

## Lake Steven's Art Commission (LSAC)

**Meeting Minutes:** January 11, 2012

**Location:** Community Center -1808 Main Street, Lake Stevens

**Meeting Called to order at:** 6:30 pm

**Present:** Gisela Hinchcliffe, Martin Reimers, Jennifer Oldenburg, Tina Kitburi, Holly Forbis, and Yevonne Noel

**Excused Absence:**

**Others Present:** Jan Berg, City Administrator, and Mr. Jaque Drapeau, Local Artist

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### **Proceedings:**

Minutes from December 14, 2011 were received and reviewed. Motion to approve by Commissioner Reimers and Seconded by Commissioner Oldenburg. All vote to approve.

### **Election of Officers:**

1. Chairman – Commissioner Reimers Nominated, All Vote in Favor.
2. Vice Chair – Commissioner Oldenburg Nominated, All Vote in Favor.
3. Secretary – Commissioner Kitburi Nominated, All Vote in Favor.

### **Guest Business:**

1. Mr. Jaque Drapeau, local painter from Marysville, visited to introduce himself and see what we are up to. He has paintings in several establishments in Longview, WA and also in the Used Book Store in Marysville. Commissioner Hinchcliffe will be in contact with him regarding possible inclusion in the Art in Public Buildings program.
2. City Administrator Jan Berg was nice enough to visit us to just sit in and help out. Her attendance was very helpful in updating us on many items throughout the meeting. Thank you Jan.

### **Subcommittee Reports: N/A**

### **Old Business:**

1. **Roundabout**
  - a. No Update. We will be notified when the date is set. City Administrator Berg will contact the artist to keep her up to date.
2. **Website Update**
  - a. Ms. Berg updated the status of the new City website. They will likely be ready to set up a portion for our commission in a month or so. We will work directly with Troy Stevens, IT at the City.
3. **Grant Committee**
  - a. Commissioner Reimers re-reported that he attended the most recent Park Board meeting. The Park Board was receptive to the idea of new art in the parks. They believe Lundeen Park is the best location for new art since the park is fully developed and any installation would be able to be more permanent in nature.

**New Business**

**1. Lundeen Park Art**

- a. Commissioner Reimers suggested all commissioners walk through the park and present any ideas for art as they come up. If an idea is formulated, we can begin to look for grants or other funding methods.

**2. Absence**

- a. Commissioner Forbis informed the commission of her anticipated absence of the next meeting (8 Feb. 2012) as she will be involved in a theatrical production that day. She will forward the commissioners information about the production so any wishing to attend may.

**3. Event Calendar**

- a. A brief overview of last year's and other previous events was given and discussed with the intention that next meeting will result in a 2012 plan and committee assignments. The events discussed were as follows:
  - i. Blooms Around the Lake
  - ii. Chalk it Up
  - iii. Music on the Lake
  - iv. Fall and Spring Gala
  - v. Art in Public Places
  - vi. Holiday Lights
  - vii. Scholarship
  - viii. Time Capsule
  - ix. Elementary School Reflections, Judging
- b. Commissioner Forbis suggested the possibility of adding a Shakespeare night to either the Music on the Lake or in addition to Music on the Lake. She will check into it and report back.

Meeting adjourned at: 7:53 pm

*Minutes submitted by Martin Reimers, January 13, 2012*