

Lake Steven's Art Commission (LSAC)
Meeting Minutes: May 23, 2012
Location: Community Center - 1808 Main Street, Lake Stevens

Called to order at: 6:37 pm

Present: Gisela Hinchcliffe, Martin Reimers, Jennifer Oldenburg, Tina Kitburi, and Holly Forbis

Excused: Yevonne Noel

Guests: City Councilman Todd Welch, Jan Berg

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Corrections to LSAC minutes of May 9, 2012:

Date of minutes changed from April 22, 2012 to May 9, 2012
Add Tina Kitburi as being present at the meeting.
Rental fee for the Music on the Lake canopy will be deposited into the City Arts Fund not the City fund budget.
Still do not have a last name for our new artist to be displayed at City Hall.

Arts Scholarship: Jan Berg

There were 5 applications turned in with one disqualification due to the GPA of the student in question.
The remaining 4 were read and voted upon.
The recipient will be given their scholarship on Wednesday, May 30, Awards Night at Lake Stevens High School.

Farmer's Market: (Commissioner Kitburi, Chair)

The Farmer's Market has been tabled until next year when the commission members have more time to plan for the event.
The commission has instead decided to solicit artists to display artwork on Music on the Lake nights.
The Lions club has requested to be allowed to have their food van present on Thursday evenings for Music on the Lake.
The Lions Club would like to have exclusive rights to participate as a food vender.
As the Lions Club is a civic organization this was deemed acceptable to the Commission.
Commissioner Kitburi will be submitting a site plan to Norma.
The Sinclairs will be contacted in regards to the use of their property for artist parking.

Music on the Lake (MotL): (Commissioner Reimers, Chair)

Commissioner Reimers has sent out contracts to the bands selected and permits have been turned in.
The Navy has yet to confirm for their date.
There is currently only one sponsor for Music on the Lake.
There was a motion made to add another level to our sponsorship for MotL.
It was moved and seconded to add a Gold Level to include name on the banner and an announcement for \$250.00. Motion passed.

The two levels of sponsorship are:

Premier: \$500.00

Name on banner

Introduction

Name on Poster

Table to distribute literature, samples, etc

Gold: \$250.00

Name on banner

Introduction

Blooms Around the Lake: (Commissioners Hinchcliffe and Noel, Co-Chairs)

We need more flyers

Meeting adjourned: 7:55 pm

Next meeting: June 6, 2012, 6:30 pm, Location: Community Center—1808 Main Street, Lake Stevens

Respectfully submitted by Commissioner Forbis