

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: September 9, 2015

Lake Stevens Community Center

1808 Main Street, Lake Stevens

CALL TO ORDER: 6:35 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe , Holly Forbis, Kristen Hunt, Nick Holz, Jennifer Oldenburg, Steven Apodaca

COMMISSIONERS ABSENT: Eileen Tietz

OTHERS PRESENT: Councilmember Todd Welch

Excused Absence: Moved by Commissioner Forbis, seconded by Commissioner Holz, to excuse Commissioner Tietze from the meeting. On vote the motion carried (6-0-0-1).

Approval of Minutes: Moved by Commissioner Hinchcliffe, seconded by Commissioner Hunt, to approve the minutes of the August 12, 2015 meeting. On vote the motion carried (6-0-0-1).

Time Capsule: Ideas were discussed among the Commissioners, such as possibly narrowing the focus of the capsule to Art, planning to open the capsule in 10 years, and creating an online survey connected with the City of Lake Stevens Website. Further Discussion and Action Items will be tabled for the upcoming October Arts Commission meeting.

Music on the Lake: Moved by Commissioner Hunt to purchase 6 new microphone cables, seconded by Commissioner Holz. On vote the motion carried (5-0-1-1), with Commissioner Hinchcliffe abstaining. Commissioner Apodaca will investigate costs to repair and update audio equipment for the music on the lake stage. Commissioner Forbis will investigate repair to the electrical components of the "Music on the Lake" stage.

Art Rotation: Commissioner Hunt opened discussion to finding local artists. It was discussed to put a notification in the local newspapers for an "Open call to Artists."

Movie Night: Movie Night was a great success. It was believed that 600 people attended movie night.

Post Activity Report: It was discussed that the Arts Commission will put together a year-end evaluation report by December and email to Commissioner Forbis. Commissioner Oldenburg and Commissioner Forbis will coordinate this effort.

Adjourn: It was moved and seconded to adjourn the meeting at 7:35 p.m.


Steven Apodaca