

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: March 22, 2017

Visitor Information Center

10020 Lundein Parkway, Lake Stevens

CALL TO ORDER: 6:35 p.m.

COMMISSIONERS PRESENT: Steven Apodaca, Holly Forbis, Kristen Hunt Gisela Hinchcliffe

COMMISSIONERS ABENT: Bridget Scott, Linda Ehmen

OTHERS PRESENT: Terry Myer, Chamber of Commerce Visitor's Center
Leslie Patcher, Lake Stevens Boys & Girls Club
Jim Haugen, Parks and Recreation Coordinator
Councilmember Todd Welch

Excused Absence: Moved and seconded to excuse Commissioners Scott and Ehmen from the March 22, 2017 meeting. On vote the motion carried (4-0-0-2).

Approval of Minutes: Moved by Commissioner Forbis, seconded by Commissioner Hunt, to approve the March 8, 2017 minutes. On vote the motion carried (4-0-0-2).

Guest Business:

Leslie Patcher from the Lake Stevens Boys & Girls Club updated on the facility construction and requested input from the Arts Commission on criteria for selecting and rotating artwork in the new facility. This will be scheduled for discussion at the April 12, 2017 meeting.

Quarterly Art Show: Terry Myer, Chamber of Commerce Visitor's Center, provided an update on the Quarterly Art show and said they need more marketing help. The next show is scheduled to begin April 7, but may be delayed because of a lack of response.

Ms. Myer said that Home Depot has donated funds and materials for the new Community garden. A 10 x 12 foot tool shed will be installed and the plan is to paint murals on the tool shed. The garden is scheduled for completion by May 1st.

Ms. Myer said a meeting is scheduled for March 29th at the Lake Stevens High School Cafeteria on Discover Lake Stevens, and inclusion of the Chalk-It-Up with this event.

Subarea Meeting: No report.

City of Lake Stevens Community Garden: No new updates from Terry Meyer

Committee Report: Music on the Lake: The bands are lined up for Music on the Lake and the subcommittee is working on putting the contracts in place and on marketing.

Committee Report: Art Rotation: Commissioner Hunt said she is planning to resign at the end of March, but is willing to remain on the Commission until the current vacancy is filed. Commissioner Ehmen has temporarily assumed her duties as the head of the Art Rotation. She discussed the installation of new artwork at the library and stated the library is interested in more art work for display for the future. The web site of "Discover Lake Stevens" was discussed as a possible portal to solicit new artists.

Art in Public Places: Artists having work on display are Naomi Juker at the Police Station and Shane Robertson at the library.

Committee Report: Scholarships: This discussion is tabled until after the Arts and Parks Foundation meeting.

New Events/Projects:

Movie in the Park: This is scheduled for August 11 and August 25.

Drive-In Movie: This was briefly discussed.

Adjourn: Moved by Commissioner Forbis, seconded by Commissioner Hinchcliffe, to adjourn the meeting at 7:59 p.m. On vote the motion carried (4-0-0-2).



Bridget Scott
Arts Commission Secretary