



## Arts Commission Meetings

\*\*\*\*\*

Second Wednesday of every month at 6:30 p.m. with an optional meeting on the 4<sup>th</sup> Wednesday of each month

Look for agendas, minutes and special meeting notices on the City Web site at:

[www.lakestevenswa.gov](http://www.lakestevenswa.gov)

\*\*\*\*\*

### Meeting Location:

City Hall  
1812 Main Street  
Lake Stevens, WA 98258

\*\*\*\*\*

The Arts Commission comprises seven members who are appointed to four-year terms. The Commission was established in July 1996.

\*\*\*\*\*

City Hall  
P.O. Box 257  
1812 Main Street  
Lake Stevens, WA 98258  
425-334-1012

Mission Statement:  
The Lake Stevens Arts Commission encourages community participation and support of cultural, performing, visual, and literary arts.

## Arts Commission Special Meeting Agenda

**Location:** City Hall

1812 Main Street, Lake Stevens

**Date:** Wednesday, January 16, 2019

**Time:** 6:30 – 8:00 p.m.

### Call to Order:

### Roll Call:

### Approval of Agenda:

### Guest Business:

### Discussion/Action Items:

- Election of Chair and Vice Chair for 2019\*\*
- Election of Committee Chairs for 2019\*\*
- Election of Two Representatives to Arts and Parks Coordination Committee for 2019\*\*
- Election of Two Representatives to Arts and Parks Foundation for 2019\*\*
- Events:
  - Yoga by the Lake
- Winterfest Recap

### Standing Committee Reports:

- Music By the Lake\*\*
- Movies in the Park
- Theater in the Park
- Community Outreach/Marketing/Promotional Materials

### Special Committee Reports:

### New Business:

### Adjourn:

\*\* *Staff Report Attached*

## ***THE PUBLIC IS INVITED TO ATTEND***

### ***Special Needs***

The City of Lake Stevens strives to provide accessible opportunities for individuals with disabilities. Please contact the Human Resources Director, City of Lake Stevens ADA Coordinator, (425) 334-1012, at least five business days prior to any City meeting or event if any accommodations are needed. For TDD users, please use the state's toll-free relay service, (800) 833-6384, and ask the operator to dial the City of Lake Stevens City Hall number.



LAKE STEVENS ARTS COMMISSION  
**STAFF REPORT**

**Agenda Date:** January 16, 2019

**Subject:** Election of Officers; Appointments of Representatives to Arts and Parks Coordination Committee and Arts and Parks Foundation

**Contact**

**Person/Department:** Jim Haugen, Kathy Pugh **Budget Impact:** N/A

---

**RECOMMENDATION(S)/ACTION REQUESTED OF COUNCIL:**

1. Elect an Arts Commission Chairperson and Vice Chairperson for calendar year 2019;
2. Elect two representatives to the Arts and Parks Coordination Committee, and
3. Arts and Parks Foundation for 2019.

---

**SUMMARY/BACKGROUND:**

The Arts Commission Rules of Procedure provide that the commissioners shall elect a Chairperson and Vice Chairperson at the first regularly scheduled meeting each year. Because the regularly scheduled meeting was cancelled due to lack of a quorum, it is appropriate to elect officers for 2019 at this Special Meeting.

The Arts and Parks Coordination Team consists of two members from both the Parks Board and the Arts Commission, who work together to facilitate ideas and implementation of plans. It is appropriate to elect two representatives from this commission to participate on the coordination team. Meetings are generally held at 4:00 p.m. on the first Tuesday of each month, but meeting schedule is flexible.

The Arts and Parks Foundation is a nonprofit corporation consisting of two members from both the Arts Commission and Parks Board, as well as the Mayor, and additional appointed members from the community, for the purpose of raising funds to support art and parks in the community. Meetings are held quarterly in January, April, July and October. The next meeting is scheduled for 4:00 p.m. on January 15, 2019 at the Visitor Information Center. It is appropriate to elect two representatives from this commission to participate on the Arts and Parks Foundation.

---

**APPLICABLE CITY POLICIES:** Arts Commission Rules of Procedure

---

**BUDGET IMPACT:**

---

**ATTACHMENTS:**



LAKE STEVENS ARTS COMMISSION  
**STAFF REPORT**

**Arts Commission**  
**Agenda Date:** January 16, 2019

**Subject:** Music on the Lake Subcommittee Recommendations re Music Events on July 6 & 20, 2019

**Contact** Jim Haugen, Event/Volunteer  
**Person/Department:** Coordinator, Planning Department **Budget**  
**Impact:** \$TBD

---

**RECOMMENDATION(S)/ACTION REQUESTED OF COMMISSION:** Review the theme and band recommendations and decide bands, themes and other proposals to move forward with contracts.

---

**SUMMARY/BACKGROUND:** The Arts Commission is coordinating two Music by the Lake events this summer on July 6<sup>th</sup> and 20<sup>th</sup>. Both events will begin at 1:00 pm and end at 5:00 pm. Tentative themes for the events will be “Back in Time” with the music of the decades of the 80’s, 70’s and 60’s. The other theme will be “Drums” with the hopes to have Native Indian drums, Japanese Taiko drums and steel/salsa drums. The events will have three 60-minute performances with two 30-minute breaks between sets. The Arts Commission Music on the Lake subcommittee will be bringing recommendations regarding the events to the January 16<sup>th</sup> meeting.

---

**BUDGET IMPACT:** \$TBD

---

**ATTACHMENTS:**