

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: February 24, 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, Jennifer Oldenburg

COMMISSIONERS ABSENT: Kristen Hunt, Councilperson Todd Welch

OTHERS PRESENT: Diana Hale, Landscape Designer

Due to a scheduling conflict the Arts Commission meeting was moved to the Planning Conference Room.

Excused Absence: Moved by Commissioner Apodaca, seconded by Commissioner Oldenburg, to excuse Commissioner Hunt. On vote the motion carried (6-0-0-0).

Approval of Minutes: Moved by Commissioner Forbis, seconded by Commissioner Holz, to approve the minutes. On vote the motion carried (6-0-0-0).

Roundabout Landscape: Diana Hale presented pictures of landscape materials to offer the Commission visual ideas for possible Roundabout Landscape designs. She also discussed different ideas to visually soften Utility and Signage distractions. Diana Hale will move forward in creating the final landscaping design.

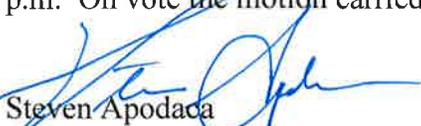
Music on the Lake: Commissioner Apodaca informed the Commission that the schedule for Music on the Lake is as follows: June 30 Shakespeare in the Park, July 7 is *Roosevelt Road*, July 14 is *Ranger & the Re-Arrangers*, July 21 is *Cuzinit*, and August 4, 2016 is *United States Patriotic Rock Band*. July 28 may be an added performance date. Commissioner Apodaca will retrieve bids to purchase new audio equipment for Music on the Lake.

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

Art Rotation: Moved by Commissioner Apodaca, seconded by Commissioner Holz, to appoint Commissioner Hunt as Chairperson in charge of the City of Lake Stevens Public Buildings Art Rotation. On vote the motion carried. (6-0-0-0).

Scholarships for 2016: Commissioner Hinchcliffe informed the Commission that the Awards Night for the 2016 Scholarships will be held on June 1st. She also informed the Commission that the deadline for Scholarship Applications will be April 15.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Holz, to adjourn the meeting at 7:41 p.m. On vote the motion carried (6-0-0-0).


Steven Apodaca
Arts Commission Secretary