

**LAKE STEVENS ARTS COMMISSION (LSAC)**

Meeting Minutes: January 14, 2015

Lake Stevens Community Center

1808 Main Street, Lake Stevens

CALL TO ORDER: 6:35 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe, Kristen Hunt, Holly Forbis, Jennifer Oldenburg, Robert Cruickshank

COMMISSIONERS ABSENT: Eileen Tietze

OTHERS PRESENT: City Administrator Jan Berg, Councilmember Todd Welch

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**Excused Absence:** It was moved and seconded to excuse Commissioner Tietze from the meeting. On vote the motion carried unanimously (5-0-1-0).

**Approval of Minutes:** It was moved and seconded to approve the minutes of the December 10, 2014 meeting as presented. On vote the motion carried unanimously (5-0-1-0).

**2015 Election of Officers:**

It was moved and seconded to nominate Holly Forbis as President. On vote the nomination carried unanimously (5-0-1-0).

It was moved and seconded to table nomination of a new Vice President to a future date. On vote the motion carried unanimously (5-0-1-0).

It was moved and seconded to nominate Robert Cruickshank as Secretary. On vote the nomination carried unanimously (5-0-1-0).

**Guest Business:** City Administrator Berg reviewed the proposed Press Release asking for citizen input for art in the roundabout at Lundeen Parkway/Vernon Road/Callow Road/Lakeview Drive. Administrator Berg will work on finalizing the press release.

**2015 Scheduling of Events:** There was discussion regarding the 2015 schedule for Music in the Park and agreement that the Navy Band will be contacted. Also discussed was whether to host the Chalk It Up competition at the 2015 Aquafest and there was consensus to do so.

There is an Aquafest meeting scheduled for the March 26, 2015.

There was discussion and agreement to change the wording on the paperwork for scholarship applications. This will be done by April 1, 2015.

It was suggested that a time capsule be created.

**Upcoming Agenda Items:** Election of Vice President; New artists; Music in the Park; Requirements for Roundabouts.

**Adjourn:** It was moved and seconded to adjourn the meeting at 7:42 p.m. On vote the motion carried unanimously (5-0-1-0).

Respectfully submitted,

Robert Cruickshank