



Home of the Tualatin River National Wildlife Refuge

Sherwood Cultural Arts Commission MEETING NOTES

Approved

MEETING TITLE	Sherwood Cultural Arts Commission
DATE & TIME	11.07.2013 6:30PM
LOCATION	Sherwood City Hall—Community Room
FACILITATOR	Alyse Vordermark
NOTES TAKEN BY	Jennifer Ortiz

ATTENDEES

Cultural Arts Commission		Council Liaison	
X	Alyse Vordermark, Chair	--	Robyn Folsom, City Councilor
X	Judy Silverforb, Vice Chair		
X	James Boscole		City Staff
X	Anna Lee	--	Kristen Switzer, Community Services Director
--	Amanda Stanaway	X	Jennifer Ortiz, Events and Volunteer Coordinator
--	VACANT		
--	VACANT		

MEETING NOTES

1. Call to Order/Roll Call (Vordermark)
 - The meeting was officially called to order at 6:32 PM.
2. Adjustments to the agenda (Vordermark)
 - None
3. Approval of September minutes (Vordermark)
 - *Silverforb motioned to approve the September 2013 minutes. Lee seconded. All in favor; motion passed.*
4. Public Art Donation from SFA (Vordermark)
 - Vordermark shared that Sherwood Old Town Dental has donated the metal panels to the SFA in order for them to be used as public art. The donors would love to see the panels remain in Old Town if at all possible. The SFA and the CAC would like to somehow incorporate the panels into the Community Center design. The group agreed that they would look great if they were backlit and placed on the exterior of the building. Vordermark shared that they are made of cut steel and are currently rusted. They could be cleaned up and clear powder coated or coated as-is in order to keep the rustic look. Boscole shared that he knows someone who can do the powder coating for a reasonable cost. Vordermark shared that Folsom will be sending pictures of the pieces to the Community Center’s design team to see how they can be incorporated in the building. The appraisal of the pieces came in at \$14,000. They were done by a famous artist and include a certificate of authenticity. They are rare pieces. The SFA has possession of the panels and they are currently being stored in a storage unit in Sherwood.

5. Selection of representative for Charter Review Committee (Vordermark)
 - Vordermark shared that Council will be reviewing the City's charter in order to make possible revisions. As part of this process, a Charter Review Committee will be formed. Each of the City's six boards and commissions will be required to have a representative on this new committee. Vordermark asked if anyone would like to volunteer to represent the SCAC. Boscole volunteered. *Vordermark motioned to recommend Boscole for the new Charter Review Committee, Silverforb seconded. All in favor; motion passed.*
6. Annual Report for Boards & Commission Appreciation Dinner (Vordermark)
 - Vordermark reminded the group that the Annual Boards & Commission Appreciation Dinner will be held Tuesday, December 3 at 6:00 pm. Each board and commission will be presenting their top 2 or 3 accomplishments for 2013 as well as goals for 2014. For accomplishments, Vordermark thought that the group should list the following:
 - Built a stronger relationship with the Sherwood Foundation for the Arts for fundraising and public art programs.
 - Continued our annual programs of Pix on the Plaza (since DATE) and Missoula Children's Theatre (since DATE). Vordermark will ask Switzer how many years each of these programs have been going on.
 - Vordermark mentioned that maybe the commission should think about the possibilities of re-inventing itself in light of the new building coming soon. She put together some ideas of what the re-invention could include and handed out copies to the group for review (see exhibit A). A re-invention would definitely mean that this commission would need to be more of a working board than they are now. Vordermark would like to hold a work session next month to figure out what the commission should look like and create a recommendation for Council. Goals for 2014 include:
 - Re-invent the commission to fit the needs of the new cultural arts building.
 - Continue providing local children with the opportunity to participate in Missoula Children's Theatre and Pix on the Plaza.
7. Community Center Project Update (Folsom)
 - Folsom could not make it to the meeting tonight. No update.
8. Council Update (Folsom)
 - Folsom could not make it to the meeting tonight. No update.
9. Other (Vordermark)
 - Vordermark shared that she and Switzer had interviewed a great candidate for the commission. She is very knowledgeable, but cannot meet on Thursdays. She asked the group what they thought of meeting on a different night. The group decided to look into Monday nights. Vordermark will talk with Switzer and see if it is a possibility for all CAC members.
10. Next meeting/adjourned
 - The next meeting will be held Thursday, December 5, 2013 at 6:30 pm at City Hall.

Adjourned at 7:14 pm.