

**LAKE STEVENS ARTS COMMISSION (LSAC)**

Meeting Minutes: July 8, 2015  
Lake Stevens Community Center  
1808 Main Street, Lake Stevens

CALL TO ORDER: 6:45 p.m.

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

COMMISSIONERS ABSENT: Nick Holz

OTHERS PRESENT: None

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**Excused Absence:** Motion by Commissioner Forbis, second by Commissioner Cruickshank, to excuse Commissioner Holz from the meeting. On vote the motion carried (6-0-0-1).

**Approval of Minutes:** Moved by Commissioner Hinchcliffe, and second by Commissioner Tietze, to approve the minutes of the June 24, 2015 meeting. On vote the motion carried (6-0-0-1).

**Art Rotation:** It was discussed that frames used in displaying artwork in public places need to be in good shape, as well as the artwork itself.

**Chalk-It-Up:** The Chalk-It-Up competition was discussed; three unbiased judges will be needed to judge the art work.

**Music on the Lake:** It was discussed that in the future sponsors' names need to be more prominent on the banner and also the banner should also include the Music on the Lake logo.

**MOTION:** Moved by Commissioner Forbis, seconded by Commissioner Hunt, to have sponsor names more prominent on the banner in coming years.

**Upcoming Agenda Items:** Approve June 10 and July 8, 2015 minutes, Music on the Lake, Chalk-It-Up, Time Capsule, Welcome to Lake Stevens sign.

**Adjourn:** Motion by Commissioner Cruickshank, seconded by Commissioner Forbis, to adjourn the meeting at 7:30 p.m. Motion carried (6-0-0-1).

  
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Robert Cruickshank