

**LAKE STEVENS ARTS COMMISSION (LSAC)**

Meeting Minutes: September 19, 2018

Visitor Information Center

10020 Lundein Parkway, Lake Stevens

**CALL TO ORDER:**

**COMMISSIONERS PRESENT:** Steve Apodaca, Linda Ehmen, Bridget Scott (2:45 p.m.)

**COMMISSIONERS ABSENT:** Holly Forbis Kathy Kruse

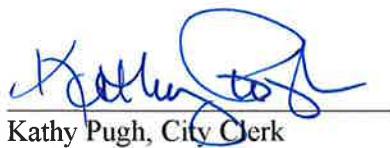
**OTHERS PRESENT:** Community Development Director Russ Wright, Parks & Recreation Coordinator Jim Haugen, Kathy Pugh, City Clerk

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Due to lack of a quorum the meeting was not convened.

Those present discussed the role of the Arts Commission, with Director Wright commenting that the role is as an advisory commission to the City Council. The City is moving to a Parks and Recreation model and this will provide staff support to the Arts Commission for events and allow the commission to act in a more advisory capacity. There was discussion on how this would work. Director Wright said staff will work with the Arts Commission to develop a work plan, and that he would like for the Arts Commission to begin having an annual joint meeting with the City Council at the beginning of the year, as the other boards and commissions do.

There was discussion regarding filling the vacancies on the Arts Commission, and Clerk Pugh advised interviews are scheduled for Monday, September 24<sup>th</sup>.



Kathy Pugh, City Clerk