

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: May 11, 2016

Lake Stevens Community Center

1808 Main Street, Lake Stevens

CALL TO ORDER: 6:28 p.m.

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

OTHERS PRESENT: Diana Hale

Approval of Minutes: Moved by Commissioner Apodaca, seconded by Commissioner Forbis, to approve the minutes, with 2 revisions, 1) to correct statement under Resignation of Commissioner Holz: "Commissioner Oldenburg presented a certificate in honor of Commissioner Holz's service to the Commission and the Community. The Commission Members then signed the Certificate, and 2) to correct a misspelled word under Music at the Lake: Commissioner Apodaca updated the Commission that all but two contracts have come back signed. On vote the motion carried (5-0-0-0).

Roundabout Landscape: Diana Hale will be installing plants next week. She could not find grasses that she wanted for the Roundabout wholesale so she will purchase them retail. She is hoping that the majority of the work will be completed next week.

Music on the Lake: Commissioner Apodaca said he had received stage plots from the contracted musical acts and will review them within the next couple of weeks. He notified the Commission that he will have three volunteers from Cavelero Mid-High that will assist with Music on the Lake. Commissioner Apodaca will investigate if this constitutes community services for these three individuals. Commissioner Apodaca informed the Commission that Cuzinit will not be performing this year at Music at the Lake. He is in contact with Copastetic to perform in the July 21st slot. Commissioner Oldenburg will be in charge of creating the Music on the Lake posters. Commissioner Apodaca will email the pertinent information about the musical acts. Commissioner Apodaca recommended to put a suggestion box at the performances. The Commission will consider this at a later time. The Commission received a donation from the Law Office of G. Benjamin Lindsey III, Gus Lindsey III. The Commission thanks them for the generous contribution.

Art Rotation: Commissioner Hunt reported to the Commission about an art group named The Marysville Round Robin. They are a group that rotates their art through many public buildings. Commissioner Hunt will be planning to use this group for Art Rotation. Commissioner Hunt went to the new Visitor's Center and met with Economic Development Coordinator Jeanie L. Ashe. They both agreed that historical photos of the area would be more preferable than Rotating Art at the Visitor's Center. Commissioner Hunt will be pricing frames for this project.

Chalk it Up: Commissioner Forbis and Commissioner Oldenburg have decided to not proceed the Chalk It Up event this year and will decide at a later date whether to bring it back in 2017.

Budget Review: The Commission received an updated 2016 Financial Report. Commissioner Apodaca will contact the City Clerk and report back to the Commission.

Dedication for the Roundabout: Commissioner Forbis, along with the assistance of other Commissioners, are creating an invitation list to the dedication. Once it is completed, Commissioner Forbis will deliver it to Kathy Pugh, Deputy Clerk.

Scholarships for 2016: Commissioner Hinchcliffe brought in and organized the review of 3 applicants for the 2nd 2016 scholarship. Each Commissioner went through each applicants' presentation, then discussed them at length. A decision was made by the Commissioners of who they believed to be the worthy of the 2nd Scholarship. The names of the two scholarship winners will not be released at this time.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Forbis, to adjourn the meeting at 7:50 p.m. On vote the motion carried (5-0-0-0).


Steven Apodaca
Arts Commission Secretary