

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: June 14, 2017

Visitor Information Center

10020 Lundeen Parkway, Lake Stevens

CALL TO ORDER: 6:33 p.m.

COMMISSIONERS PRESENT: Steven Apodaca, Linda Ehmen, Bridget Scott, Kathy Kruse, Holly Forbis,

COMMISSIONERS ABSENT: Gisela Hinchcliffe

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

Excused Absence: Moved by Commissioner Forbis, seconded by Commissioner Ehmen, to excuse Commissioner Hinchcliffe from the June 14, 2017 Commission meeting. On vote the motion carried (5-0-0-1).

Approval of Minutes: Moved by Commissioner Forbis, seconded by Commissioner Ehmen, to approve the May 24, 2017 minutes pending corrections below.

Commissioner Forbis requested the minutes be corrected under Guest Business to reflect correction of Shamir Hasmiar's name to be correctly spelled as Samiar Hasmiar.

Commissioner Ehmen requested the minutes be corrected under Discussion Items, Music on the Lake to reflect wording "The Arts Commission and Rotary Club ae currently in the process" to read "The Arts Commission and Rotary Club are currently in the process"

Commissioner Ehmen requested the minutes be corrected under Discussion Items, Music on the Lake to reflect "It was discussed that Monroe by recognized" which should read "It was discussed that Monroe be recognized".

VOTE: On vote the motion to approve the minutes with the noted corrections carried (5-0-0-1).

Guest Business:

Community Garden: Terry Myer, Chamber of Commerce Visitor's Center, discussed that the hours for the Community Garden will be 8 a.m. - 4 p.m. Jim Haugen of Parks and Recreation announced anticipated delivery of the building to serve as a storage and tool shed which comes assembled and primed to paint. Commissioner Ehmen suggested involvement of the Boys and Girls Club to paint part of the building. Terry Meyer announced the ribbon cutting ceremony will be held by the Chamber of Commerce at the Senior Center at Eagle Ridge Park following the BBQ lunch which will be from 11:30 a.m. - 1 p.m.

Unity Project: Terry Meyer announced the date for the Unity Project is July 7th. There was a suggestion from Jim Haugen to consider moving this project to September due the number of events on the community activity calendar. This is tabled for future consideration.

Drive-In Movies: This is considered a separate project from any of the Arts Commission's business. Commissioner Forbis said she will connect Dr. Bourne with Samir Hasmiar, high school student, to plan a drive-in movie event for high school students and they can coordinate the dates and planning for this with the City of Lake Stevens.

North Cove Planning: Commissioner Forbis will attend the North Cove Park Planning Open House on June 20, 2017 at 6:00 p.m. This meeting regards the design of North Cove Park, and is the second open house regarding the North Cove Park planning process.

Discussion/Action Items: Commissioner Apodaca discussed the Dock Exhibit tentatively scheduled for the holidays and this is tabled for future meetings.

Committee Report: Music by the Lake: An update was presented by Commissioner Apodaca for the two events planned on Sunday July 9th and July 23 and reported all planning is on track for these events. Commissioner Ehmen said that the Buzz Inn restaurant has volunteered to provide food items including hot dogs, potato salad, macaroni and cheese, and potato chips for the events and that refreshments will be for sale through Paddle Broz.

MOTION: Motion by Commissioner Forbis, seconded by Commissioner Scott, that an at-will donation jar be placed at the end of the food line with donations to benefit the Arts and Parks Foundation. On vote the motion carried (5-0-0-1).

The City of Monroe is lending a 4x8 stage. The advertising for Music on the Lake via posters will be distributed by commission members who were assigned geographical areas to approach vendors to place posters in the window of their businesses to be distributed by June 24th, 2017. Commissioners Ehmen and Apodaca reported on their meeting with Pam Stevens, Editor for the Lake Stevens Ledger, to discuss the functions of the Lake Stevens Arts Commission and they will publish a copy of the poster announcing the upcoming events on June 21, 2017. It was suggested that Commissioner Scott meet with Pam Stevens to discuss the upcoming Shakespeare in the Park event and contact information was provided to Commissioner Scott to arrange this with Ms. Stevens for the July 19th publication. The permits for Shakespeare in the Park and Movies in the Park are currently pending.

Committee Report: Art Rotation: Commissioner Ehmen stated that the art rotation is in place for the next 6 months; however, once this set of art exhibits has expired no further rotations will take place to allow new buildings/venues to be constructed to better exhibit and serve the purpose of display.

Committee Report: Scholarships: No new updates, further discussion tabled in absence of Commissioner Hinchcliffe.

Committee Report: Movies in the Park: Commissioner Forbis said she spoke with Dr. Bourne, who said they are not sponsoring a Movie in the Park night this year because they do not believe Lundeen Park works as a location; they would have preferred to stay at North Cove Park and the Community Center due to serving refreshments.

The two movies to be shown will be “Mulan” and “The Princess Bride” on August 11 and 25, 2017 respectively. There are also plans to design future posters for Movies in the Park with Music by the Lake on the same poster.

Adjourn: Moved by Commissioner Forbis, seconded by Commissioner Kruse, to adjourn the meeting at 8:25 p.m. On vote the motion carried (5-0-0-1).


Bridget Scott
Arts Commission Secretary