

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS  
MEETING MINUTES  
May 4, 2011  
22560 SW Pine Street, Sherwood Oregon 97140**

**JOINT WORK SESSION WITH SURPAC**

1. **CALL TO ORDER:** Chair Keith Mays called the URA Board meeting to order at 5:20pm.
2. **URA BOARD PRESENT:** Chair Keith Mays, Dave Grant, Bill Butterfield, Matt Langer, David Luman and Robyn Folsom. Linda Henderson was absent.
3. **SURPAC MEMBERS PRESENT:** Charlie Harbick, Tim Heine and Scott Johnson.
4. **STAFF PRESENT:** City Manager Jim Patterson, Community Services Director Kristen Switzer, Finance Director Craig Gibbons, Economic Development Manager Tom Nelson and District Recorder Sylvia Murphy.
5. **OTHERS PRESENT:** Bob Irvine with PARC, Stan Foster with PARC, Murray Jenkins with Ankrom Moisan Architects, Jeff Sacket with Capstone Partners, Doug Pederson with Cultural Arts Community Center Steering Committee, Lee Weislogel with BOOTS, Brain Stecher Parks Board Liaison to Cultural Arts Community Center Steering Committee and Ray Pitz with Sherwood Gazette.
6. **TOPIC DISCUSSED:**
  - A. Sherwood Cultural Arts Community Center Feasibility Study, PARC representatives presented a power point presentation (see record, Exhibit A). Discussion followed.
7. **ADJOURNED:** Chair Mays adjourned the URA Board meeting at 7:08pm.

  
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Sylvia Murphy, CMC, District Recorder

  
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Keith S. Mays, Chairman