

## ARTS COMMISSION MEETING MINUTES

Meeting: March 13, 2019  
1812 Main Street, Lake Stevens

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CALL TO ORDER:	6:33 p.m.
COMMISSIONERS PRESENT:	Kathy Kruse, Linda Ehmen, Bridget Scott
COMMISSIONERS ABSENT:	Navid Nikoo, John Vicente
OTHERS PRESENT:	Jim Haugen, Events/Volunteer Coordinator, Teresa Meyers, Permit Clerk

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Chair Ehmen called the meeting to order at 6:33 p.m.

Due to lack of a quorum roll call and approval of minutes was deferred to the next meeting. Commissioners determined to discuss the remaining items on the agenda.

**Guest Business:** None.

**Discussion/Action Items:**

**Standing Committee Reports:**

**Music By the Lake:** Coordinator Haugen updated on the status of the Music By the Lake programming and the bands that have committed. Casey Strom will again provide sound engineering, and Rotary will sponsor a beer and wine garden, once Council approves. The July 7<sup>th</sup> Music By the Lake was reviewed in detail.

Coordinator Haugen next updated on the Drum Fest event scheduled for July 21<sup>st</sup>, and said he has not heard back from Tulalip Tribes so other alternatives are being explored. The Snohomish County Firefighters Pipe and Drum Corps is a possibility. Chair Ehmen suggested donating any funds received at this concert to the Snohomish County Firefighters Pipe and Drum Corps as they do not charge for their appearance, although they do have merchandise that they sell. There was discussion as to the order of the bands at this event with general agreement that Seattle Kokon Taiko will go first. There was also discussion about the possibility of having a high school or other local drum unit. Following discussion there was consensus to invite the Snohomish County Firefighters Pipe and Drum Corps as the third band.

Commissioner Scott updated that she has received a commitment for \$2,000 as a private donation, and she is pursuing other funding options.

Commissioner Kruse asked about siting of the stage, and there was discussion about the pros and cons of locating the stage closer to the road vs. closer to the lake. Chair Ehmen said the City supports using the lake as a back drop and Coordinator Haugen said the electrical is well supported with the lake as a backdrop.

Commissioners Ehmen and Scott, together with Commissioner Nikoo are identifying activities that will take place in conjunction with the various summer events so that they can be included in the permitting process.

**Movies in the Park:** Commissioner Scott said she is waiting to hear back from representatives of the Mariners to attend *The Sandlot* movie. Also discussed was the idea of having balls, mitts and tees for use with whiffle balls.

Chair Ehmen reviewed the movie messages in *Spiderman: Into the Spider Verse* and suggested that activities be geared to those concepts. Commissioner Scott suggested face painting, and Chair Ehmen suggested having someone dressed up in character or asking Funko to participate.

Coordinator Haugen added that D.R. Horton is sponsoring the movies.

**Theater in the Park:** Commissioner Scott updated that Shakespeare in the Park is ready to go, and she may identify some activities for children for the Puss 'N Boots production. Coordinator Haugen will provide advance notice to the Senior Center regarding the theater dates and the need to use the facilities. It was discussed that the theater area will be roped to bring the audience in and that handouts for the plays will be provided.

**Yoga by the Lake:** Chair Ehmen suggested having an A-board in front of Lundeen Park advertising the yoga event. Coordinator Haugen said it will be on the reader board in front of the VIC, and on the web page.

Chair Ehmen said she will distribute splash cards to the school district for distribution to the students at the end of the year.

There was discussion around being able to indicate interest or going on the Facebook page so that reminders pop up.

There was discussion as to how the liability waiver will be managed for the yoga series. Coordinator Haugen said there will be a city staff person present.

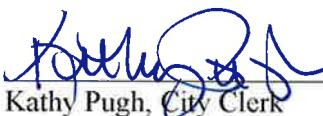
**Marketing/Promotional:** Commissioner Kruse distributed the latest version of the rack card. The information was reviewed and additional edits were made to the card.

The Gisela Hinchcliffe Arts Scholarship was discussed, and Coordinator Haugen updated that the Arts & Parks Foundation has changed the name from "scholarship" to "award" and circulated the proposal for the new award. There was discussion as to how this proposal will work, and it is hoped that many students will apply for the award. There was agreement to change the name to the Gisela Hinchcliffe Art Award, and to make changes to the paragraph to better reflect what the award is.

The concept drawings for the proposed relocated Veteran's Memorial were distributed and Chair Ehmen suggested that Arts Commissioners review the proposals and provide input if they would like. She added that there is a committee organized to provide input on the War Memorial relocation and design, and that there is room for two Arts Commissioners to participate. Commissioners Ehmen and Kruse both said they will participate.

Coordinator Haugen shared the North Cove Park design and there was discussion on the design of the park. Chair Ehmen added that Community Development Director Wright has requested input from the Arts Commission on an historical art recommendation for installation at the park entrance. She requested everyone provide three ideas that will be discussed at the June meeting.

**Adjourn:** There being no further business the meeting was adjourned at 8:00 p.m.



Kathy Pugh, City Clerk