

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: January 13, 2016
Lake Stevens Community Center
1808 Main Street, Lake Stevens

CALL TO ORDER: 6:32 p.m.

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

COMMISSIONERS ABSENT: Eileen Tietze, Jennifer Oldenburg

OTHERS PRESENT: Diana Hale
Mick Monken, Public Works Director

Excused Absence: Moved by Commissioner Hunt, seconded by Commissioner Hinchcliffe, to excuse Commissioners Tietze and Oldenburg. On vote the motion carried (5-0-0-2).

Approval of Minutes: Moved by Commissioner Holz, seconded by Commissioner Hunt, to approve the minutes, with revision to correct the spelling of Commissioner Hinchcliffe's last name, of the December 9, 2015 meeting. On vote the motion carried (5-0-0-2).

Roundabout Landscaping: Diana Hale presented to the Commission an updated proposal to add trees, bushes, and rockery for the Roundabout at Lake View Drive/20th Street NE and Lundeen Parkway. She will update the presentation for the next meeting. Public Works Director Monken discussed the technical considerations concerning the installation.

Music on the Lake: The dates have been tentatively set for every Thursday between June 30th and August 4th. Musical Acts will be decided by the end of February. Commissioner Forbis will obtain the proper permits. Commissioner Apodaca will make initial contact with musical acts.

Movie Night: The Commission discussed putting Movie Night on the calendar. All other details will be tabled for a later discussion.

Time Capsule: Commissioner Hinchcliffe presented an article and the Commission discussed the parameters of the Time Capsule. All other matters concerning the Time Capsule will be tabled for a later discussion.

Art Rotation: Commissioner Hunt reports that the Art Rotation is moving forward as planned. The following art rotation is already in the planning stage and the 3 Artists that are supplying art for the 3 Government Buildings have already been chosen.

Meetings Twice Monthly: Moved by Commissioner Apodaca, seconded by Commissioner Hinchcliffe, to begin two meetings monthly instead of one. They will be held the second and the fourth Wednesday of every month. On vote the motion carried. (5-0-0-2).

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

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Hinchcliffe, to adjourn the meeting at 7:30 p.m. On vote the motion carried (5-0-0-2).


Steven Apodaca
Arts Commission Secretary