

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: June 28, 2017

Visitor Information Center

10020 Lundeen Parkway, Lake Stevens

CALL TO ORDER: 6:35 p.m.

COMMISSIONERS PRESENT: Steven Apodaca, Kathy Kruse, Holly Forbis,

COMMISSIONERS ABSENT: Linda Ehmen, Bridget Scott

OTHERS PRESENT: Niomi, Councilmember Todd Welch,
Jim Haugen, Parks and Recreation Coordinator;
Teri Meyer, Chamber of Commerce

Excused Absence: Moved by Commissioner Kruse, seconded by Commissioner Forbis, to excuse Commissioner Ehmen from the meeting. On vote the motion carried (3-0-0-2). Moved by Commissioner Forbis, seconded by Commissioner Kruse to excuse Commissioner Scott from the meeting. On vote the motion carried (3-0-0-2).

Approval of Minutes: The following corrections were requested: motion to approve June 14, 2017 minutes corrected to show Commissioner Forbis made the motion; motion to adjourn corrected to show motion was made by Commissioner Forbis and seconded by Commissioner Kruse.

MOTION: Moved by Commissioner Forbis, seconded by Commissioner Kruse to approve the June 14, 2017 minutes as corrected. On vote the motion carried (3-0-0-2).

Guest Business:

Community Garden: Parks and Recreation Coordinator Jim Haugen said the shed was installed in the wrong place. It will be moved to the correct spot.

Unity Project: Teri updated on the status of the Unity Project, which is scheduled for July 9-23 in Lundeen Park.

Discussion/Action Items:

Sub-area Planning Meeting: No report. Mr. Haugen reported the next sub-area planning meeting for North Cove Park is planned for July 6.

Movies at the Park: Mr. Haugen updated that the selected movies are *Princess Bride* and *Moana*; both movies will be shown at Lundeen Park at Dusk. He added that Shakespeare is scheduled for August 6 in North Cove Park from 4-5:00 p.m. The play is *Comedy of Errors*.

Drive-in Movies at Lake Stevens High School: Discussion was tabled.

Art Rotation: Commissioner Ehmen reported this is being phased out.

Permanent Storage of Arts Commission Equipment: Discussion was tabled.

Music by the Lake: Commissioner Apodaca reviewed in detail the preparations for Music by the Lake, including a scheduled sound check, staging pickup and setup schedule, banners are ordered, possible shuttle service from the Les Schwab parking lot and wheel chair availability at the Senior Center. Posters will be for sale priced at \$.50 each. The Buzz Inn is donating food. Non-alcoholic drinks will be donated by Cash & Carry. Emergency vehicle parking was reviewed.

Terri Wright suggested a donation jar on the Buzz Inn counter.

New Events/Projects:

Christmas Dock Decorating: Discussion was tabled.

Fourth of July Art/North Cove Park: Tabled due to construction in and around the park.

Drum Circle: This is a tentatively scheduled event, possibly at Lundeen Park. Details will be worked out.

Adjourn: Moved by Commissioner Kruse, seconded by Commissioner Forbis, to adjourn the meeting at 7:52 p.m. On vote the motion carried (3-0-0-2).


Holly Forbis
Interim Arts Commission Secretary