

ARTS COMMISSION MEETING MINUTES

Special Meeting: May 22, 2019
1812 Main Street, Lake Stevens

CALL TO ORDER: 6:55 p.m.

COMMISSIONERS PRESENT: Linda Ehmen, Navid Nikoo, John Vicente, Kathy Kruse

COMMISSIONERS ABSENT: Bridget Scott

OTHERS PRESENT: Councilmember Todd Welch, City Clerk Kathy Pugh

Chair Ehmen called the meeting to order at 6:55 p.m. It was noted for the record the delay in beginning the meeting was due to difficulty in connecting the presentation material for tonight's meeting to the monitor in the conference room.

Roll Call: Moved by Commissioner Kruse, seconded by Commissioner Vicente to excuse Commissioner Scott from the meeting. On vote the motion carried (3-1-0-0).

Approval of Agenda: Moved by Commissioner Kruse, seconded by Commissioner Nikoo, to approve the agenda as presented. On vote the motion carried (4-0-0-1).

Guest Business: None.

Discussion/Action Items:

Review and Make Recommendation to Arts & Parks Foundation on Arts Scholarship/Recognition

Applications: Chair Ehmen said five submittals were received and explained this would be a blind evaluation process with each applicant being evaluated on five criteria. Commissioners would score each criterion on a scale of 1 through 5 with 5 being the highest score. Commissioners then viewed a digital presentation of the submittals with each submittal being evaluated first on criteria 1, then criteria 2, and so on through criteria 5. Following the scoring discussion ensued regarding the reasons for the criteria, and the level of creativity vs. commercial presentation in the submittals. Commissioner Ehmen reminded that the commission is making a recommendation to the Arts & Parks Foundation and that ultimately the Arts & Parks Foundation will make the final selection.

MOTION: Moved by Commissioner Vicente, seconded by Commissioner Kruse, to recommend Submittal No. 4 to the Arts & Parks Foundation for selection as the recipient of the 2019 Arts & Parks Foundation Art Recognition. On vote the motion carried (3-0-1-1).

Standing Committee Reports:

Music by the Lake: Commissioner Ehmen briefly updated that a third percussion group has been identified for the July 21, 2019 music program and reminded that commissioners will need to assist with setup for the music events on either the evening before or day of each event.

Movies in the Park: Not discussed.

Theater in the Park: Not discussed.

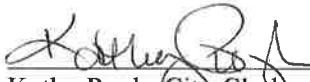
Yoga by the Lake: Clerk Pugh said she is working with OM Yoga to have the contract signed and ensure that signup sheets and liability waivers will be completed on the day of each event.

Marketing/Promotional: Commissioner Kruse will complete the promotional materials now that she has photographs of the third group of musicians. The rack cards were handed out so that commissioners can make them available in the community, and commissioners were provided with Yoga by the Lake posters and asked to distribute them to various city businesses for display.

Community Outreach: Not discussed.

New Business: None.

Adjourn: Moved by Commissioner Nikoo, seconded by Commissioner Kruse, to adjourn the meeting at 8:04 p.m. On vote the motion carried (4-0-0-1).



Kathy Pugh, City Clerk