

**LAKE STEVENS ARTS COMMISSION (LSAC)**

Meeting Minutes: August 10, 2016

Lake Stevens Community Center

1808 Main Street, Lake Stevens

CALL TO ORDER: 6:35 p.m.

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

COMMISSIONERS ABSENT: Holly Forbis, Bridgette Scott

OTHERS PRESENT: Councilman Todd Welsh, Linda Ehmen

**Approval of Minutes:** Moved by Commissioner Oldenburg, seconded by Commissioner Hunt, to approve the minutes with the following corrections: 1) Commissioner Hunt's first name is spelled Kristen, and 2) with addendum to *Under Scholarships for 2016*: The Commission received a Thank You card from Tori Thorkildsen in regard to receiving one of the Scholarships. On vote the motion carried (4-0-0-2).

**Excused Absence:** Moved by Commissioner Apodaca, seconded by Commissioner Hunt, to excuse Commissioners Forbis and Scott from the August 10 Commission meeting. On vote the motion carried. (4-0-0-2).

**Music on the Lake:** Commissioner Apodaca distributed a written evaluation of this year's Music on the Lake Concert Series. He reviewed the evaluation and made recommendations. It was agreed to invite the Concert Series private sponsor to the September 14 meeting to discuss next year's agenda. Commissioner Apodaca will pursue certificates for a job well done by the Concert Series Volunteers.


Commissioner Apodaca will create a preparation itinerary for 2017 Music on the Lake series. Linda Ehmen recommended that the board purchase academic calendars to assist with scheduling important dates and milestones. Moved by Commissioner Apodaca, seconded by Commissioner Oldenburg, to have Linda Ehmen purchase the Academic Calendars on behalf the Arts Commission. On vote the motion carried (4-0-0-2).

**Art Rotation:** Commissioner Hunt brought a written Art Rotation evaluation for the Chairperson and Commissions review.

**Movie in the Park:** There was nothing new regarding Movie in the Park.

**Future Projects:** The Commission discussed the possibility of new projects. All Commissioners will bring ideas to the September 14 meeting.

**Adjourn:** Moved by Commissioner Apodaca, seconded by Commissioner Oldenburg, to adjourn the meeting at 7:35 p.m. On vote the motion carried (4-0-0-2).

  
Steven Apodaca  
Arts Commission Secretary