

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting minutes: March 28, 2018

Visitors Information Center

10020 Lundein Park, Lake Stevens

CALL TO ORDER: 6:39 p.m.

COMMISSIONERS PRESENT: Steve Apodaca, Bridget Scott, Kate Wyant, Sara Brown, Holly Forbis, Kathy Kruse

COMMISSIONERS ABSENT: Linda Ehmen, Gisela Hinchcliffe, Emeritus

OTHERS PRESENT: Jim Haugen, Parks and Recreation Coordinator

Roll Call: Moved by Commissioner Wyant, seconded by Commissioner Forbis to excuse Commissioner Ehmen from the meeting. On vote the motion carried (6-0-0-1).

Approval of Minutes: Moved by Commissioner Forbis, seconded by Commissioner Scott to approve the Minutes of February 28, 2018 meeting. On vote the motion carried (6-0-0-1).

Guest Business: None.

Discussion / Action Items:

Community Garden Shed Art Project: No update.

Facebook & Internet Presence: No update.

Mural Presentation: Coordinator Haugen shared that Commissioner Ehmen's presentation includes good concepts for forward thought, and that it should be shared in our next meeting; the concepts will help with the direction of the mural concept.

Documents titled "Downton Beautification Request for Qualifications Murals" and "Downtown Beautification Murals Step-by-Step Guide" were distributed for review and discussion at a future meeting.

An application for a grant from Snohomish County Small Capital Projects Partnership for \$5000 was submitted to help cover some of the costs for the project.

Standing Committee Reports:

Community Outreach, Marketing/Publicity: Commissioner Kruse needs photos to work on Music by the Lake materials. Commissioner Apodaca will send photos and asked others to do the same if they had any from previous events.

Concern around the Mona Lisa image on the rack card was raised as it may not fit with the image the Commission is aiming for; the Commission discussed art more relevant to the area as an alternative.

MOTION: Moved by Commissioner Kruse, seconded by Commissioner Forbis, to approve the Mona Lisa artwork. On vote the motion carried (5-1-0-1).

There have been some changes to dates of previously scheduled Theater in the Park events; when the dates are confirmed the rack cards can move to production. April 15, 2018 is our date for finalization. 500 will be printed for the first run.

Movies in the Park: No update.

Music by the Lake: Commissioner Apodaca met with Coordinator Haugen. Show two is completed; the acts are booked. Ska band Georgetown Orbit will open and Michael vs. Prince will close the event.

There is an opportunity for an all-female barbershop quartet to open for the first show on July 7, 2018, where the Air Force Band will close. We are still looking for a band to follow the barbershop quartet, along the lines Peter, Paul, and Mary.

Some of the stage risers needs to re-decked and painted. The subcommittee will be looking for volunteers to assist.

Engineers from last year will handle the audio and video logistics at the events. Coordinator Haugen will speak with past food vendors and we are planning to have dinner for 40 after the Air Force band plays. Buzz-In assisted last year; and we are investigating using the Community Center for a catered dinner.

Music by the Lake will take place at North Cove this year due to construction at Lundein Park.

New Projects Committee: No update.

Theater in the Park: Commissioner Scott reported that King Lear and 12th Night are the productions that will be presented. We are hoping to move the proposed June dates to correspond with the same weekend dates as Movies in the Park. The productions have been requested to occur on the Sundays following Movies in the Park on the Friday dates in August for a better weather window.

Youth Activities: Commissioner Wyant discussed the Business Expo on April 21, 2018. She is looking for a way that booth visitors can express themselves via art; discussed providing a large canvas (50" x 50") with an outline of the Lake. When visitors come to our booth, allow people to stamp their thumb onto the canvas. Discussed also provide egg carton planting where visitors could plant at the booth and take it home. They could possibly bring back the plants and plant in our park. Commissioner Kruse provided another option rather than using canvas. And it was decided that the planting may be too messy but that distributing seeds for planting at home may be another idea.

Commissioner Wyant had a meeting with the Boys and Girls Club; they are excited to partner and provide a haunted house for the Halloween event. There was discussion of location; if we have the haunted house at the club they may be able to staff it. It may be helpful for the Arts Commission to work with the city to assist with layout of the festival so we can ensure attendees will know about the haunted house.

Commissioner Wyant noted an upcoming meeting on April 10th with the Boys and Girls Club to discuss location, people, materials, props, etc.

There was a suggestion of a lantern festival as a future event idea.

Special Committee Reports:

Arts & Parks Foundation Scholarship: Commissioner Forbis shared that Awards night is May 29, 2018 at 7p.m. A due date for submissions was set for April 27, 2018. Judging will be held either May 5th or

May 12th, 2018 at the Visitors Information Center. Lake Stevens High School needs notice of recipient by May 15, 2018 for the awards program. There is one scholarship for \$500.

Youth Mentoring Program: No report.

New Business:

2018 Business Expo on April 21st: Commissioner Apodaca will be setting up a meeting to coordinate the effort for the Business Expo.

Commissioner Scott had an idea for a Black Tie silent auction as fundraising event. This could be run through the Arts and Parks Foundation, not the Commission. Commissioner Kruse offered to assist.

Coordinator Haugen stated the Arts and Parks Coordination Team is requesting assistance with the Tour de Cure event. They will have a stop on their 100-mile course (Lake Stevens is the 3rd stop), May 5, 2018 possibly 9:30-11:00am.

Adjourn: Moved by Commissioner Forbis, seconded by Commissioner Scott, to adjourn the meeting at 8:08 p.m. On vote the motion carried (6-0-0-1).



4-12-18

Sara Brown, Secretary

LAKE STEVENS ARTS COMMISSION (LSAC)
Meeting Minutes: March 14, 2018
Visitor Information Center
10020 Lundein Parkway, Lake Stevens

Due to lack of a quorum the meeting was cancelled.

Sara Brown
Arts Commission Secretary



4-12-18

A handwritten signature in blue ink, appearing to read "Sara Brown", is followed by the date "4-12-18" in a smaller, handwritten font.