

**LAKE STEVENS ARTS COMMISSION (LSAC)**

Meeting Minutes: May 24, 2017

Visitor Information Center

10020 Lundeen Parkway, Lake Stevens

CALL TO ORDER: 6:35 p.m.

COMMISSIONERS PRESENT: Steven Apodaca, Holly Forbis, Linda Ehmen, Gisela Hinchcliffe, Kathy Kruse

COMMISSIONERS ABSENT: Bridget Scott

OTHERS PRESENT: Councilmember Todd Welch, Terry Myer, Chamber of Commerce Visitor's Center, Jim Haugen, Parks & Recreation Coordinator, Shamir Nasmiar, Lake Stevens High School Student

**Roll Call:** Motion by Commissioner Forbis, second by Commissioner Hinchcliffe, to excuse Commissioner Scott from the meeting. On vote the motion carried (5-0-0-1).

**MOTION:** Moved by Commissioner Ehmen, seconded by Commissioner Forbis, to excuse Commissioner Kruse from the May 10, 2017 meeting. On vote the motion carried (5-0-0-1).

**Approval of Minutes:** Moved by Commissioner Forbis, seconded by Commissioner Hinchcliffe, to approve the May 10, 2017 minutes. On vote the motion carried (5-0-0-1).

**Guest Business:** Samiar Hasmiar, a senior at Lake Stevens High School, said he is working on bringing a drive-in movie to Lake Stevens. He has permission from the school district to use the high school parking lot and is working with the City to secure a permit. He is also working with Epic Events to show the movie. He is here tonight requesting the Arts Commission donate \$2400 toward the costs of this project.

**Community Garden:** Terry Wright, Lake Stevens Chamber of Commerce, said that the sidewalk chalk event at Lundeen Park went well. She also updated on the Unity Project scheduled for June 2-24.

**Discussion/Action Items**

**Public Works/Designated Space for Arts Commission:** There was discussion about the space available at Public Works for storage of Arts Commission equipment.

**Subcommittee Reports**

**Music on the Lake:** Commissioner Apodaca said that the Council approved the sale of wine and beer at the two Music on the Lake events at their meeting last night. The Arts Commission and the Rotary Club are currently in the process of obtaining the correct permits from the City and WSLCB to move this forward. It was also reported that City of Monroe has a professional stage that may be available either as a loan or for a small fee. It was discussed that Monroe be recognized for providing a stage to this year's Music on the Lake.

A press release is being drafted by the subcommittee. Once the subcommittee finalizes it, the press release will be provided to City Communications Coordinator Beth Braun for review and input. Ms. Braun will send the press release out to the Everett Herald and the Ledger.

Printing of the 18 x 12 poster is presenting some challenges with regard to font size and style. The layouts were reviewed.

**MOTION:** Moved by Commissioner Forbis, seconded by Commissioner Ehmen, to approve the poster layouts. On vote the motion carried (5-0-0-1).

Commissioner Apodaca updated that Shakespeare in the Park will be held at North Cove Park on August 6. This year's play "A Comedy of Errors."

**Art Scholarships:** Commissioner Hinchcliffe reminded that the scholarships will be awarded on May 31<sup>st</sup> at 6:30 p.m. in the Lake Stevens High School Cafeteria.

**New Events/Projects:** Commissioner Ehmen commented there is a lack of participation in the scholarship program and suggested revamping the scholarship criteria. She distributed a memorandum with suggestions for revamping this program.

**Movies in the Park:** Parks Coordinator Haugen is looking into possible films for the two movie nights. Suggested movies include Never Ending Story, Casablanca, Goonies, Princess Bride, Planet of the Apes and Young Frankenstein. It was suggested that the possible movies be listed on the City's web site and people could vote on which movies they would like to see this year. Paddle Broz will be handling food sales for these events, possibly popcorn and cotton candy. The City Council approved an Interlocal Agreement with City of Marysville for use of their outdoor video equipment and someone to run it. Commissioner Apodaca is taking care of applying for permits for these events.

Shakespeare in the Park will be on August 6 from 4-6 p.m. in North Cove Park, and Commissioner Apodaca is also applying for this permit. This year's play is "A Comedy of Errors."

**Art Rotation:** Commissioner Ehmen updated that art rotation is on track.

Commissioner Apodaca advised the city web site has been updated to reflect all of the Arts Commissioners. There was discussion about possibly starting a Facebook page for the Arts Commission and including biographies of the commissioners on the web page.

There was general discussion about possible Arts Commission events including decorating docks, hay rides and caroling.

**Adjourn:** Moved by Commissioner Hinchcliffe, seconded by Commissioner Ehmen to adjourn the meeting at 8:21 p.m. On vote the motion carried (5-0-0-1).

  
Bridget Scott, Secretary