

**LAKE STEVENS ARTS COMMISSION (LSAC)**

Meeting Minutes: February 10, 2016

Lake Stevens Community Center

1808 Main Street, Lake Stevens

CALL TO ORDER: 6:35 p.m.

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

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Councilperson Todd Welsh

**Election of Officers:** Moved by Commissioner Apodaca, seconded by Commissioner Holz, to approve officers as follows: Commissioner Forbis President, Commissioner Holz Vice-President, and Commissioner Apodaca Secretary. (6-0-0-0)

**Commissioner Resignation:** Moved by Commissioner Hunt, seconded by Commissioner Apodaca, to accept the resignation of Commissioner Tietze. (6-0-0-0)

**Approval of Minutes:** Moved by Commissioner Apodaca, seconded by Commissioner Holz, to approve the January 27, 2016 minutes, with revision to correct statement under Scholarship for 2016: “Commissioner & Scholarship Fund Chairperson Hinchcliffe handed out two working documents that will be used to promote the Art Scholarships for 2016. These documents were titled *Lake Stevens Arts Commission: Bringing the Art to the Community*, and *Lake Stevens Education Foundation: Managed Scholarship Agreement*. The Commissioners will review all applications during the April 27<sup>th</sup> Arts Commission Meeting.

**Roundabout Landscape:** Public Works offered landscape material to the Commission for the Roundabout landscape project. Commission will forward information to Diana Hale, Landscape Designer, and contact Mick Monken at Public Works to review the said material.

**Art Rotation:** Commissioner Hunt put a “Call Out” to artists to fill the July through December schedule of artwork at the Government Buildings.

**Post Activity Report:** The Commission has tabled discussion until all commissioners complete the report and deliver them to Commissioner Forbis.

**Shakespeare in the Park:** This event will be held on Thursday, June 30<sup>th</sup>. Moved by Commissioner Apodaca, seconded by Commissioner Holz, to approve the Shakespeare play Henry V. (6-0-0-0)

**Movie Night:** Commissioner Forbis informed the Commission that Movie Night permits have been applied for and that the tentative date is August 19<sup>th</sup>.

**Music on the Lake:** Commissioner Apodaca brought in a Spreadsheet that is a list of musical acts that requested to perform at Music on the Lake. Motioned by Commissioner Holz, seconded by Commissioner Hunt, to approve the order in which Commissioner Apodaca is to contact performers in order to negotiate performance dates: 1) Ranger & the Re-arrangers, 2) Cuzinit, 3) Roosevelt Road, 4) Elliot Bay Music Group, 5) Low Down Ramblers. (5-0-1-0)

**Adjourn:** Moved by Commissioner Apodaca, seconded by Commissioner Forbis, to adjourn the meeting at 8:03 p.m. On vote the motion carried (6-0-0-0).

A handwritten signature in blue ink, appearing to read 'Steven Apodaca', written over a horizontal line.

Steven Apodaca  
Arts Commission Secretary