

LAKE STEVENS ARTS COMMISSION (LSAC)
Meeting Minutes: January 11, 2017
Visitor Information Center
10020 Lundein Parkway, Lake Stevens

CALL TO ORDER: 6:33 p.m.

COMMISSIONERS PRESENT: Steven Apodaca, Holly Forbis, Linda Ehmen, Bridgette Scott, Kristen Hunt

COMMISSIONERS ABENT: Gisela Hinchcliffe

OTHERS PRESENT: Terry Myer, Chamber of Commerce Visitor's Center
Jim Haugen, Parks and Recreation Coordinator
Naomi Juker, Lake Stevens Resident
Councilmember Todd Welch

Excused Absence: Moved by Commissioner Forbis, seconded by Commissioner Apodaca, to excuse Commissioner Hinchcliffe from the January 11, 2017 Commission meeting. On vote the motion carried (5-0-0-1).

Approval of Minutes: Moved by Commissioner Hunt, seconded by Commissioner Forbis, to approve the December 14, 2016 minutes. On vote the motion carried (5-0-0-1).

Election of Officers:

President: Moved by Commissioner Hunt, seconded by Commissioner Ehmen, to elect Commissioner Apodaca as 2017 President. On vote the motion carried (5-0-0-1).

Vice President: Moved by Commissioner Apodaca, seconded by Commissioner Ehmen to elect Commissioner Hinchcliffe to be 2017 Vice President. On vote the motion carried (5-0-0-1).

Secretary: Moved by Commissioner Apodaca, seconded by Commissioner Hunt, to elect Commissioner Scott to be 2017 Secretary. On vote the motion carried (5-0-0-1).

Guest Business:

Art Fair: "A Call to Artists": Terry Myer, Chamber of Commerce Visitor's Center, has scheduled 20 artists (originally 25 artists) to participate at the new Art Fair on January 20th, 2017. There will be an inauguration ceremony on January 20th at 6:00 PM. The Public is welcome to attend.

Unity Arts Project: Ms. Myer reported that the Unity Arts Project is still scheduled for May of 2017.

City of Lake Stevens Community Garden: Ms. Myer shared that 12,000 square feet has been acquired for the use of a community garden. Presently, there are 5 master gardeners who will be involved in the implementation. Projected date of the community garden opening is April or May.

Discussion/Action Items:

Committee Report: Downtown Subarea Plan Executive Committee Meetings:

Commissioner Ehmen reported that there wasn't a meeting to report. The next meeting will be in March or in April.

Committee Report: Music on the Lake: The Committee presented an outline of the new event, which will be updated to "Summer Music and Arts Fling". Commissioner Apodaca had a conversation with Russell Wright, Community Developer Director, concerning the updated event. Director Wright informed Commissioner Apodaca that North Cove Park (historically *Music on the Lake*'s venue) may not be available this year and to plan for this event to be held at Lundein Park. There will be a meeting between Community Development, Public Works, Parks Department, and the Music on the Lake committee concerning the logistics of this year's events. Commissioner Forbis notified the Chamber of Commerce concerning this year's Music on the Lake and that we will be needing sponsors.

Committee Report: Art Rotation: Commissioner Hunt said she will be resigning at the end of March. Commissioner Ehmen will assume her duties as the head of the Art Rotation.

Commissioner Hunt presented a new contract that will be used for artists who want to present their art under Art Rotation. Commissioner Hunt added that she will be creating an organization named the *Artist Guild of Lake Stevens*. This group will be specifically to assist local artists wanting to display artwork throughout the community.

Committee Report: Scholarships: No new business at this time.

Committee Report: Time Capsule: No new business at this time.

Committee Report: Summer Movie Series: Jim Haugen, Parks and Recreation Coordinator, contacted the City of Marysville to determine the availability of their movie equipment. Marysville runs their public movies on Saturdays, but may have two full setup screens. New Events/Projects Committee will discuss an outline for the movie series at their next meeting.

Committee Report: New Events/Projects: Commissioner Scott introduced a new possible event, *Art Across the Generations*. This Committee will review and report back to the Commission.

Commission Reports:

New Roundabout: There were inquiries about a new city roundabout and when it will be installed. Councilmember Welch was not aware and will do some investigating on behalf of the commission.

New Artwork at the Skateboard park: Commissioner Ehmen shared information about a PowerPoint presentation concerning the artwork for the new skateboard park. Because of technical difficulties, the presentation will be shown at the next Commission meeting. Jim Haugen, Parks and Recreation Coordinator, will review the funding for this project.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Forbis, to adjourn the meeting at 7:57 p.m. On vote the motion carried (5-0-0-1).

Bridget Scott
Arts Commission Secretary