

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: February 11, 2015

Lake Stevens Community Center

1808 Main Street, Lake Stevens

CALL TO ORDER: 6:30 p.m.

COMMISSIONERS PRESENT: Gisela Hincheliffe, Eileen Tietze, Kristen Hunt, Holly Forbis, Robert Cruickshank

COMMISSIONERS ABSENT: Jennifer Oldenburg

OTHERS PRESENT: Nick Holz (New Arts Commissioner, appointment pending)

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

Approval of Minutes: It was moved and seconded to approve the minutes of the January 26, 2015 meeting as presented. On vote the motion carried unanimously (5-0-0-1).

Meeting with Port Townsend Artist: The artist from Port Townsend did not attend the meeting. Portfolios offered by artists Leo E. Osborne, Jesse Purdom, Abraham Crow and Lance Carleton were reviewed and discussed. There was consensus to continue this discussion at the next Arts Commission meeting.

Roundabout Art: There was general agreement that the landscaping in the roundabout will work together with the displayed art as one artistic union.

Scholarship: It was reviewed that the \$250 scholarship provides for one scholarship.

MOTION: Moved by Commissioner Tietze, seconded by Commissioner Hunt, to request Council increase the scholarship fund to \$500. The motion carried unanimously (5-0-0-1).

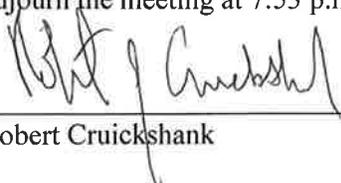
Goal Setting: There was consensus to remove this item from the agenda.

Art Rotation: There was consensus to add this topic to the agenda. Commissioner Hunt suggested all art submitted for rotation at City Hall must be finished and framed. She will bring forward a list of criteria for consideration at the next meeting.

Budget Increase: There was consensus to remove this item from the agenda until a meeting when City Councilmember/Arts Commission Liaison Welch is present.

Upcoming Agenda Items: New Artists, Roundabout Art, Scholarship, Goal Setting, Art Rotation Criteria, Possible Budget Increase

Adjourn: It was moved by Commissioner Cruickshank, seconded by Commissioner Hincheliffe, to adjourn the meeting at 7:53 p.m. On vote the motion carried unanimously (5-0-0-1).



Robert Cruickshank