

**LAKE STEVENS ARTS COMMISSION**  
Visitor Information Center  
10020-B Lundein Parkway Lake Stevens  
August 8, 2018

CALL TO ORDER: 6:36 p.m.

PRESENT: Commissioners Steve Apodaca, Bridget Scott, Linda Ehmen, Kathy Kruse

ABSENT: Commissioner Holly Forbis

OTHERS PRESENT: Jim Haugen, Parks & Recreation Coordinator, Councilmember Todd Welch, Terry Meyer, Salvadore Barriga

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

**Approval of Minutes:** Moved by Commissioner Ehmen, seconded by Commissioner Scott, to approve the minutes of the July 11, 2018 meeting, with a minor correction in the second to last paragraph at page 1. On vote the motion carried (4-0-0-1).

**Guest Business:** Terry Meyer introduced Salvadore Barriga a local artist who will submit his art for review to the Arts Commission at a later date. Mr. Barriga has toured the gardens to survey the area for potential art placement.

**Discussion/Action Items:**

**Community Garden:** Commissioner Ehmen reported that the mural painting will be mounted on the shed with a goal of hanging it on August 21, 2018, weather permitting.

**Facebook/Internet:** No update.

**Standing Committee Reports:**

**Community Outreach, Marketing/Publicity:** Commissioner Ehmen said the A boards were sprayed with protective UV spray to protect them weather elements. Commissioner Ehmen will compare the sprayed and unsprayed boards to assess the effectiveness of the effort.

**Movies in the Park:** Commissioner Scott secured a magician for pre-show entertainment for the "Greatest Showman" movie. Jim Haugen announced that popcorn and cotton candy will be available. Terry Meyer stated that she and her assistants would provide children's activities such as crafts and photo booth etc. Commissioner Scott updated that an active effort is underway to secure pre-show entertainment prior to "Ferdinand the Bull" such as musicians, flamenco dancers, costumed actors, etc.

**Music by the Lake:** Commissioner Apodaca tabled further discussion given completion of the 2018 season for Music By the Lake events.

**New Events/Projects:** Commissioner Ehmen updated there are no new events pending.

**Theater in the Park:** Commissioner Scott updated that the Shakespeare in the Park dates, time and location, are all set; she and Jim Haugen will meet at Eagle Ridge Park to determine placement of actors, tents, etc. Jim Haugen said that signage for the Shakespeare event will be at roundabouts, corners, etc., for better visibility and advertising.

**Youth Activities:** Moved by Commissioner Ehmen, seconded by Commissioner Kruse to dissolve this subcommittee. On vote the motion carried (4-0-0-1).

**Special Committee Reports:** None.

**New Business:** There was discussion regarding changing the meeting time and location to 9:30 a.m. on Wednesday mornings and using one of the conference rooms at City Hall. This will be discussed further when all commission members are present.

**Adjourn:** Moved by Commissioner Scott, seconded by Commissioner Kruse, to adjourn the meeting at 7:49 p.m. On vote the motion carried (4-0-0-1).

  
Bridget Scott