

## LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: April 26, 2017

Visitor Information Center

10020'B' Lundeen Parkway, Lake Stevens

CALL TO ORDER: 6:41 p.m.

COMMISSIONERS PRESENT: Steven Apodaca, Linda Ehmen, Bridget Scott, Gisela Hinchcliffe, Holly Forbis

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Jim Haugen, Parks and Recreation Coordinator

**Approval of Minutes:** Moved by Commissioner Forbis, seconded by Commissioner Ehmen, to approve the April 12, 2017 minutes. On vote the motion carried (5-0-0-0).

Moved by Commissioner Apodaca, seconded by Commissioner Forbis, to approve of the March 22, 2017 minutes with corrections. On vote the motion carried (5-0-0-0).

Moved by Commissioner Apodaca, seconded by Commissioner Forbis, to approve the March 8, 2017 meeting minutes. On vote the motion carried (5-0-0-0).

**Website Update:** A brief discussion by commissioners as to the status of the website which will need to include updates to the current commission board members and the deletion of previous, now inactive, members. The update to the website remains pending.

**Business Expo Update:** Commissioners Apodaca and Ehmen purchased materials today at Home Depot, including the Chalk Project, which will be mobile and can be moved to the Lake Stevens Boys and Girls Club after the Expo. The commission discussed rotation of attendance at the Arts Commission table and Jim Haugen will also have a presence to represent the Parks and Recreation Department. Commissioner Apodaca stated he would look into storage to find previously approved materials including a banner due to the need to wait for approval on new marketing materials with Beth Braun.

**City of Lake Stevens Community Garden:** The commission will revisit the community garden when Terry Meyer is present.

**Committee Report: Music on the Lake:** An update was presented by Commissioner Apodaca for two events planned on Sunday July 9<sup>h</sup> and July 23 at Lundeen Park; the bands to play for these events have been secured. Commissioners Ehmen and Apodaca will discuss advertising and marketing with Beth Braun so that any advertising is approved and meets with standards. Commissioner Apodaca to discuss payment of musicians with Finance Director Barb Stevens. The commission will look into having a nonprofit such as Kiwanis or Rotary club secure liquor license for the event. The need for food vendors and security will be presented to the City Council at the May 9 meeting.

**Committee Report: Art Rotation:** The committee discussed that with Commissioner Hunt's resignation, Commissioner Ehmen has temporarily assumed her duties as the head of the Art Rotation.

Commissioner Ehmen will discuss with former Commissioner Hunt any new artists or venues, which may include the Senior Center.

**Committee Report: Scholarships:** The committee discussed and reviewed scholarship applicants with recipients to be announced by May 31, 2017.

**Committee Report: Summer Movie Series:** Jim Haugen, Parks and Recreation Coordinator, stated that he will need to work with the city engineer to secure adequate power for inflation of screen and fan. August 11<sup>th</sup> and August 25<sup>th</sup> are the tentative dates for the movies with the 8:30 or 8:45 p.m. slated as the start time for each movie.

**Committee Report: New Events/Projects:** New projects including Holiday Dock Exhibit, Art Across the Generations, and others remain pending future discussion and planning.

**Adjourn:** Moved by Commissioner Apodaca, seconded by Commissioner Forbis, to adjourn the meeting at 7:44 pm. On vote the motion carried (5-0-0-0).



Bridget Scott  
Arts Commission Secretary