

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: January 27, 2016

Lake Stevens Community Center

1808 Main Street, Lake Stevens

CALL TO ORDER: 6:33 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe, Holly Forbis, Steven Apodaca, Nick Holz, Kristen Hunt, Eileen Tietze, Jennifer Oldenburg

COMMISSIONERS ABSENT: None.

OTHERS PRESENT: None

Approval of Minutes: Moved by Commissioner Forbis, seconded by Commissioner Oldenburg, to approve the minutes, with revision to correct statement under Art Rotation: "The following art rotation is already in the planning stage and the 3 Artists that are supplying art for the 3 Government Buildings have already been chosen." On vote the motion carried (7-0-0-0).

Music on the Lake: Commissioner Forbis put an advertisement in the Everett Herald Newspaper. The ad is for musical acts to apply for the "Music on the Lake" concert series performances. Commissioner Forbis handed a working document containing the concert series' itinerary. Commissioner Forbis has applied for the proper permits. Commissioner Apodaca is in contact with U.S. Navy Operations to possibly schedule a Navy band for the concert series. Commissioner Apodaca has been communicating with band leaders and creating a list of applicable musical acts. The First review of the musical acts will be conducted during the February 10th Commission meeting. Commissioner Apodaca will contact Councilperson Welch concerning the purchasing of new audio equipment.

Shakespeare in the Park: This event will be held on Thursday, June 30th. The Commission will look into local sponsorship of this event within the next few months.

Future Projects & Direction: There will be discussions concerning Lake Stevens artistic direction. The Commissioners will present new ideas at the March 9th Commission meeting. After that date, the Commission will discuss the new ideas and vision with the Mayor.

Post Activity Report: The Commission has tabled discussion until all commissioners complete the report.

Scholarships for 2016: Commissioner and Scholarship Fund Chairperson Hinchcliffe handed out two working documents that will be used to promote the Art Scholarships for 2016. These documents were titled *Lake Stevens Arts Commission: Bringing the Art to the Community*, and *Lake Stevens Education Foundation: Managed Scholarship Agreement*. The Commissioners will review all applications during the April 27th Arts Commission Meeting.

Art Rotation: Commissioner Hunt reports that the Art Rotation is moving forward as planned.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Holz, to adjourn the meeting at 7:52 p.m. On vote the motion carried (7-0-0-0).



Steven Apodaca
Arts Commission Secretary