

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: May 23, 2018

Visitor Information Center

10020 Lundein Parkway, Lake Stevens

CALL TO ORDER: 9:00 a.m.

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

COMMISSIONERS ABSENT: Kathy Kruse

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

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

Approval of Minutes: Moved by Commissioner Ehmen, seconded by Commissioner Forbis, to approve the February 12, 2018 Joint Parks Board/Arts Commission meeting minutes and the May 9, 2018 Arts Commission meeting minutes with corrections to the vote count under Approval of Minutes and Adjourn (5-0-0-1), under Movies in the Park add the following language: “selected ten movies from the group” On vote the motion carried (5-0-0-0).

Guest Business: Councilmember Welch said that the Council approved the upcoming events of Movies in the Park, Music by the Lake and Shakespeare in the Park at the May 22, 2018 Council meeting.

Discussion/Action Items:

Community Garden Shed Art Project: Commissioner Ehmen and Terry Meyer said that the design for the shed needs approval and proposed that painting begin in Spring 2018 to accommodate for the weather.

Facebook and Internet Presence: No update.

Standing Committee Reports:

Community Outreach, Marketing/Publicity: Commissioners Kruse and Apodaca discussed not doing as many posters for advertising and only using A frames posted at various locations such as Safeway, Hagen, Jay's Market etc. Posters only for select locations such as City Hall, the Library, etc., and rack cards will be used. Commissioner Apodaca stated he is waiting for confirmation from a few of the prospective acts as to their availability. Councilmember Welch proposed making separate posters for the events in time to reach the parents/children as school year is ending and the goal is to generate interest ahead of time by being able to also have advertising of events with school district approval. This will be discussed with Commissioner Kruse.

Movies in the Park: Jim Haugen and Commissioner Scott have submitted a list to be advertised to the public for voting purposes to expedite selection of the two movies to be shown this year, which is available on the City's web page.

Music by the Lake: Commissioner Apodaca has rented a new pavilion tent 40x40 for the USAF; also a smaller tent, a backdrop and enclosure in case of weather issues have been secured. The hiring of the engineer, Casey Strom, has been finalized for the event. The stage needs to be rented for the event and the Barbershop Quartet is in process of being secured for the upcoming event. Commissioner Apodaca and Councilmember Daughtry will meet with USAF staff sergeant about the event on May 25.

New Events/Projects: Commissioner Ehmen updated that she is developing ancillary activities to support the events such as flags for the children, pie contest, etc. A Masquerade, located in Redmond, will be contacted for costume rental for Uncle Sam for the events. Commissioner Ehmen researched lettering for the side of the community garden shed and continues to search for a choice to suit the shed.

Theater in the Park: Commissioner Scott updated that the Shakespeare in the Park date, times, location are set and she will contact Last Leaf Productions for any further advertising they would like placed prior to the event.

Youth Activities: Linda Ehmen will assume the interim role for youth activities, and Terry Myer will assist. Commissioner Forbis will supply Frisbee golf gear for the upcoming events. Commissioner Apodaca will contact former Commissioner Kate Wyant regarding what contacts, activities, individuals she has reached out to so that the momentum for youth events can continue.

Special Committee Reports:

Arts & Parks Foundation Scholarship: Commissioner Forbis said the name of the recipient was given to Kim Lafortune at the High School. Scholarships will be awarded on May 31, 2018 at 7:00 p.m. at the Lake Stevens High School.

New Business: Commissioner Apodaca said he will miss the June 27, 2018 meeting due to vacation. Commissioner Ehmen said she is scheduled to speak at the Historical Society event regarding the Rucker brothers on Thursday, June 28.

Adjourn: Moved by Commissioner Forbis, seconded by Commissioner Ehmen, to adjourn the meeting at 7:31 p.m. On vote the motion carried (4-0-0-1).

Respectfully submitted.



Bridget Scott, Secretary