



MEETING AGENDA

MEETING TITLE: Sherwood Cultural Arts Commission
DATE & TIME: Monday, July 15, 2019 at 6:30 pm
LOCATION: Sherwood Center for the Arts
22689 SW Pine St.
Sherwood, OR 97140

ATTENDEES

Cultural Arts Commission

Bernie Sims, Chair
John Liles, Vice Chair
Geof Beasley
Roxanne Blackwood
Skye Boughey
Maddie Gavel-Briggs
Mallory Strand

Council Liaison

Councilor Sean Garland

City Staff

Kristen Switzer, Community Services Director
Chanda Hall, Center for the Arts Manager
Kelsey Beilstein, Program Coordinator

AGENDA

1. Call to Order/Roll Call (Sims)
2. Adjustments to the Agenda (Sims)
3. Approval of June minutes (Sims)
4. Friends of the SCA update (Boughey)
5. Center for the Arts update (Hall)
6. Council Update (Councilor Garland)
7. Arts Retreat recap/takeaways (Hall)
8. Other (Sims)
9. Adjourn(Sims)

Upcoming Date to Note:

Saturday, July 13 & Sunday, July 14: Free Shakespeare @ Cannery: *The Taming of the Shrew*
Friday, July 19 & Saturday, July 20: Robin Hood Festival
Thursday, July 25: Old Town Sherwood Art Walk
Monday, August 19: Cultural Arts Commission Meeting

If you require an ADA accommodation for this public meeting, please contact the City Recorder's Office at (503) 625-4246 or MurphyS@sherwoodoregon.gov at least 48 hours in advance of the scheduled meeting time.



Sherwood Cultural Arts Commission MEETING MINUTES

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	7.15.2019 6:30PM
LOCATION	Sherwood Center for the Arts 22689 SW Pine St Sherwood OR, 97140
FACILITATOR	Bernie Sims
NOTES TAKEN BY	Kelsey Beilstein

ATTENDEES

Cultural Arts Commission	Council Liaison
X Bernie Sims; Chair	- Sean Garland, City Councilor
X John Liles; Vice Chair	
- Geof Beasley	City Staff
X Skye Boughey	X Chanda Hall, Cultural Arts Center Manager
X Roxanne Blackwood	X Kristen Switzer, Community Services Director
- Mallory Strand	X Kelsey Beilstein

MEETING NOTES

- 1. Call to Order/Roll Call (Sims)**
Called to order at 6:36
- 2. Adjustments to the Agenda (Sims)**
 - None
- 3. Approval of June Minutes (Sims)**
 - *Boughey motioned to approve the June minutes. Seconded by Blackwood. All in favor, motion passed.*
- 4. Friends of the Center for the Arts Update (Boughey)**
Boughey provided the following updates:
 - After giving a record number of scholarships out (12), the Friends have voted to add an additional \$1,000 to the scholarship fund for this calendar year.
 - The Friends have approved an additional \$2,000 for the production assistance fund.
 - Megan Fordice has been voted to serve as secretary.
 - The Board is always looking for new members.
 - The Friends have signed up for a non-profit BottleDrop account to raise additional funds.
 - It was suggested that people spread the word that community members can donate their cans and bottles to the Friends.
- 5. Center for the Arts Update (Hall)**
Hall provided the following updates:
 - The Center for the Arts is in the middle of Art SmART summer camps and it has been going really well. There are 80 kids are participating in the camp this week, with three

volunteer camp counselors helping every day. One counselor, Casey, is interested in becoming more involved with the arts in Sherwood.

- It was asked how many classes are offered each day of Art SmART. Hall explained that there are two classes offered in the morning and two camps offered in the afternoon. Hall added that 12 out of the 80 kids this week are taking advantage of the full-day option.
- The fall catalogue is now available online.
- The Center for the Arts collaborated with Metropolitan Performing Arts to present Shakespeare in the Park this past weekend. Over 100 people attended the event.
 - It was asked where the event was held. Hall explained that the event took place in Cannery Square.

6. Council Update (Garland)

Switzer provided the following update due to Garland's absence:

- City Council has passed an ordinance to standardize the City's Boards and Commissions to three-year terms with nine person memberships. A resolution will be going to Council in August or September to establish new term dates.
 - It was asked if people need to wait to apply for vacant positions. Switzer stated that they do not; the City Attorney will be able to put new members into the schedule.
 - It was asked if the Cultural Arts Commission is the only board/commission without nine members at this time. Switzer answered that there are other boards/commissions with vacancies at this time.
- Robin Hood Festival is this weekend

7. Arts Retreat recap/takeaways (Hall)

- Hall asked if anyone put their 90 second "garden path" speech from the retreat to use.
 - Liles is trying to get a connection at the Gazette to give the 90 second speech in order to start a conversation about Public Art in Sherwood. Hall suggested that the members write into the editorial about the importance of Public Art.
 - It was asked if it is appropriate to send the 90 second blurb as an e-mail. Hall answered yes, as it is about being confident communicating to someone about Public Art. It is not about cold calling anyone, but talking to people that might have interest or a stake in Sherwood Public Art.
- Switzer announced that the people who purchased the lot next to Symposium have inquired about incorporating a piece of art into their construction.
- Hall reviewed the values of Public Art that were identified in the Public Art Master Plan discovery and asked the Commission to reflect on and refine them. The following are the final identified values of Public Art for Sherwood:
 - Brings people together, builds our collective identity, says who we are and what we value;
 - Honors a diversity of people and ideas;
 - Connects people and ideas to place;
 - Raises consciousness;
 - Responds to our history and natural environment;
 - Creates opportunities for transformative experiences;
 - Enhances our public spaces, creating arts access and engagement for all;
 - Drives people to Sherwood/drives arts tourism in Sherwood and benefits our local economy;
 - Celebrates/honors our small town's community-rich, family-friendly character
- Hall reviewed the following City Council Core Values and discussed how they are aligned with the foundational values of the Public Art Master Plan:
 - Citizen engagement
 - Community partnership
 - Community livability
 - Community pride
 - Transparent government
 - Quality service
 - Forward thinking
 - Fiscal responsibility

- Hall asked if the Commission has anything to add to the retreat notes to please e-mail them to her.

8. Other (Sims)

- Sims announced that Gavel-Briggs has resigned from the Cultural Arts Commission.
- Sims encouraged the Cultural Arts Commission to talk to anyone they know that would be a good fit for the commission.
- Hall announced that The 2040 Comprehensive Plan is starting to focus on their “Arts, Culture, and Heritage,” block. Planning staff will come to the August 19 meeting to present and talk to the Commission.
 - Hall encouraged the Cultural Arts Commission to read the Milwaukie Comprehensive Plan that was compiled by the same firm that Sherwood is working with, as it beautifully incorporates the arts.

1. Adjourn (Sims)

Adjourned at 7:45