

**LAKE STEVENS ARTS COMMISSION (LSAC)**

Meeting Minutes: May 10, 2017

Visitor Information Center

10020 Lundeen Parkway, Lake Stevens

CALL TO ORDER: 6:33 p.m.

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

COMMISSIONERS ABSENT: Kathy Kruse

OTHERS PRESENT: Councilmember Todd Welch, Terry Myer, Chamber of Commerce Visitor's Center, Jill Meis, Assistant Planner, Beth Braun, Communications Assistant, Naomi Juker, Lake Stevens Resident, Kristen Hunt, Lake Stevens Resident

**Roll Call:** Deferred to May 24, 2017 meeting.

**Approval of Minutes:** Moved by Commissioner Forbis, seconded by Commissioner Ehmen, to approve the April 26, 2017 minutes with the following changes: 1) Approval of minutes: Moved by Commissioner Ehmen, Seconded by Commissioner Forbis to approve of March 22, 2017 minutes with corrections, and 2) Approval of minutes: Moved by Commissioner Ehmen, Seconded by Commissioner Forbis to approve of March 8, 2017 minutes. On vote the motion carried (5-0-0-1).

**Unity Arts Project:** Terry Myer, Chamber of Commerce Visitor's Center, notified the Commission that the Unity Arts Project is scheduled for June 2<sup>nd</sup> through June 24<sup>th</sup> of 2017.

**City of Lake Stevens Community Garden:** Terry Myer, Chamber of Commerce Representative informed the Commission that the planned start date for the community garden is May 20<sup>th</sup>, 2017.

**Permit Process for Summer Event:** Jill Meis, Assistant Planner, advised the Commission that permits must be completed as soon as possible for all summer events. Commissioner Apodaca will complete the necessary permits.

**Quality Control:** Beth Braun, Communications Assistant, has informed the Commission that communication created to be publicized must be reviewed by her office before implementation.

**Committee Report: Music By the Lake:** Commissioner Apodaca informed the Commission that he completed a 3 minute presentation concerning the direction of new "Music By The Lake" format at the City Council Meeting on Tuesday, May 9, 2017.

**Commission Report: Scholarships:** Commissioner Hinchcliffe informed the Commission that the Scholarship Award Ceremony will be held on May 31, 2017 at 6:30 PM in the Cafeteria at the Lake Stevens High School. Commissioners who would like to have their picture taken will show up at 6:00 PM.

**Commission Report: Shakespeare at the Park:** Commissioner Scott reported that Last Leaf will be performing a play, with the possibility of negotiating a second performance. She will update the Commission at the next meeting on more details.

**Adjourn:** Meeting was adjourned at 7:55 PM.

  
Bridgette Scott, Secretary