

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: March 9, 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, Kristen Hunt, Jennifer Oldenburg

COMMISSIONERS ABSENT: Nick Holz, Councilperson Todd Welch

OTHERS PRESENT: None

Roll Call: The Commissioners noted the absence of Commissioner Holz. Because no one had heard from him it was determined to vote on excusing him from tonight's meeting, after they have been in touch with him.

Approval of Minutes: Moved by Commissioner Hunt, seconded by Commissioner Hinchcliffe, to approve the minutes. On vote the motion carried (4-0-0-2).

Commissioner Apodaca arrived at 6:40 p.m.

Roundabout Landscape: Diana Hale could not present the new design this week. The Commission anticipates her presentation at the next meeting. Commissioner Apodaca voiced concerns regarding the weeds that are growing throughout the roundabouts. The rest of the Commission also noticed and will defer to Public Works to resolve the weed challenge.

Art Rotation: Commissioner Hunt informed the Commission that the Art Rotation, the removal of previous paintings and the installation of the new paintings, went very smoothly and without incident.

Music on the Lake: Commissioner Apodaca informed the Commission that Music on the Lake is moving ahead as scheduled. Commissioner Apodaca has obtained 3 bids for the new audio equipment and needs to meet with Barb Stevens, Financial Director/City Clerk for purchasing details. Commissioner Apodaca also met with Jeanie Ashe, Economic Development Coordinator, who plans to assist in the marketing aspect of Music on the Lake.

Chalk it Up: The Commission discussed the possible direction and considerations of the activity "Chalk it Up". The Commission plans to discuss this topic at the next meeting.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Hunt, to adjourn the meeting at 7:20 p.m. On vote the motion carried (5-0-0-1).


Steven Apodaca
Arts Commission Secretary