

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: March 23, 2016

Lake Stevens Community Center

1808 Main Street, Lake Stevens

CALL TO ORDER: 6:31 p.m.

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

COMMISSIONERS ABSENT: Kristin Hunt

OTHERS PRESENT: Diana Hale, Councilperson Todd Welsh

Approval of Minutes: Moved by Commissioner Forbis, seconded by Commissioner Apodaca, to approve the minutes, with revision to correct statement under Approval of Minutes: "Steven Apodaca arrived at 6:40 PM." On vote the motion carried (5-0-0-1).

Excused Absence: Moved by Commissioner Apodaca, seconded by Commissioner Holz, to excuse Commissioner Holz from the March 9, 2016 Commission Meeting. On vote the motion carried. (5-0-0-1).

Roundabout Landscape: Diana Hale presented a working diagram to the Commission. This diagram will be her working sketch that she will use to design the Roundabout Landscape. The theme for the Landscape design will be to represent a riverbed. Diana also informed that Public Works has been wonderful to work with during the design process.

Music on the Lake: Commissioner Apodaca informed the Commission that Music on the Lake is moving ahead as scheduled. He has received a letter from the United States Navy that they will not be participating in our concert series. Commissioner Apodaca has received the new audio equipment and made sure that it was delivered to Public Works for storage. He also has been informed that the contracts have been approved and will be sent out to the performers. Commissioner Apodaca advised that the marketing strategy will be implemented when the contracts have been signed and returned.

Chalk it Up: There was consensus to table "Chalk it Up" discussions for a later date.

Visitor's Center: The Arts Commission will contact the Chamber of Commerce concerning the new Visitor's Center. The goal will be a cooperative use of the Visitor's Center to help promote local art and upcoming Arts Commission Events.

Scholarships for 2016: Commissioner Hinchcliffe advised the Commission that Scholarships for 2016 is on track.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Holz, to adjourn the meeting at 7:29 p.m. On vote the motion carried (5-0-0-1).


Steven Apodaca
Arts Commission Secretary