

**LAKE STEVENS ARTS COMMISSION (LSAC)**

Meeting Minutes: December 9, 2015

Lake Stevens Community Center  
1808 Main Street, Lake Stevens

CALL TO ORDER: 6:36 p.m.

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

COMMISSIONERS ABSENT: Eileen Tietze

OTHERS PRESENT: Councilmember Todd Welch, Diana Hale

**Excused Absence:** Moved by Commissioner Hinchcliffe, seconded by Commissioner Oldenburg, to excuse Commissioner Tietze. On vote the motion carried (6-0-0-1).

**Approval of Minutes:** Moved by Commissioner Forbis, seconded by Commissioner Apodaca, to approve the minutes, of the October 14, 2015 meeting. On vote the motion carried (6-0-0-1).

**Roundabout Landscaping:** Diana Hale inquired about the Commission's artistic direction on the roundabout landscaping. She was concerned with the overall safety of the roundabout art project. The commission directed her to create a landscape design that also protects the art piece from the possibility of auto accidents. Diana will call Mick Monken, City Public Works Director, for ideas on how to protect the art from accidental damage.

**Time Capsule:** The Time Capsule will be tabled for a later discussion.

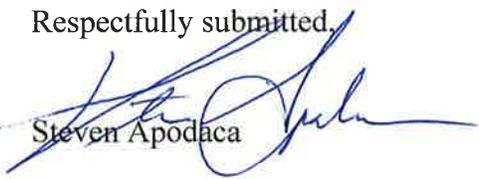
**Music on the Lake:** Commissioner Apodaca updated the board with the purchase of the new protective case for the newly repaired mixer. He requested the calendar for the preparation of the Music on the Lake Summer Series. Because there isn't a formal calendar, Commissioner Apodaca will create one to present to the commission.

**Art Rotation:** Art has been properly rotated between the Police Department, City Hall, and the Library.

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

**Adjourn:** Moved by Commissioner Holz, seconded by Forbis, to adjourn the meeting at 7:33 p.m. On vote the motion carried (6-0-0-1).

Respectfully submitted,

  
Steven Apodaca