

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: October 12, 2016

Visitor Information Center

10020 Lundeen Parkway, Lake Stevens

CALL TO ORDER: 6:34 p.m.

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

COMMISSIONERS ABENT: Bridgette Scott, Linda Ehmen

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

Excused Absence: Moved by Commissioner Apodaca, seconded by Commissioner Oldenburg, to excuse Commissioners Scott and Ehmen from the October 12 Commission Meeting. On vote the motion carried (5-0-0-2).

Approval of Minutes: Moved by Commissioner Oldenburg, seconded by Commissioner Hunt, to approve the September 14, 2016 minutes. On vote the motion carried (5-0-0-2).

Establishment of Committees: The Commission discussed the creation of committees to pursue art events, duties, and responsibilities. The purpose is to conduct art business in a timely manner with more efficiency. These Committees must report to the Commission as a whole at every monthly meeting. As of this meeting, below are the new committees & members:

Downtown Subarea Plan Advisory Board:	Commissioner Ehmen
Downtown Subarea Plan Executive Committee Meetings Updates:	Commissioner Scott
Music on the Lake Concert Series:	Commissioner Apodaca
Art Rotation:	Commissioner Hunt
Scholarships:	Commissioner Hinchcliffe
Time Capsule:	Commissioner Hinchcliffe
	Commissioner Forbis
New Events/Projects:	Commissioner Apodaca
	Commissioner Ehmen
	Jim Haugen

New Exhibit: "A Call to Artists": Terry Myer has requested the Arts Commission to approve the creation of an arts exhibit conducted by Being Neighborly: Lake Steven and the Lake Stevens Boys & Girls Club. Terry Myer proposes that January 8th is the cutoff date for art submissions and the first exhibit will be held on January 20th through the 21st.

MOTION: Moved by Commissioner Apodaca, seconded by Commissioner Oldenburg to have Terry Myer pursue the new exhibit event titled "A Call to Artists" with the condition that she must provide monthly updates to the Commission. On vote the motion carried (5-0-0-2).

Movie in the Park: Jim Haugen requested the Commission investigate the possibility in providing a Movies in the Park Series to Lake Stevens in conjunction with the already scheduled one time Movie in the Park in August. The New Events/Projects Committee will review this request.

Arts & Parks Foundation: Jim Haugen said he has reviewed the formation, history and purpose of this Foundation. Jim's objective is to make Arts & Parks Foundation more active towards arts and parks projects.

Future Funds for Art Projects: The Commission appointed Jim Haugen to review and investigate funding of art projects through local, state, and federal funding.

Music on the Lake Update: Commissioner Apodaca notified the Commission that a budget of \$1,000 for updated and new cables, stands, and microphones will be necessary for next year's concert series.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Hinchcliffe, to adjourn the meeting at 8:10 p.m. On vote the motion carried (5-0-0-2).



Steven Apodaca
Arts Commission Secretary