

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: February 25, 2015
Lake Stevens Community Center
1808 Main Street, Lake Stevens

CALL TO ORDER: 6:30 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe, Eileen Tietze, Kristen Hunt, Holly Forbis, Robert Cruickshank, Jennifer Oldenburg, Nick Holz

COMMISSIONERS ABSENT: None

OTHERS PRESENT: City Councilmember Todd Welch, Artists Jessie Prudom, Gunter Reimnitz and Michelle D'Amour

Guest Business: Michelle D'Amour spoke about a musical group, Voices of the Village.

Approval of Minutes: It was moved Commissioner Tietze, seconded by Commissioner Forbis, to approve the minutes of the February 11, 2015 meeting as presented. On vote the motion carried unanimously (7-0-0-0).

Music on the Lake Auditions by CD: Auditions by CD were listened to. There was consensus to invite the following musicians to perform at Music on the Lake: Ashley Almond Band, Voices of the Village, and The Rearrangers. Commissioner Forbis will contact the artists and confirm their respective performance dates and contact information and provide that information to the Deputy City Clerk so that contracts can be finalized. Commissioner Forbis will also contact the Navy Band regarding its availability.

New Artists and Roundabout Art: There was consensus to discuss these two agenda items together. Jessie Prudom presented a scale model of his proposed roundabout art, "Fish in Grass", and Gunter Reimnitz displayed a sample of his Big Raven sculpture and a picture of his Warrior Art. The deadline for public input on roundabout art is February 28; this will be on the next agenda.

Scholarship: The possibility of providing a \$500 scholarship plus an additional scholarship if funds are available was discussed.

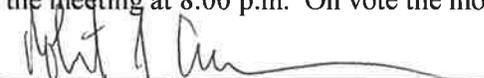
Goal Setting: There was consensus to remove this item from the agenda.

Art Rotation: One person has signed up for the art rotation; Commissioner Forbis has the names of two more people who are interested in participating in the art rotation.

Discussion Items: Commissioner Holz will now be in charge of designing brochures; the possibility of having a beer and wine garden at Music on the Lake was discussed.

Upcoming Agenda Items: Roundabout Art, Shakespeare and Music on the Lake, Art Rotation, Advertising Budget

Adjourn: It was moved by Commissioner Cruickshank, seconded by Commissioner Forbis, to adjourn the meeting at 8:00 p.m. On vote the motion carried unanimously (7-0-0-0).


Robert Cruickshank