

Approved

Minutes from Cultural Arts Commission Meeting

June 19, 2001

The meeting was called to order by Sterling Fox, council liaison to the Cultural Arts Commission (CCom.). Present at the meeting were;

Sara Abel	Robin Hood Theater Association
Kris Hitchcock	Robin Hood Theater Association
Sondra Pearlman	Non-Resident
Soulavon Beisel	Resident
Sue Hall	Resident
Kurt Kristensen	Resident
Tara Jones	Resident
Rosemary Wiley	Resident

City Representatives present were;

Sterling Fox	Council Liaison
Cynthia Warmenhoven	Staff
Ross Schultz	Staff

The meeting was called to order at 7:10.

The group was informed that Barbara Wild, a member of the commission had resigned to pursue continuing education. Her resignation was accepted and no plans for replacement were discussed.

The group then introduced themselves and discussed their backgrounds.

Elections for officers were held. Results included;

Sterling Fox	Chairman
Kris Hitchcock	Vice Chairman

Ross made a presentation on the Sustainable Sherwood Model and on the City's Urban Renewal plans. This presentation discussed how these two items had resulted in a Vision for Cultural Arts and for a funding source. (Handouts were distributed; if you need another copy, please give me a call 625-4200)

All then discussed possible timelines for a Major Rehab for the Old School. Ross proposed that the Old School Major Rehab be held off until Jan. 03. This would coincide with the second collection of Urban Renewal dollars, and would allow the City to reduce the risk in borrowing money for the Old School Major Rehab.

Cynthia discussed the movie sponsorship program for sustaining operations of the Robin Hood Theater. She also presented the Music on the Green program for the summer.

We then reviewed some conceptual plans for the Old School Rehab project. As wrap up to the meeting the group agreed that it would be a good idea to have Don Genesci come to the next meeting and discuss a timeline for the Old School Major Rehab project, what would be included in the project and a timeline based on the current funding strategy. The Old School Rehab is estimated to cost about \$950k.

All agreed that we would not have a regular scheduled meeting, but a meeting in August would be appropriate. At that meeting we will try to get Don Genesci to discuss the Old School Project and a timeline that would allow us to begin construction in early 03. The next meeting date was agreed on as August 21.

The meeting was adjourned at about 9:00.

Respectfully submitted,

Ross Schultz