

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: June 24, 2015
Lake Stevens Community Center
1808 Main Street, Lake Stevens

CALL TO ORDER: 6:32 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe, Eileen Tietze, Holly Forbis, Jennifer Oldenburg, Kristen Hunt,

COMMISSIONERS ABSENT: Robert Cruickshank, Nick Holz

OTHERS PRESENT: Councilmember Todd Welch

Excused Absence: It was moved and seconded to excuse Commissioners Cruickshank and Holz from the meeting. On vote the motion carried (5-0-0-2).

Approval of Minutes: Moved by Commissioner Hunt, and seconded, to approve the minutes of the May 20, 2015 meeting. Motion carried (5-0-0-2).

Art Rotation: Due to a personal issue the art work of Esther Daniels was removed from the library by the artist.

The Marysville Round Robin rotates art in and out of locations in Marysville. It was discussed whether or not to work with this group to rotate art in and out of the Lake Stevens Library.

MOTION: Moved by Commissioner Hunt, seconded by Commissioner Forbis, to work with the Marysville Round robin for a year to rotate art in and out of the Lake Stevens Library. On vote the motion carried (5-0-0-2).

Roundabout Art: Installation of the new sculpture is on track and the roundabout has been cleared of vegetation in preparation for new landscaping.

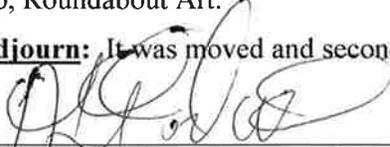
Music on the Lake: Music on the Lake posters were revamped. The National Guard Band is not available and has been removed from the schedule. Flyers were distributed electronically to students in the Lake Stevens School District, and radio advertising will begin on Monday, June 29, 2015. Sponsors will be providing their banners next week, and the post cards advertising Music on the Lake will be reprinted as the original run has been distributed.

There was discussion regarding the possibility of purchasing at personal expense tee shirts with the commission logo.

Chalk-It-Up: Commissioner Hinchcliffe will ask LJ's Bistro about providing gift certificates for prizes again this year for the adult and teen competitors. Commissioner Forbis will solicit prizes from Games Plus for the children.

Upcoming Agenda Items: Approve June 10 and June 24, 2015 minutes, Music on the Lake, Chalk-It-Up, Roundabout Art.

Adjourn: It was moved and seconded to adjourn the meeting at 8:00 p.m. Motion carried (5-0-0-2).



Holly Forbis