

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: July 12, 2017

Visitor Information Center

10020 Lundeen Parkway, Lake Stevens

CALL TO ORDER: 6:45 p.m.

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

COMMISSIONERS ABSENT: Bridget Scott

OTHERS PRESENT: Caleb Akey

Excused Absence: Moved by Commissioner Kruse, seconded by Commissioner Forbis, to excuse Commissioner Scott from the meeting. On vote the motion carried (3-0-1-1).

With Commissioner Scott on an extended leave, Commissioner Forbis stood in as secretary for tonight's meeting.

Approval of Minutes: None.

Guest Business:

Caleb Akey commented Music on the Lake went well.

Community Garden: There was discussion as to how the garden shed should be painted, including using a vegetable or fruit theme, what types of paints to be used and possible budget. Cost of paint was estimated at \$500. Also discussed was whether to do a call out for artists or complete the painting "in-house". Commissioner Ehmen will check the cost of supplies and report back.

Unity Project: No report.

Discussion/Action Items:

Movies at the Park: Commissioner Kruse said the posters are on track for Movies at the Park.

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

Art Rotation: Commissioner Ehmen shared that Naomi Juker's art work is installed at the police station and that new artwork will go up in August.

Permanent Storage of Arts Commission Equipment: Discussion was tabled.

Music by the Lake: There was discussion about concessions vendors selling out of vehicles at Lundeen Park who are not included as part of the Special Event Permit.

MOTION: Moved by Commissioner Forbis, seconded by Commissioner Ehmen, to only allow vendors who are invited by the Lake Stevens Arts Commission to participate. On vote the motion carried (4-0-0-1).

Shakespeare in the Park: It was noted that Commissioner Scott is overseeing this event and that she has arranged for an article in the Lake Stevens Ledger.

New Events/Projects: No discussion.

Adjourn: Moved by Commissioner Forbis, seconded by Commissioner Ehmen, to adjourn the meeting at 7:58 p.m. On vote the motion carried (4-0-0-1).

Holly Forbis
Acting Arts Commission Secretary