

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: May 25, 2016
Lake Stevens Community Center
1808 Main Street, Lake Stevens

CALL TO ORDER: 6:28 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe, Holly Forbis, Jennifer Oldenburg, Kristin Hunt

COMMISSIONERS ABSENT: Steven Apodaca

OTHERS PRESENT: Councilperson Todd Welch

Roll Call: Moved by Commissioner Forbis, seconded by Commissioner Hinchcliffe to excuse Commissioner Apodaca from the meeting. On vote the motion carried (4-0-0-1).

Approval of Minutes: Moved by Commissioner Hinchcliffe, seconded by Commissioner Oldenburg, to approve the minutes of the May 11, 2016 meeting. On vote the motion carried (4-0-0-1).

Guest Business: Councilperson Todd Welch provided a brief update on the status of the new library. The Commissioners commented they would like to inquire about offering an art rotation to the new library.

Roundabout Dedication: The roundabout dedication will be held on Sunday, June 26; a time has not yet been set.

Music on the Lake: Commissioner Oldenburg will begin work on a design for this year's concert series. The family/picnic-themed artwork will continue to be used in some fashion. Commissioner Hinchcliffe suggested that Commissioner Oldenburg inquire about the possibility of a 10% discount from Foster Press.

Visitor's Center: Commissioner Hunt reported that the cost of framing historical photos for the Visitor's Center will be approximately \$150.00 per photo. The photos themselves have not yet been selected.

Scholarships for 2016: Commissioner Hinchcliffe advised that the Lake Stevens Arts Commission Scholarships for 2016 will be among those presented at the Lake Stevens High School awards ceremony on Wednesday, June 1st at 6:30 p.m.

Adjourn: Moved by Commissioner Forbis, seconded by Commissioner Hunt, to adjourn the meeting at 7:01 p.m. On vote the motion carried (4-0-0-1).


Steven Apodaca
Arts Commission Secretary