

LAKE STEVENS ARTS COMMISSION (LSAC)
Meeting Minutes: August 9, 2017
Visitor Information Center
10020 Lundein Parkway, Lake Stevens

CALL TO ORDER: 9:12 a.m.

COMMISSIONERS PRESENT: Steven Apodaca, Kathy Kruse (by speaker phone), Holly Forbis, Linda Ehmen

COMMISSIONERS ABSENT: Bridget Scott

OTHERS PRESENT: Jim Haugen, Parks & Recreation Coordinator

Excused Absence: Moved by Commissioner Forbis, seconded by Commissioner Ehmen, to excuse Commissioner Scott from the meeting. On vote the motion carried (4-0-0-1).

Appointment of Officers:

Temporary Secretary: It was agreed by consensus that Commissioner Forbis will act as secretary while Commissioner Scott is on extended leave.

Vice President: Moved by Commissioner Ehmen, seconded by Commissioner Forbis to wait until the Commission has a full membership before electing a new vice president. On vote the motion carried (4-0-0-1).

Approval of Minutes: Moved by Commissioner Forbis, seconded by Commissioner Ehmen, to approve the minutes of the June 28, 2017 and July 12, 2017 meetings. On vote the motion carried (4-0-0-1).

Guest Business: Tabled.

With Commissioner Scott on an extended leave, Commissioner Forbis stood in as secretary for tonight's meeting.

Discussion/Action Items:

Movies at the Park: A walk through was completed. Power is available. There will be cotton candy and two popcorn machines. Setup begins at 6:45 p.m. and with movie beginning at 9:15 p.m.

Shakespeare at the Park: No update.

Subcommittee Reports: None.

Commissioner Reports: None.

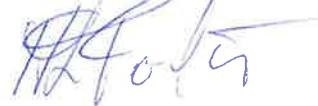
New Business:

2018 Budget: The draft 2018 budget was reviewed and discussed. The proposal includes expenditures to improve the sound including cables (\$250), stands (\$75), two speakers (approximately \$400-\$500 each) and cloth to cover the cables. There was consensus that Parks & Recreation Coordinator Jim Haugen would provide the proposed budget to the Community Development Director for consideration in the City's 2018 budget planning process.

New Events: Possible new events were discussed including (1) a Mt. Pilchuck event promoting the area and its history, (2) promote the Lake Stevens area as a "Go To Place" for outside events, and (3) adding cultural activities. These ideas will be further discussed at the next meeting. Also discussed was the possibility of developing a "job description" for Arts Commissioners.

Adjourn: Moved by Commissioner Ehmen, seconded by Commissioner Forbis, to adjourn the meeting at 10:12 a.m. On vote the motion carried (4-0-0-1).

Holly Forbis
Interim Arts Commission Secretary

A handwritten signature in blue ink that reads "Holly Forbis".