

**LAKE STEVENS ARTS COMMISSION (LSAC)**

Meeting Minutes: April 27, 2016  
Lake Stevens Community Center  
1808 Main Street, Lake Stevens

CALL TO ORDER: 6:28 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe, Holly Forbis, Steven Apodaca, Jennifer Oldenburg, Kristen Hunt

OTHERS PRESENT: Diana Hale  
Councilperson Todd Welsh  
Economic Development Coordinator Jeanie L. Ashe

**Approval of Minutes:** Moved by Commissioner Apodaca, seconded by Commissioner Oldenburg, to approve the minutes of the April 13, 2016 meeting. On vote the motion carried (5-0-0-0).

**Resignation of Commissioner Holz:** Commissioner Oldenburg presented a certificate in honor of Commissioner Holz's service to the Commission and the Community. The Commissioner Members then signed the Certificate.

**Visitor's Center:** Economic Development Coordinator Jeanie L. Ashe reported that her office is relocating to the new Visitor's Information Center situated in the Lundeen Park House and will be opened to conduct City Business on Friday, April 29, 2016. The Chamber of Commerce will also be located there. Coordinator Ashe is planning to invite the Arts Commission and the Historical Society to a brainstorming meeting on how best to present the Visitor's Information Center to the public. Coordinator Ashe is agreeable to the inclusion of the Arts Commission's Art Rotation at the Visitor's Center.

**Roundabout Landscape:** Diana Hale had to halt working on the Roundabout Landscape because of bureaucratic challenges with establishing new vendors. Diana anticipates that with the establishment of new city vendors, the purchase of the new plant materials and their installation will be completed within the next couple of weeks.

**Music on the Lake:** Commissioner Apodaca advised the Commission that he met with Mayor Spencer concerning Music on the Lake. He advised the Commission that Mayor Spencer will be introducing the bands if his schedule permits. Commissioner Apodaca said that he and Mayor Spencer had a brainstorming session concerning improving the concert series. Commissioner Apodaca updated the Commission that all but two contracts have come back signed. He has contacted those musical acts in an attempt to retrieve the contracts. Everything else is on schedule.

**Chalk it Up:** The Commission has decided to table this topic for further discussion at the next meeting. Commissioner Forbis and Commissioner Oldenburg will present the direction that they believe the “Chalk it Up” event should take.

**Dedication for the Roundabout:** The Commission has decided that the Dedication will take place on June 26<sup>th</sup>. If this date is in conflict with another city event, the Commission has decided that July 10<sup>th</sup> will be the secondary date. Commissioner Forbis, along with the assistance of other Commissioners, will create an invitation list to the dedication. Once it is completed, Commissioner Forbis will deliver it to Kathy Pugh, Deputy Clerk.

**Scholarships for 2016:** Commissioner Hinchcliffe brought in and organized the review of 11 applicants for the 2016 scholarships. The Commissioners reviewed the applicants’ submissions and then discussed them at length. A decision was made by the Commissioners of who they believed to be the worthiest of the Scholarships. There were two runner-ups that will be discussed at the next meeting. The Commissioners will also discuss a possible second Scholarship at that time. The name(s) will not be released at this time.

**Adjourn:** Moved by Commissioner Apodaca, seconded by Commissioner Oldenburg, to adjourn the meeting at 8:43 p.m. On vote the motion carried (5-0-0-0).

  
Steven Apodaca  
Arts Commission Secretary