

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting minutes: April 11, 2018
Visitors Information Center
10020 Lundeen Park, Lake Stevens

CALL TO ORDER: 6:37 p.m.

COMMISSIONERS PRESENT: Steve Apodaca, Kate Wyant, Sara Brown, Linda Ehmen

COMMISSIONERS ABSENT: Holly Forbis, Kathy Kruse, Bridget Scott

OTHERS PRESENT: Todd Welch, City Councilmember and Jim Haugen, Parks and Recreation Coordinator

Roll Call: Moved by Commissioner Brown, seconded by Commissioner Wyant to excuse Commissioners Forbis, Kruse and Scott from the meeting. On vote the motion carried (4-0-0-3).

Approval of Minutes:

MOTION: Moved by Commissioner Ehmen, seconded by Commissioner Wyant to approve the Minutes of March 14, 2018 meeting. On vote the motion carried (4-0-0-3).

MOTION: Moved by Commissioner Ehmen, seconded by Commissioner Wyant to approve the Minutes of March 28, 2018 meeting. On vote the motion carried (4-0-0-3).

Guest Business: None.

Discussion / Action Items:

Community Garden Shed Art Project: Commissioner Ehmen said that preliminary drawing has begun to establish a color reference; when that is completed paint will be ordered. May is still the anticipated time frame.

Facebook & Internet Presence: No update.

Mural Presentation: Coordinator Haugen said the mural idea was presented to Council at a workshop and Council determined not to move forward with a mural at this time due to the fact that the wall is temporary, and also there was a concern that the budgeted funds were insufficient. Councilmember Welch shared other ideas for that wall that were brought up at the Council workshop. Discussion ensued on how to proceed.

MOTION: Moved by Commissioner Ehmen, seconded by Commissioner Wyant, to create a temporary working group committee to explore ideas for the temporary half wall by City Hall. On vote the motion carried (4-0-0-3).

Commissioners Ehmen and Brown will meet as a subcommittee prior to the next Commission meeting.

Commissioner Wyant suggested the idea of rainbows as the way others view Lake Stevens from other viewpoints.

Standing Committee Reports:

Community Outreach, Marketing/Publicity: Commissioner Apodaca will ask Commissioner Kruse to have the cards printed; Commissioner Ehmen suggested a short run due to unconfirmed dates.

Movies in the Park: Parks Coordinator Haugen said the Council approved the Interlocal Agreement with Marysville for the video equipment, with the cost remaining the same as last year. The bigger screen that was used for the second movie last year has been requested for both movies this year.

Music by the Lake: Commissioner Apodaca said that stage review will begin soon to determine if it is usable. Show two is set; there is still uncertainty as to the venue for the first music event, including the need to confirm a barbershop quartet and an additional band.

Commissioner Wyant spoke with a Michael Jackson impersonator who offered to be in the crowd to entertain at show two.

New Projects Committee: No update.

Theater in the Park: No update.

Youth Activities: Commissioner Wyant will meet with the director of the Boys and Girls Club and the Teen director regarding the Halloween haunted house. The proposal is to hold the event inside the Boys and Girls Club from 4:00 – 6:30 p.m., with the doors open to the community to lead into the evening community event. Parking logistics are under discussion. The committee suggested coordinating marketing with the City to help with visibility of the haunted house. Commissioner Wyant also said she has volunteer paperwork for those who may want to help. Commissioner Wyant will be hosting monthly events at the Boys and Girls Club to create decorations for the haunted house; the Boys and Girls Club will cover the cost of materials.

Special Committee Reports:

Arts & Parks Foundation Scholarship: The Arts and Parks Foundation is meeting on April 12.

MOTION: Moved by Commissioner Wyant, seconded by Commissioner Ehmen, to schedule a special meeting on May 12, 2018 from 9:00 a.m. to 11:00 a.m. for the purpose of reviewing scholarship applications. On vote the motion carried (4-0-0-3).

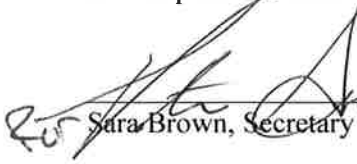
Youth Mentoring Program: No report.

New Business:

2018 Business Expo on April 21st: The 2018 Business Expo was discussed. The event is scheduled for April 21 from 10:00 a.m. to 2:00 p.m. and Cavelero Mid-High, and Commissioner Wyant said she would be present for the entire event. Other commissioners were encouraged to take two hour shifts to man the booth.

The egg carton project was discussed and Commissioner Apodaca offered to provide dirt for the project; Commissioner Brown and Coordinator Haugen will help to secure seeds. There was a suggestion that the Michael Jackson impersonator could attend the expo to help promote the concert series.

Adjourn: Moved by Commissioner Brown, seconded by Commissioner Wyant, to adjourn the meeting at 7:40 p.m. On vote the motion carried (3-0-1-1).


for Sara Brown, Secretary, Steve ApDoea