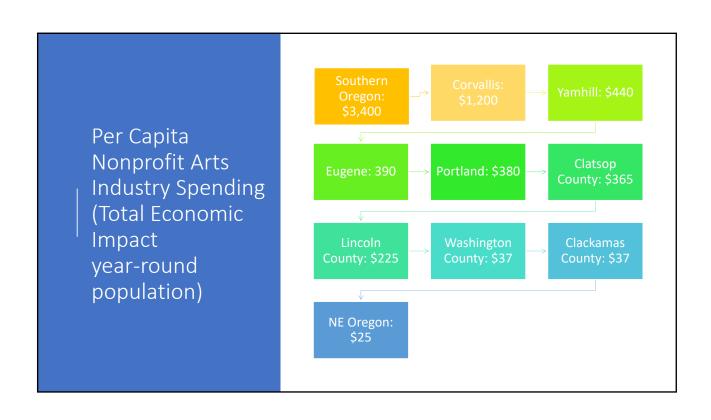
65.6%

Of non-residents said they would have traveled to a different community to attend a similar arts or cultural event if they hadn't come to Washington County 5%

Number of non-resident attendees who paid lodging expenses in association with attending that specific event (around 5,500 people)







## Tualatin Valley Creates

- Increase arts event attendance through communications and promotion
- Support existing programs and foster growth of new programs serving a broader audience
- Work to achieve greater access to arts for all, including culturally-relevant art for the diverse community
- Provide forward thinking leadership and longterm strategic planning for the sector





AEP5 Study Partners