

LAKE STEVENS ARTS COMMISSION (LSAC)

Special Meeting Minutes: May 12, 2018

Visitor Information Center

10020 Lundeen Parkway, Lake Stevens

CALL TO ORDER: 9:00 a.m.

COMMISSIONERS PRESENT: Steve Apodaca, Holly Forbis, Bridget Scott, Linda Ehmen, Kate Wyant, Kathy Kruse

COMMISSIONERS ABSENT: Kate Wyant, Kathy Kruse

OTHERS PRESENT: Jim Haugen, Parks & Recreation Coordinator

Roll Call: It was moved and seconded to excuse Commissioners Wyant and Kruse from the meeting. On vote the motion carried (4-0-0-2).

Discussion/Action Items:

Review and Adjudicate Scholarship Applications: Two scholarship applications were received. Commissioners reviewed and rated the scholarships to determine a recipient.

MOTION: Moved by Commissioner Ehmen, seconded by Commissioner Forbis, to award the \$500 Arts and Parks Foundation scholarship to Savannah Pratt. On vote the motion carried (4-0-0-2).

Adjourn: Moved by Commissioner Forbis, seconded by Commissioner Ehmen, to adjourn the meeting at 9:50 a.m. On vote the motion carried (4-0-0-2).

Respectfully submitted.



Bridget Scott, Secretary