

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: February 22, 2017

Visitor Information Center

10020 Lundein Parkway, Lake Stevens

CALL TO ORDER: 6:25 P.M.

COMMISSIONERS PRESENT: Steven Apodaca, Holly Forbis, Linda Ehmen, Bridgette Scott, Gisella Hinchcliffe

COMMISSIONERS ABSENT: Kristen Hunt

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

Excused Absence: Moved by Commissioner Apodaca, seconded by Commissioner Scott, to excuse Commissioner Kristen Hunt from the February 22, 2017 Commission meeting. On vote the motion carried (5-0-0-1).

Approval of Minutes: Moved by Commissioner Apodaca, seconded by Commissioner Ehmen, to approve the February 8, 2017 minutes. On vote the motion carried (5-0-0-1).

Committee Reports:

Downtown Subarea Plan Executive Committee Meetings: Commissioner Ehmen reported on her attendance at the Downtown planning meeting which discussed refinements to North Cove Park as it pertains to Arts Commission activity and the changes approved by the City. Commissioner Ehmen said she planned on attending the next scheduled Downtown planning meeting on March 7, 2017 and will update the Arts Commission with any pertinent changes as they relate to the LSAC.

Budget Update: Commissioner Ehmen requested information and update on LSAC budget, which she noted includes a 1% allotment from total budget of any slated projects. She asked Jim Haugen, Parks & Recreation Coordinator, for an update on the \$10,000 line item she showed on a spreadsheet of the Lake Stevens budget that was supposed to be allocated for LSAC. Jim Haugen will update the status of this allocation at the next LSAC meeting.

Guest Business: LSAC is invited to continue its yearly participation in Discover Lake Stevens slated on April 29, 2017 from 10-2 p.m. at Lake Stevens High School, and also to provide a presence at the Business Expo which will include local vendors, local restaurants and local businesses. Commissioner Ehmen volunteered to provide a "mock up" brochure of what the LSAC does for the Lake Stevens community, as well as plans to partner with the Parks & Recreation Board on this joint effort for community education.

MOTION: It was moved and seconded to table further discussion of participation to the March 8, 2017 meeting. On vote the motion carried (5-0-0-1).

Community Garden Project: Terry Meyer provided an update on the status of the Community Garden slated to open on May 1, 2017. The garden is located in Eagle Ridge Park on Soper Hill Road. She discussed the possibility of including a kinetic sculpture by a local artist.

Committee Reports:

Music on the Lake: Commissioner Apodaca discussed that Music on the Lake will be held at Lundein Park due to construction slated to start at North Cove Park. There will be a meeting between Community Development, Public Works, Parks Department and the Music on the Lake Committee concerning the logistics of this year's events. Commissioner Forbis said she will contact the group that provides "Shakespeare in the Park;" budget allotment for each of the two plays is approximately \$500.

Art Scholarships: Commissioners Hinchcliffe and Forbis noted that the money for scholarships comes out of fundraising activity and there is enough to cover this year's two \$500 scholarships. Fundraising will need to occur to replenish the fund. Commissioner Forbis reported that Kim LaFortune at Lake Stevens High School has handed out the scholarship applications for this year's potential recipients.

Time Capsule: Commissioner Hinchcliffe reported some unforeseen delays in trying to coordinate with the Lake Stevens Historical Society to provide material for a time capsule. Further discussion will be slated for future meetings, after she has had an opportunity to discuss the Time Capsule with the Historical Society's new president.

Summer Movie Series: Jim Haugen reported on his contact with the City of Marysville to determine the availability of their movie equipment. Marysville runs their public movies on Saturdays but may have two full setup screens. New Events/Projects Committee will discuss an outline for the movie series at their next meeting.

New Events/Projects: Commissioner Scott had introduced a new possible event, *Art Across the Generations* at previous LSAC meetings, with further discussion tabled at this time.

New Business: Commissioner Hinchcliffe raised the possibility of hosting a "Vintage Fashion Show" as a possible fundraiser, with further discussion tabled to future LSAC meetings. Plans to discuss the summer movies series, as well as the holiday dock exhibit, are tabled for a future meeting. Terry Meyer will coordinate the Quarterly Art Show with LSAC. Commissioner Hinchcliffe requested the U.S. flag be flown outside the Visitor Information Center.

Commissioner Reports:

Commissioner Apodaca will provide subcommittee reports.

Art Rotation: Commissioner Hunt has put in place two months of art rotations until Commissioner Ehmen assumes her duties as the head of Art Rotation, with Commissioner Hunt scheduled to resign at the end of March.

New Artwork at the Skateboard Park: Commissioner Ehmen tabled the PowerPoint of art work to be displayed at the park until AV equipment is available.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Ehmen to adjourn the meeting at 8:22 p.m. On vote the motion carried (5-0-0-1).



Brigit Scott, Secretary