

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: October 11, 2017

Visitor Information Center

10020 Lundein Parkway, Lake Stevens

CALL TO ORDER: 6:32 PM

COMMISSIONERS PRESENT: Steven Apodaca, Bridget Scott, Kathy Kruse, Holly Forbis, Gisela Hinchliffe Emeritus Member

COMMISSIONERS ABSENT: Linda Ehmen

OTHERS PRESENT: Terry Myer, Chamber of Commerce Visitor's Center
Jim Haugen, Parks and Recreation Coordinator
Councilmember Todd Welch (7:15 p.m.)

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

Approval of Minutes: Moved by Commissioner Kruse, seconded by Commissioner Forbis, to approve the September 27, 2017 minutes as corrected. On vote the motion carried (4-0-0-1).

Guest Business: Terry Meyer proposed idea of a Silent Dance Party with venues of consideration including Boys and Girls Club, Team Fitness, school gym, etc. The dance party as explained by Ms. Meyer consists of individuals wearing headphones into which music is directly streamed therefore avoiding disturbing others. This idea will be moved into New Projects and tabled for further discussion. Ms. Meyer stated she would provide contact information for the troupe that puts on the silent dance parties.

Discussion/Action Items:

Letter/Certificate of Thanks: Commissioner Apodaca and Jim Haugen said that they will review and approve a list of sponsors to be sent a letter and certificate.

U.S. Air Force Concert Event: Jim Haugen said that the plan to have the USAF play on July 7, 2018 in Lake Stevens remains on track per Councilman Kim Daughtry. Councilmember Daughtry will provide the contact for the USAF commander in charge of the band.

2018 Arts Commission Calendar: Commissioner Apodaca will provide updated versions of the calendar as dates change or become available. Projects without a firm date will read "to be determined" or TBD" versus current "unknown" as it reads on the calendar.

Permanent Storage Facility: Tabled to the next discussion for November meeting per Jim Haugen with no new updates.

Standing Committee Updates:

Community Outreach, Marketing/Publicity: Commissioner Kruse will send emails to Kathy Pugh regarding advertisements of upcoming events as the previous designee's, Beth Braun, role evolves in regards to advertising events for the commission.

Movies in the Park: Jim Haugen and Commissioner Scott discussed the dates of August 10, 2018 and August 24, 2018 as confirmed for the two movie dates in the park. The intention is to continue using the AV equipment via Marysville Parks and Recreation.

Music by the Lake: Tabled for future discussion by Commissioner Apodaca. Commissioner Kruse will provide contact information for a possible R&B band to play at upcoming events.

New Events/Projects: Further discussion of the proposed Silent Dance Party is added to this category will be revisited when Commissioner Ehmen returns.

Theater in the Park: Further discussion of upcoming theater events was tabled for future discussion at the request of Commissioner Forbis.

Special Committees:

Arts & Parks Foundation Scholarships: Commissioners Forbis and Scott, and Commissioner Emeritus Hinchcliffe reviewed one of the revised applications for the Arts and Parks Foundation Scholarship. Commissioner Forbis will provide the most current version at upcoming meetings for review and approval.

Halloween Special Committee: Commissioner Apodaca announced he will be unable to provide the audible experience for the LSAC booth as he will be working with Public Works for a sound project. There will still be a booth staffed by Commissioner Scott and the intent to provide candy as well as decorations for the booth.

Community Garden Shed: Commissioner Apodaca attended the recent Parks and Recreation Planning Board meeting and will provide information to them in advance on use of parks for any LSAC activities. The Planning Board approved the plans of the Arts Commission to attach a mural and lettering on the shed in the Community Garden at Eagle Ridge Park.

New Business:

Commissioner Emeritus Hinchcliffe proposed that we invite a high school student(s) as modeled after the Edmonds Arts Group, to attend and give input to future LSAC meetings, and provide information to the school in a student liaison relationship.

Commissioner Forbis proposed cancelling upcoming meetings due to the 2018 holiday season.

MOTION: Moved by Commissioner Forbis, seconded by Commissioner Kruse, to cancel the November 22, 2018 Arts Commission meeting. On vote the motion carried (4-0-0-1).

MOTION: Moved by Commissioner Forbis, seconded by Commissioner Scott, to cancel the December 27, 2018 Arts Commission meeting. On vote the motion carried (4-0-0-1).

Adjourn: Moved by Commissioner Kruse seconded by Commissioner Forbis, to adjourn the meeting at 7:38 p.m. On vote the motion carried (4-0-0-1).


Bridget Scott
Arts Commission Secretary

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: October 25, 2017

Visitor Information Center

10020 Lundein Parkway, Lake Stevens

CALL TO ORDER: 6:42 PM

COMMISSIONERS PRESENT: Steven Apodaca, Linda Ehmen, Holly Forbis, Gisela Hinchliffe
Emeritus Member

COMMISSIONERS ABSENT: Bridget Scott, Kathy Kruse

OTHERS PRESENT: Terry Myer, Chamber of Commerce Visitor's Center

Roll Call: Because a quorum was not present, absent members will be excused at the November 8, 2017 meeting.

Approval of Minutes: Because a quorum was not present the meeting minutes of October 11, 2017 will be approved at the November 8, 2017 meeting.

Due to lack of a quorum the agenda was suspended and discussion ensued as follows:

The idea of a disco dance or movie dinner event was discussed including equipment needs, menu, cost and location.

There was discussion regarding the need to fix the Arts Commission email address on the web page so that it circulates to the chairperson and appropriate city staff.

The idea of having a student representative was discussed. City of Edmonds has a student representative program and that city's guidelines were circulated.

Adjourn: The meeting was adjourned at 7:33 p.m.


Bridget Scott
Arts Commission Secretary