

Lake Stevens Art Commission (LSAC)
Meeting Minutes: June 12, 2013
Location: Community Center - 1808 Main Street, Lake Stevens

Meeting Called to order at: 6:25 pm

Present: Gisela Hinchcliffe, Holly Forbis, Martin Reimers, Jennifer Oldenburg,

Excused: Yevonne Noel

Guests: City Council member Todd Welch, Dr. Jason Bourne, Lisa Johansen

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Minutes: May 22, 2013 were corrected to include the total banner budget of \$266.00 for two banners.

The minutes of May 22, 2013 were approved as amended.

Guest Business:

Movie Night at the Park:

Movie Night at the Park is to be August 24, 2013 at North Cove Park. Set up is to be from 5:00-7:00 pm, with a pre movie entertainment from 7:45-8:20.

The movie is to start at 8:30 and to end at 10:05 pm.

All set up and clean up is to be handled by Epic Events.

All volunteers are to be provided by Bourne Orthodontics.

Bourne Orthodontics is sponsoring this event with the support of the Lake Stevens Arts Commission.

Refreshments will be available for a nominal fee.

The permits for the event have been approved

We can advertise this event, however we cannot mention the movie title due to the licensing agreements that have been signed.

The movie in question is rated PG-13 and is family friendly.

Membership:

Ms. Yevonne Noel has tendered her resignation due to health reasons. She shall be missed.

Music on the Lake:

Martin will be ordering the banner on Thursday with an APO from the City.

The schedule of events has gone into the Lake Stevens Journal.

We needed to add the sponsor's logo to the posters and flyers.

The first estimated printing costs are as follows:

20 color posters (8 ½ x 11)	\$18.06
200 flyers (double sided, 4 per sheet)	\$60.50
State sales tax	<u>\$ 6.75</u>
Total	\$85.32

This was revised due to increasing the number of posters to 40, bringing the total to \$110.00

It was moved and seconded to increase the number of posters to 40. Motion passed. Still waiting on the 45-day window on the US Army Band.

Scholarship Night:

It went well.

Round About Salmon:

After a short discussion about an article about what to replace the Salmon, this subject was tabled until fall.

Chalk it Up:

Time to start sorting chalk and making arrangements for replacements if needed.

Meeting adjourned: 7:26 pm

Next meeting: June 26, 2013, 6:30 pm, at the Community Center, 1808 Main Street,
Lake Stevens

Respectfully submitted by Commissioner Forbis