

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: April 22, 2015
Lake Stevens Community Center
1808 Main Street, Lake Stevens

CALL TO ORDER: 6:30 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe, Eileen Tietze, Holly Forbis, Nick Holz, Jennifer Oldenburg

COMMISSIONERS ABSENT: Robert Cruickshank, Kristen Hunt

OTHERS PRESENT: Councilmember Todd Welch; Lisa Johansen from Bourne Orthodontics

Excused Absence: Moved by Commissioner Hinchcliffe, seconded by Commissioner Tietze, to excuse Commissioners Cruickshank and Hunt from the meeting. Motion carried (6-0-0-1).

Approval of Minutes: It was moved by Commissioner Hinchcliffe, seconded by Commissioner Tietze, to approve the minutes of the April 8, 2015 meeting. Motion carried (6-0-0-1).

Movie in the Park: Lisa Johansen from Bourne Orthodontics reported that Dr. Bourne has tentatively selected the movie "Home" for the Movie in the Park presentation.

Music on the Lake: Commissioner Tietze reported there are many sponsors this year, including Ace Hardware, Windermere Real Estate, Gyro heroes, Farmers Insurance, G. Lindsey and KRKO.

MOTION: Moved by Commissioner Forbis, seconded by Commissioner Holz, to allow sponsors to promote Music on the Lake in their literature. Motion carried (6-0-0-1).

Roundabout Art: Commissioner Forbis reported on her recent meeting with City Administrator Jan Berg. Commissioner Hunt said she has notified the various artists who have submitted proposals of the decision and that it is pending City Council approval.

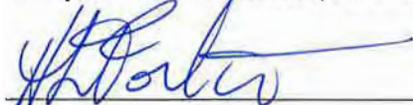
Art Rotation: Commissioner Hinchcliffe provided an update on the art rotation at City Hall.

Scholarship: Commissioner Hinchcliffe said the Lake Stevens High School counselors estimate there will be ten to twelve applications for the scholarship; awards night is May 27.

Aquafest: This year's theme is "Lights, Camera, Aquafest". Arts Commission-sponsored activities at Aquafest were discussed including Chalk-It-Up, balloons and painting; there was agreement that Chalk-It-Up will be held on July 26, 2015 from 1:00-3:00 p.m., with registration beginning at 12:00 p.m.

Upcoming Agenda Items: Minutes: April 22, 2015; Movie in the Park; Roundabout Art, Art Rotation; Music on the Lake, Aquafest; Scholarship Selection.

Adjourn: Moved by Commissioner Tietze, seconded by Commissioner Holz, to adjourn the meeting at 7:33 p.m. Motion carried (6-0-0-1).



Holly Forbis