

LAKE STEVENS ARTS COMMISSION (LSAC)
Meeting Minutes: May 10, 2017
Visitor Information Center
10020 Lundein Parkway, Lake Stevens

CALL TO ORDER: 6:33 p.m.

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

COMMISSIONERS ABSENT: Kathy Kruse

OTHERS PRESENT: Councilmember Todd Welch, Terry Myer, Chamber of Commerce Visitor's Center, Jill Meis, Assistant Planner, Beth Braun, Communications Assistant, Naomi Juker, Lake Stevens Resident, Kristen Hunt, Lake Stevens Resident

Roll Call: Deferred to May 24, 2017 meeting.

Approval of Minutes: Moved by Commissioner Forbis, seconded by Commissioner Ehmen, to approve the April 26, 2017 minutes with the following changes: 1) Approval of minutes: Moved by Commissioner Ehmen, Seconded by Commissioner Forbis to approve of March 22, 2017 minutes with corrections, and 2) Approval of minutes: Moved by Commissioner Ehmen, Seconded by Commissioner Forbis to approve of March 8, 2017 minutes. On vote the motion carried (5-0-0-1).

Unity Arts Project: Terry Myer, Chamber of Commerce Visitor's Center, notified the Commission that the Unity Arts Project is scheduled for June 2nd through June 24th of 2017.

City of Lake Stevens Community Garden: Terry Myer, Chamber of Commerce Representative informed the Commission that the planned start date for the community garden is May 20th, 2017.

Permit Process for Summer Event: Jill Meis, Assistant Planner, advised the Commission that permits must be completed as soon as possible for all summer events. Commissioner Apodaca will complete the necessary permits.

Quality Control: Beth Braun, Communications Assistant, has informed the Commission that communication created to be publicized must be reviewed by her office before implementation.

Committee Report: Music By the Lake: Commissioner Apodaca informed the Commission that he completed a 3 minute presentation concerning the direction of new "Music By The Lake" format at the City Council Meeting on Tuesday, May 9, 2017.

Commission Report: Scholarships: Commissioner Hinchcliffe informed the Commission that the Scholarship Award Ceremony will be held on May 31, 2017 at 6:30 PM in the Cafeteria at the Lake Stevens High School. Commissioners who would like to have their picture taken will show up at 6:00 PM.

Commission Report: Shakespeare at the Park: Commissioner Scott reported that Last Leaf will be performing a play, with the possibility of negotiating a second performance. She will update the Commission at the next meeting on more details.

Adjourn: Meeting was adjourned at 7:55 PM.



Bridgette Scott
Bridgette Scott, Secretary