

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: August 12, 2015
Lake Stevens Community Center
1808 Main Street, Lake Stevens

CALL TO ORDER: 6:45 p.m.

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

COMMISSIONERS ABSENT: Kristen Hunt

OTHERS PRESENT: Councilmember Todd Welch

Excused Absence: Moved by Commissioner Hinchcliffe, seconded by Commissioner Forbis, to excuse Commissioner Hunt from the meeting. On vote the motion carried (5-0-0-1).

Approval of Minutes: Moved by Commissioner Oldenburg, seconded by Commissioner Holz, to approve the minutes of the June 10, 2015 meeting. On vote the motion carried (5-0-0-1).

Moved by Commissioner Holz, seconded by Commissioner Oldenburg, to approve the minutes of the July 8, 2015 meeting. On vote the motion carried (5-0-0-1).

Election of Secretary: There was consensus to continue the election of a new Secretary until there is a full commission in place.

Music on the Lake: Music on the Lake was reviewed and discussed. KXA Radio requested a testimonial and indicated it would help with bands and promotion in 2016. In preparation for next year the sound board and speakers need to be cleaned and mike chords need to be obtained. Attendance was reviewed and it was discussed what types of music and entertainment would boost attendance. There was consensus to send Certificates of Appreciation to the sponsors.

Chalk-It-Up: This Aquafest event was reviewed and critiqued. Participation was low and one gift certificate was left over and will be returned to the vendor. It was discussed to have next year's event not be a competition, but rather for a donation participants can have a square to create their chalk art.

Motion: Moved by Commissioner Tietze, seconded by Commissioner Oldenburg, to return the unused gift certificate to LJ's. On vote the motion carried (5-0-0-1). Commissioner Hinchcliffe will return the gift certificate.

Roundabout Art: The new roundabout art project was discussed. It should be completed by early November, and Diana Hale is assisting with landscaping recommendations.

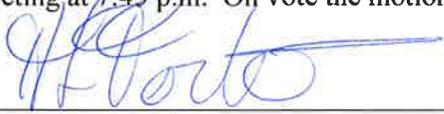
New Projects: Ideas were discussed for possible projects in 2016. Ideas include a time capsule, an open music night for a city orchestra open to anyone who would like to participate, a third Thursday art walk and welcome to Lake Stevens signs.

Meeting Schedule: It was discussed to move the meetings to once a month over the fall and winter months.

Motion: Moved by Commissioner Hinchcliffe, seconded by Commissioner Holz, to move the meeting schedule to once a month on the second Wednesday of each month. On vote the motion carried (4-1-1-1).

Upcoming Agenda Items: Approve August 12, 2015 minutes, Election of Secretary, Time Capsule, New Project ideas.

Adjourn: Moved by Commissioner Hinchcliffe, seconded by Commissioner Tietze, to adjourn the meeting at 7:45 p.m. On vote the motion carried (6-0-0-1).



Holly Forbis