

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: August 24, 2016

Lake Stevens Community Center

1808 Main Street, Lake Stevens

CALL TO ORDER: 6:30 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe, Steven Apodaca, Kristen Hunt, Holly Forbis, Bridgette Scott, Linda Ehmen

COMMISSIONERS ABSENT: Jennifer Oldenburg

OTHERS PRESENT: Jill Weis, Assistant Planner
Jim Haugen, Parks and Recreation Coordinator
Terry Myer, Chamber of Commerce Visitor's Center

Excused Absence: Moved by Commissioner Forbis, seconded by Commissioner Hinchcliffe, to excuse Commissioner Oldenburg from the August 24 Commission Meeting. On vote the motion carried (6-0-0-1).

Approval of Minutes: Approval of the August 10, 2016 minutes was tabled to the September 14, 2016 meeting.

Lundeen Park Proposed Art "Unity": Terry Myer discussed the proposed project in detail. Terry gave the Commissioners a packet of information concerning this project. There was commission inquiry as to the legitimacy of the project, public safety, and consideration to be defined as an art piece. Jill Weis, Jim Haugen, and Terry Myer answered all questions to the Commission's satisfaction.

MOTION: Moved by Commissioner Hunt, seconded by Commissioner Ehmen to approve and recommend the proposed Art project "Unity" to move forward. Commissioner Apodaca and Commissioner Hinchcliffe abstained from the vote. On vote the motion carried (4-0-2-1).

Movie in the Park: There wasn't any new news concerning Movie in the Park.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Oldenburg, to adjourn the meeting at 7:06 p.m. On vote the motion carried (6-0-0-1).


Steven Apodaca
Arts Commission Secretary