

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: June 22, 2016
Lake Stevens Community Center
1808 Main Street, Lake Stevens

CALL TO ORDER: 6:34 p.m.

COMMISSIONERS PRESENT: Gisela Hinchcliffe, Holly Forbis, Steven Apodaca, Kristin Hunt, Jennifer Oldenburg

COMMISSIONERS ABSENT: Bridgette Scott

OTHERS PRESENT: Todd Welch, Councilman
Jim Haugen, Local Expert Photographer

Approval of Minutes: Moved by Commissioner Apodaca, seconded by Commissioner Forbis, to approve the minutes of the June 8, 2016 meeting, with amendment to Scholarships for 2016: "Commissioner Hinchcliffe and Commissioner Oldenburg went to the June 1st event and reported to the Commission that it went very smoothly. They had refreshments and had congratulated one of the recipients of the scholarship." On vote the motion carried (5-0-0-1).

Excused Absence: Moved by Commissioner Apodaca, seconded by Commissioner Forbis, to excuse Commissioner Scott from the meeting. On vote the motion carried. (5-0-0-1).

Artwork for Visitor's Center: Commissioner Hunt brought in photographs for Councilman Welch, Jim Haugen, and the Commission to review. Commissioner Hunt also brought two sheets for Commission review: 1) Layout of the pictures in the Visitors Information Center, and 2) estimated cost to have the photographs framed.

Moved by Commissioner Apodaca, seconded by Commissioner Forbis, for selected photos that will be exhibited at the Visitor's Information Center. These consist of 4 historical, 3 community and 2 landscape photographs. The Commission will also pursue to find 1 more community, and 1 panoramic view photograph. On vote the motion carried. (5-0-0-1).

Moved by Commissioner Hunt, seconded by Commissioner Apodaca to pursue Costco's Photograph department to produce and mount all photos. On vote the motion carried. (5-0-0-1).

Music at the Lake: Commissioner Apodaca reported he planned to meet Public Works on June 22 to test all audio equipment by setting it up at the park and running music. Public Works was not available so the testing of the equipment is postponed for a later date. Commissioner Apodaca responded to an email from Aquafest coordinators requesting information on the band that will be playing the Thursday before the Festival. Commissioner Apodaca plans to have volunteers from Cavelero Mid High School to assist the Stage Manager during the concerts. The Commissioners will distribute the Music at the Lake posters and cards throughout the city.

Roundabout/Visitor's Center Dedication: Commissioner Forbis will forward any and all new information concerning the Roundabout Dedication, through email. Commissioner Forbis will mail the information to Commissioner Hinchcliffe.

Movie in the Park: Commissioner Forbis reported that Movie in the Park, scheduled on August 19, is going smoothly.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Hunt, to adjourn the meeting at 7:44 p.m. On vote the motion carried (5-0-0-1).

Steven Apodaca
Arts Commission Secretary