

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: September 14, 2016
Visitor Information Center
10020 Lundeen Parkway, Lake Stevens

CALL TO ORDER: 6:43 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe, Steven Apodaca, Holly Forbis, Bridgette Scott, Linda Ehmen, Jennifer Oldenburg

COMMISSIONERS ABENT: Kristen Hunt

OTHERS PRESENT: Jill Meis, Assistant Planner
Terry Myer, Chamber of Commerce Visitor's Center

Excused Absence: Moved by Commissioner Apodaca, seconded by Commissioner Hinchcliffe, to excuse Commissioner Hunt from the September 14 Commission Meeting. On vote the motion carried (6-0-0-1).

Approval of Minutes: Moved by Commissioner Oldenburg, seconded by Commissioner Ehmen, to approve the August 10, 2016 minutes. On vote the motion carried (6-0-0-1).

Moved by Commissioner Apodaca, seconded by Commissioner Forbis, to approve the August 24, 2016 minutes with amendment to *Lundeen Park Proposed Art "Unity"*: This event will be held between September 10th and 20th 2016. On vote the motion carried (6-0-0-1).

Downtown Subarea Plan Executive Committee Meeting Update: The Commissioners reported the changes and plans that were discussed at that meeting. They pointed out that the meeting was a public findings and exploratory meeting. Assistant Planner Meis reported that the Library and City Hall will be rebuilt and that Music on the Lake may be temporarily or permanently moved to a new location.

Downtown Subarea Plan Advisory Board-Appoint Delegate: The Commission requested that they have an appointed representative on the Advisory Board. Jill Meis will discuss this with Russ Wright, Community Development Director.

Music on the Lake Update: Commissioner Apodaca said that two of the four volunteers received a certificate of appreciation at the September 13, 2016 Council meeting, and a third certificate will be mailed to the volunteer who was unable to attend. These volunteers inquired about coming back next year to assist with Music on the Lake.

Movie in the Park: There was no additional news concerning Movie in the Park.

New Arts Festival: Commissioner Ehmen reported she had completed research of local events in Snohomish County. She proposes a Lake Stevens Art festival featuring local native tribes. This suggestion will be further reviewed and discussed at the next meeting.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Scott, to adjourn the meeting at 8:16 p.m. On vote the motion carried (6-0-0-1).


Steven Apodaca
Arts Commission Secretary