

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: April 8, 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, Nick Holz

COMMISSIONERS ABSENT: Jennifer Oldenburg

OTHERS PRESENT: Councilmember Todd Welch

Excused Absence: Moved by Commissioner Hinchcliffe, seconded by Commissioner Tietze, to excuse Jennifer Oldenburg from the meeting. Motion carried unanimously (6-0-0-1).

Approval of Minutes: It was moved by Commissioner Hinchcliffe, seconded by Commissioner Forbis, to approve the minutes of the March 11, 2015 meeting, and the March 25, 2015 meeting with corrections to the name of the spelling of Lance Carleton's name and the name of his sculpture, "Luffing Her Sales". Motion carried unanimously (6-0-0-1).

Commissioner Cruickshank arrived at 6:58 p.m.

Roundabout Art: Roundabout art proposals were discussed in detail.

MOTION: It was moved by Commissioner Hunt, seconded by Commissioner Holz, to recommend Gunter Reimnitz's sculpture, "Salmon Migration" to the City Council for placement in the Lundeen Parkway/Callow/Vernon Road roundabout. Motion carried unanimously (6-0-0-1).

Shakespeare and Music on the Lake: Commissioner Forbis reported she is waiting to hear back from the National Guard band as to their availability to perform at Music on the Lake; all other bands have accepted the invitations to play.

Advertising/Budget: Commissioner Forbis reported there is \$4,203.84 in the Arts and Parks Foundation bank account and that there is \$2,000 in the City's Arts Commission budget.

Art Rotation: Commissioner Hunt reported she is waiting to hear back from artists.

Scholarship: The scholarship is on track and will be discussed at the first meeting in May.

Upcoming Agenda Items: Minutes: April 8, 2015; Movie in the Park; Roundabout Art, Art Rotation; Music on the Lake.

Adjourn: The meeting adjourned at 7:35 p.m.



Robert Cruickshank