

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: January 28, 2015

Lake Stevens Community Center

1808 Main Street, Lake Stevens

CALL TO ORDER: 6:31 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe, Eileen Tietze, Kristen Hunt, Holly Forbis, Robert Cruickshank

COMMISSIONERS ABSENT: Jennifer Oldenburg

OTHERS PRESENT: City Administrator Jan Berg, Councilmember Todd Welch, Sculptor Jessie Purdom

Excused Absence: It was moved Commissioner Forbis, seconded by Commissioner Hinchcliffe to excuse Commissioner Oldenburg from the meeting. On vote the motion carried unanimously (5-0-1-0).

Approval of Minutes: It was moved and seconded to approve the minutes of the January 14, 2015 meeting as presented. On vote the motion carried unanimously (5-0-1-0).

2015 Election of Vice President:

It was moved by Commissioner Hinchcliffe, seconded by Commissioner Forbis, to nominate Eileen Tietze to the position of Vice President. On vote the nomination carried unanimously (5-0-1-0).

New Artists: The draft press release presented by City Administrator Berg was reviewed, discussed and approved. There was consensus to send out the Press Release as presented and request public input by February 28, 2015.

Music on the Lake: It was discussed and agreed that Music on the Lake will again be on Thursday evenings beginning July 2 with Shakespeare in the Park, and running through August 13, with the exception of Thursday, July 23, 2015, which is the evening before Aquafest begins. Music auditions will be considered at the February 25th meeting. Movie in the Park will be August 21, and Epic Events will again be retained to show the movie.

Aquafest: There was agreement to sponsor the Chalk It Up event at Aquafest again this year.

Upcoming Agenda Items: Possible meeting with an artist from Port Townsend, Roundabout, Scholarship, Goal Setting, Review possible request for budget increase

Adjourn: It was moved by Commissioner Hinchcliffe, seconded by Commissioner Cruickshank, to adjourn the meeting at 8:00 p.m. On vote the motion carried unanimously (5-0-1-0).

Respectfully submitted,

Robert Cruickshank