

LAKE STEVENS ARTS COMMISSION (LSAC)

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

CALL TO ORDER: 6:35 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe, Jennifer Oldenburg, Bridgett Scott, Kristen Hunt, Steve Apodaca

COMMISSIONERS ABSENT: Holly Forbis

OTHERS PRESENT: Linda Ehmen

Roll Call: Moved by Commissioner Hinchcliffe, seconded by Commissioner Oldenburg, to excuse Commissioner Forbis from the meeting. On vote the motion carried (5-0-0-1).

Election of Vice-President: Commissioner Hunt made a motion to nominate Commissioner Hinchcliffe as vice-president. Commissioner Oldenburg seconded the motion. On vote the motion carried (5-0-0-1).

Approval of Minutes: Moved by Commissioner Oldenburg, seconded by Commissioner Scott, to approve the minutes of the July 13, 2016 meeting. On vote the motion carried (5-0-0-1).

Music on the Lake: Commissioner Apodaca reported 141 people in attendance at last week's concert. Good weather is expected for the final concert, July 28, 2016. Commissioner Apodaca will be performing. He made arrangements for a substitute sound engineer in addition to the volunteer crew. Our sponsor, G. Benjamin Lindsey III, reported that he did not receive a copy of the Music on the Lake Poster. One will be secured and given to him at the July 28 concert.

Other Business: Commissioner Hinchcliffe made a motion to change the Arts Commission meeting schedule to one meeting per month for the remainder of the year. Commissioner Hunt seconded the motion. On vote the motion carried (5-0-0-1).

Adjourn: Moved by Commissioner Hinchcliffe, seconded by Commissioner Apodaca, to adjourn the meeting at 8:00 p.m. On vote the motion carried (5-0-0-1).


Steven Apodaca
Arts Commission Secretary