

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: May 9, 2018
Visitor Information Center
10020 Lundein Parkway, Lake Stevens

CALL TO ORDER: 6:38 p.m.

COMMISSIONERS PRESENT: Steve Apodaca, Holly Forbis, Bridget Scott, Linda Ehmen, Kate Wyant

COMMISSIONERS ABSENT: Kathy Kruse

OTHERS PRESENT: Todd Welch, City Councilmember, Jim Haugen, Parks & Recreation Coordinator

Roll Call:

Election of New Secretary: Commissioner Apodaca said with the resignation of Sara Brown, the commission needs to elect a new secretary.

MOTION: Moved by Commissioner Ehmen, seconded by Commissioner Forbis, to nominate Bridget Scott as secretary. On vote the motion carried (5-0-0-1).

Approval of Minutes: Moved by Commissioner Ehmen, seconded by Commissioner Forbis, to approve the minutes of the March 25, 2018 meeting. On vote the motion carried (5-0-0-1).

Guest Business: None

Discussion/Action Items:

Community Garden Shed Art Project: Jim Haugen stated he secured a 5/8" section of plywood measuring 4x8 ft to be delivered to the Visitor Center this week. This section is to be primed with an oil primer in anticipation of the mural to be painted on the surface. Sherwin Williams offers paint which can be done in pints or quarts and the plan is to seal the painting once dried.

Facebook and Internet Presence: Commissioner Apodaca met with City Clerk Kathy Pugh regarding the social media issues and was told the City is working to put in place an internet specialist to help facilitate the internet presence. Councilmember Welch clarified that the city is working to explore the legalities of proper maintenance of the internet sites which are hosted by City boards and commissions such as the Arts Commission and decide on best way to monitor online traffic, posting, commentary, etc. Options proposed by Commissioner Apodaca include using the site for strictly posting events such as music, events, etc., and perhaps training users such as Commission members to become stewards. The Commission was made aware that there is intent to move forward with internet presence but doing so judiciously.

Standing Committee Reports:

Community Outreach, Marketing/Publicity: No update.

Movies in the Park: Jim Haugen and Commissioner Scott selected ten movies from the group and those titles will be posted to be voted on in a similar process as the 2017 selections. They discussed doing some pre-show events such as a music and dance-along before the music, and this will be further decided in the coming meetings, once the movie selections are made.

Music by the Lake: Commissioner Apodaca shared considerations of which acts and time frames will be given to the bands at the first show. He said the Commission will have an opportunity to preview the bands, and that he is awaiting a response from a Native American flautist. There was discussion regarding the ability to accommodate the 40 piece Air Force band with the current facilities and venue available, including options to change venue such as park location and renting a fold out stage. Commissioner Apodaca will provide a budget spreadsheet and will be in further discussion with the Air Force.

New Events/Projects: No updates.

Theater in the Park: Commissioner Scott said Last Leaf Productions has confirmed Shakespeare in the park with the first production being "Twelfth Night" on August 12, and the second production being "King Lear" on August 26, 2018. Both productions will begin at 4:00 p.m. at Eagle Ridge Park.

Youth Activities: Commissioner Wyant said she met with the Lake Stevens High School Principal to discuss the Haunted House, and she will be meeting with students interested in volunteering at this event on April 29th. Commissioner Wyant plans to attend the student art show on May 24th at Cavalero Mid-High.

Special Committee Reports: Commissioners Forbis and Scott reminded there will be a special meeting on May 13 at 9:00 a.m. to review and decide on the recipient of this year's Arts Foundation scholarship. The meeting will be at the Visitor Information Center in Lundeen Park.

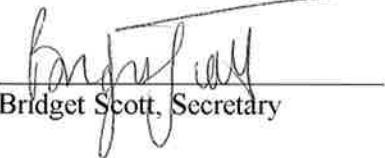
City Murals: Discussed above.

Youth Mentoring: No updates.

New Business: None

Adjourn: Moved by Commissioner Forbis, seconded by Commissioner Wyant, to adjourn the meeting at 7:46 pm. On vote the motion carried (5-0-0-1).

Respectfully submitted,


Bridget Scott, Secretary