

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: October 14, 2015
Lake Stevens Community Center
1808 Main Street, Lake Stevens

CALL TO ORDER: 6:32 p.m.

COMMISSIONERS PRESENT: Gisela Hinchliffe, Holly Forbis, Jennifer Oldenburg, Steven Apodaca

COMMISSIONERS ABSENT: Eileen Tietze, Kristen Hunt, Nick Holz,

OTHERS PRESENT: Councilmember Todd Welch, Paris Apodaca

Excused Absence: Moved by Commissioner Forbis, seconded by Commissioner Apodaca, to excuse Commissioners Tietze, Holz, and Hunt, from the meeting. On vote the motion carried (4-0-0-3).

Approval of Minutes: Moved by Commissioner Forbis, seconded by Commissioner Oldenburg, to approve the minutes of the September 9, 2015 meeting with the following correction to the Post Activity Report: "It was discussed that each chair should write an evaluation report by Christmas, and email to Commissioner Forbis." On vote the motion carried (4-0-0-3).

Financials: Commissioner Hinchliffe distributed a handout and presented the financials to the Commission. Commissioner Hinchliffe pointed out the present positive balance of \$1,046.06.

Marketing Plan: Commissioner Hinchliffe, as an action item, wants the Commission to reevaluate their marketing plan to better inform the newly acquired city territory regarding Arts Commission Projects.

Music on the Lake: Commissioner Apodaca distributed a handout and presented a current Audio Equipment Inventory, and a proposed Audio Equipment List with estimated purchased costs. This new equipment will be an addition to the current list. With the equipment, Music on the Lake can properly equip a four-piece music band. Commissioner Apodaca recommends appointing a Stage Manager to coordinate the technical aspects between the Commission, and the performing artists. Commissioner Apodaca retrieved the mixer from Morgan Sound and it is now repaired.

MOTION: Moved by Commissioner Forbis, seconded by Commissioner Oldenburg, that Commissioner Apodaca can keep and protect the Mixer until a protective case can be purchased. On vote the motion carried (4-0-0-3).

MOTION: Moved by Commissioner Forbis, seconded by Commissioner Oldenburg, that Commissioner Apodaca will inquire with Morgan Sound to see if they have a protective case for this model. On vote the motion carried (4-0-0-3).

Roundabout: Councilmember Todd Welch reported that a third of the Fish Art sculpture has been completed and anticipated the completion of the art piece by the end of October.

Time Capsule: Time Capsule discussion will be tabled for the next meeting.

Art Rotation: Art Rotation discussion will be tabled for the next meeting.

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

Post Activity Report: Post Activity discussion will be tabled for the next meeting.

Adjourn: Moved by Commissioner Oldenburg, seconded by Hinchliffe, to adjourn the meeting at 7:35 p.m. On vote the motion carried (4-0-0-3).


Steven Apodaca