

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: July 22, 2015

Lake Stevens Community Center

1808 Main Street, Lake Stevens

CALL TO ORDER: 6:45 p.m.

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

COMMISSIONERS ABSENT: Eileen Tietze

OTHERS PRESENT: Councilmember Todd Welch

Excused Absence: Motion and seconded to excuse Commissioner Tietze. On vote the motion carried (6-0-0-1).

Approval of Minutes: Moved by Commissioner Oldenburg, seconded by Commissioner Forbis to approve the minutes of the July 8, 2015 meeting with the following corrections: (1) Delete "MOTION: Moved by Commissioner Oldenburg, seconded by Commissioner Tietze, to make sure that frames displaying art work are in good condition." (*Quality of frames was a discussion, not a motion*); and (2) Delete "MOTION: Moved by Commissioner Hinchcliffe, seconded by Commissioner Cruickshank, that Commissioner Hinchcliffe will locate three judges to judge the Chalk-it-Up! competition. On vote the motion carried (6-0-0-1)" (*Finding judges was a discussion, not a motion*). On vote the motion carried (6-0-0-1) and the minutes were approved as corrected.

Art Rotation: No new discussion.

Chalk-It-Up: Commissioners Forbis and Oldenburg will inventory supplies, distribute posters, set up and run the event at Aquafest on Sunday, July 26.

Music on the Lake: The annual concert series is going smoothly. An estimated 250 people came to see the "Rock-It Band" on July 15. Next year we would like to include a military band in the lineup. In addition, we will have more schedule cards printed.

Roundabout Art: The artist has not yet signed the contract. The expected completion date has been pushed out to October. In the meantime, the roundabout is being prepared. A model of the sculpture will be displayed at the City booth during Aquafest.

New Projects: Ideas were discussed for possible projects in 2016. We would like to encourage more artist and community participation.

Upcoming Agenda Items: Approve June 10 and July 22, 2015 minutes, Election of Secretary, Chalk-It-Up!, Music on the Lake, Time Capsule, New Project ideas.

Adjourn: With best wishes we bid farewell to exiting Commissioner Cruickshank and adjourned the meeting at 8:00 p.m.


Jennifer Oldenburg