

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: June 8, 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, Kristin Hunt

COMMISSIONERS ABSENT: Jennifer Oldenburg

OTHERS PRESENT: Jill Meis, Assistant Planner
Russ Wright, Community Development Director

Excused Absence: Moved by Commissioner Forbis, seconded by Commissioner Apodaca, to excuse Commissioner Oldenburg from the June 8 Commission Meeting. On vote the motion carried. (4-0-0-1).

Approval of Minutes: Moved by Commissioner Forbis, seconded by Commissioner Hunt, to approve the minutes of the May 25, 2016 meeting. On vote the motion carried (4-0-0-1).

Lake Stevens Beautification Project: Jill Meis, Assistant Planner, gave a presentation to the Commission concerning the upcoming improvements and beautification plans that will be implemented by the City. Public signage will be the first of the improvements, with others to follow. Ms. Meis said that currently the City is considering three different design options: eclectic, modern and natural. The Arts Commission generally favored the natural and modern design element options. Ms. Meis said that future design options will be brought back for input by the Arts Commission, and also that there may be some joint meetings of the Arts Commission with other City boards as the City moves through this project.

SnoIsle Library: Commissioner Forbis said she will contact the library concerning its relocation and her concerns.

Music on the Lake: Commissioner Apodaca reported that he emailed Mick Monken, Public Works Director/City Engineer, and John Spencer, Mayor, concerning a new design for the stage that would make it more useful and usable all year round. Mick left him a voice mail that the stage, through the Beautification Project, will be replaced and possibly moved. Commissioner Apodaca also reported that on June 22nd he will be testing the new equipment to confirm that everything is in working order for Music on the Lake. He will also retrieve the banners so that Commissioner Forbis can prepare them for this summer's events. Commissioner Apodaca will look for food trucks to schedule for the concert series.

Roundabout/Visitor's Center Dedication: Roundabout Dedication, in conjunction with the Visitor's Center Information Center Dedication, will now be on July 11.

Artwork for Visitor's Center: Commissioner Hunt will be coordinating the retrieval of pictures and/or artwork for the Visitor's Center. Commissioner Forbis will assist.

Art Rotation: Commissioner Hunt said that one of the artists cancelled their art rotation for unknown reasons. Commissioner Hunt was able to replace this artist without any interruption.

Scholarships for 2016: Commission Hinchcliffe and Commissioner Oldenburg went to the June 1st event and reported to the Commission that it went very smoothly. They had refreshments and had congratulated one of the recipients of the scholarships. Recipients of the Arts Commission scholarships were Tori Thorkildesen and Christine Page.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Hunt, to adjourn the meeting at 8:00 p.m. On vote the motion carried (4-0-0-1).

A handwritten signature in black ink, appearing to read 'Steven Apodaca', is written over the printed name.

Steven Apodaca
Arts Commission Secretary