

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: December 14, 2016

Visitor Information Center

10020 Lundein Parkway, Lake Stevens

CALL TO ORDER: 6:38 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe, Steven Apodaca, Holly Forbis, Jennifer Oldenburg, Linda Ehmen, Bridgette Scott

COMMISSIONERS ABENT: Kristen Hunt

OTHERS PRESENT: Terry Myer, Chamber of Commerce Visitor's Center
Jim Haugen, Parks and Recreation Coordinator
Naomi Juker, Lake Stevens Resident
Councilmember Todd Welch

Excused Absence: Moved by Commissioner Apodaca, seconded by Commissioner Oldenburg, to excuse Commissioner Scott from the October 12 and November 9, 2016 Commission meetings. On vote the motion carried (6-0-0-1).

Excused Absence: Moved by Commissioner Apodaca, seconded by Commissioner Oldenburg, to excuse Commissioner Hunt from the December 14, 2016 Commission meeting. On vote the motion carried (6-0-0-1).

Approval of Minutes: Moved by Commissioner Forbis, seconded by Commissioner Ehmen, to approve the November 9, 2016 meeting minutes. On vote the motion carried (6-0-0-1).

Guest Business:

Art Fair: "A Call to Artists": Terry Myer, Chamber of Commerce Visitor's Center, has scheduled 25 artists to participate at the new Art Fair on January 20th, 2017. Terry Myer is still accepting applications for artists to participate. The deadline to submit art is still January 8th, 2017.

Unity Arts Project: Terry Myer, Chamber of Commerce Visitor's Center, notified the Commission that the Unity Arts Project is still scheduled for May of 2017
Art on the Windows Project: Terry Myer, Chamber of Commerce Visitor's Center, advised the Commission that the Chamber of Commerce will have an artist paint the windows at the Visitor's Center.

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Committee Reports:

Downtown Subarea Plan Executive Committee Meetings: Commissioner Ehmen reported that there wasn't a meeting to report.

Music on the Lake: On behalf of the committee, Commissioner Apodaca proposed to update "Music on the Lake" to a new and artistic encompassing summer event series. It will include 4 Sundays, July 1, 8, 15, & 22nd, 2017. It will be 4 four hour events including live music, food vendors, interactive and educational art, all encompassed in a thematic historical experience.

Moved by Commissioner Forbis, seconded by Commissioner Oldenburg, to have Music on the Lake Committee pursue creating a template for workflow that will include costs, scheduling, and marketing for a target audience of 500. On vote the motion carried (6-0-0-1).

Art Rotation: Naomi Juker presented a sheet that was written by Kristen Hunt. Commissioner Forbis summarized for the commission that it is the city attorney's recommendation that the Arts Commission not assist in the physical placement of art in privately owned businesses. This advice was received after Commissioner Hunt's memo was prepared.

Scholarships: No new business at this time.

Time Capsule: No new business at this time.

New Events/Projects: This committee has discussed the possibility of Movies in the park this summer. The committee is currently working on Music on the Lake and will consider Movies in the park a secondary project. Jim Haugen, Parks and Recreation Coordinator, will investigate the feasibility of this project.

Commission Reports: Moved by Commissioner Forbis, seconded by Commissioner Ehmen, to terminate commission reports and move in its place Monthly reports by the Committees. On vote the motion carried (6-0-0-1).

Announcement: Chairperson Commissioner Forbis announced that, starting in January, the Commission will resume its regular meeting schedule of twice a month on the second and fourth Wednesday.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Forbis, to adjourn the meeting at 7:57 p.m. On vote the motion carried (6-0-0-1).



Steven Apodaca
Arts Commission Secretary