

**LAKE STEVENS ARTS COMMISSION (LSAC)**

Meeting Minutes: April 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, Jennifer Oldenburg, Kristen Hunt

COMMISSIONERS ABSENT: Nicholas Holz

OTHERS PRESENT: Diana Hale, Councilperson Todd Welch

**Approval of Minutes:** Moved by Commissioner Apodaca, seconded by Commissioner Hunt, to approve the March 23, 2016 meeting minutes. On vote the motion carried (5-0-0-1).

**Roundabout Landscape:** Diana Hale presented pictures of the landscaping work that is currently being performed at the Roundabout on Lundeen Parkway. Diana is planning to bring in more boulders and plants. She is in the process of researching grasses that will be planted. Public Works will retrieve her plant selection and begin installing as soon as possible. Diana predicts that the completion of the Roundabout Landscape will take a couple of more weeks.

**Dedication for the Roundabout:** The Commission asked Councilperson Welch concerning any word on the Roundabout Dedication. Councilperson Welch hasn't any information.

**Music on the Lake:** Commissioner Apodaca informed the Commission that Music on the Lake is moving ahead as scheduled. He researched City of Everett's Summer Concert Series and found out that it coincides with ours. Commissioner Apodaca contacted the US National Guard Band, 133rd Army Band, in Tacoma. They are not available this year but may be interested in performing in July 2017 in Lake Stevens. They will be sending Commissioner Apodaca an application and he will schedule sending it in January 2017. Commissioner Apodaca plans to present to the Commission a written plan outlining the process and needs to execute Music on the Lake Concert Series. Commissioner Apodaca plans to meet with the Mayor concerning Hosting the event and discuss other matters concerning future music concert series and events.

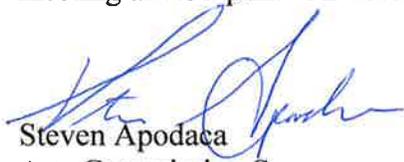
**Chalk it Up:** Commissioner Oldenburg presented a sheet to the Commission titled, "Chalk it Up!" – Typical Past Event. The sheet outlined past expenses, supplies needed, and the necessary preparations. Moved by Commissioner Apodaca, seconded by Commissioner Oldenburg, to 1) change the entry fee to the event to "Free with a suggested donation of \$5.00 for children and \$10.00 for adults, and 2) there will be no judging of artwork at this event. On vote the motion carried (5-0-0-1).

**Shakespeare in the Park:** Commissioner Forbis informed the Commission that the planned "Henry V Part III, will not be performed. Instead, they will perform Henry V.

**Visitor's Center:** Commissioner Forbis informed the Commission that the upcoming Visitor's Center will be the 4<sup>th</sup> venue for Art Rotation. The Visitor's Center is planned to be open at the beginning of May.

**Scholarships for 2016:** Commission Hinchcliffe informed the Commission that Scholarships for 2016 are due Friday, April 15, 2016. Presently, there are only 2 applicants. Moved by Commissioner Forbis, seconded by Commissioner Apodaca, to give Commissioner Hinchcliffe the authority to extend the applications deadline to a more reasonable date if Commissioner Hinchcliffe so chooses. On vote the motion carried (5-0-0-1).

**Adjourn:** Moved by Commissioner Apodaca, seconded by Commissioner Hunt, to adjourn the meeting at 7:33 p.m. On vote the motion carried (5-0-0-1).

  
Steven Apodaca  
Arts Commission Secretary