

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: April 12, 2017

Visitor Information Center

10020 Lundein Parkway, Lake Stevens

CALL TO ORDER: 6:42 p.m.

COMMISSIONERS PRESENT: Steven Apodaca, Gisela Hinchcliffe, Linda Ehmen

COMMISSIONERS ABSENT: Bridget Scott, Holly Forbis, Kristen Hunt

OTHERS PRESENT: Leslie Patcher, Naomi Juker and Rinkel Shah from Lake Stevens Boys & Girls Club, Jim Haugen, Parks and Recreation Coordinator, Councilmember Todd Welch

Roll Call: Because a quorum was not present, absent members will be excused at the April 25, 2017 meeting.

Approval of Minutes: Due to lack of a quorum the March 22, 2017 meeting minutes will be approved at the April 25, 2017 meeting.

Due to lack of a quorum the agenda was suspended and discussion ensued as follows:

Leslie and Rinkel discussed the Boys and Girls Club art project. An information sheet on the program was handed out and judging criteria that will be done by the Arts Commission was also distributed. Art registration due date is April 21st, submissions are due May 5th, and judging will be on May 12th. The Boys and Girls Club has a \$4,000 budget for this project.

The Arts Commission will have a booth at the Discover Lake Stevens event on April 29th. Needed items are a banner, brochure, comment card, paper and chalk for kids to draw on. Linda is helping organize these materials.

Garden bed rentals are available for lease through the City. Opening is delayed due to the weather. They will hopefully be painting the south side of storage shed.

Downtown Subarea Plan: No report and this will be moved to future agenda items on the agenda.

Gisela reported that the Arts & Parks Foundation has authorized the handing out of two \$500 scholarships on April 26th. Gisela is working with Lake Stevens High School to coordinate this.

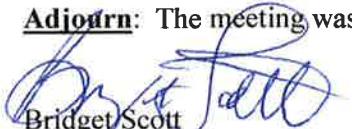
Music on the Lake: The Concerts will be on July 9 and 23 from 1:00 to 5:00 p.m., with two bands playing at each concert. The band Cobblestone will open the July 9th concert, followed by Ranger & the Rearranglers. The band Moodswings will open the July 23rd concert; the Committee is still reviewing acts for the second band. Also, the Committee is implementing a marketing plan and a food vendor strategy at this time.

Marysville Parks is working on an ILA for the Movies in the Park.

Linda will get the Art in Public Places forms to Kathy

New Business: There was discussion about possibly having young adults serve on the Commission in a non-voting role.

Adjourn: The meeting was adjourned at 8:30 p.m.



Bridget Scott
Arts Commission Secretary