

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: November 9, 2016

Visitor Information Center

10020 Lundeen Parkway, Lake Stevens

CALL TO ORDER: 6:32 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe, Steven Apodaca, Kristen Hunt, Holly Forbis, Jennifer Oldenburg, Linda Ehmen

COMMISSIONERS ABSENT: Bridgette Scott

OTHERS PRESENT: Terry Myer, Chamber of Commerce Visitor's Center
Jim Haugen, Parks and Recreation Coordinator
Naomi Juker, Lake Stevens Resident
Casey Freedom, Lake Stevens Resident

Approval of Minutes: Moved by Commissioner Apodaca, seconded by Commissioner Oldenburg, to approve the October 12, 2016 minutes. On vote the motion carried (6-0-0-1).

Art Fair: "A Call to Artists": This new art Fair has received a \$750 donation from a Snohomish County Foundation individual. The fair itself is moving forward and the first entries will be approved on January 8th, 2017. This project is spearheaded by Terry Myer, Chamber of Commerce Visitor's Center.

Unity Arts Project: The Unity Art Project received a \$500 donation from a Snohomish County Foundation individual. They also received a \$250 donation from a Lake Stevens: Being Neighborly individual. This project is spearheaded by Terry Myer, Chamber of Commerce Visitor's Center.

Committee Report: Downtown Subarea Plan Executive Committee Meetings: Commissioner Ehmen reported that the meeting was a discussion of the rebuild and the relocation of City Hall and the Library. They also discussed an expansion of the lake walkway, the regrade of North Cove Park, bike path additions, and the current plans to rehabilitate downtown Lake Stevens.

Committee Report: Music on the Lake: Commissioner Ehmen agreed to assist Commissioner Apodaca by joining the Committee. Commissioner Apodaca will also ask Commissioner Scott to join this Committee.

Committee Report: Art Rotation: Commissioner Hunt reports that she is working on new locations to exhibit art in Lake Stevens. The two locations that are being pursued are Buenas Dias Café and Haggen's Supermarket.

Committee Report: Scholarships: No new business at this time.

Committee Report: Time Capsule: No new business at this time.

Committee Report: New Events/Projects: This Committee will assess the feasibility of a movies series in the park. Jim Haugen, Parks and Recreation Coordinator, brought legal and budget information for the Arts Commission to review.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Hinchcliffe, to adjourn the meeting at 8:09 p.m. On vote the motion carried (6-0-0-1).


Steven Apodaca
Arts Commission Secretary