



Mercer Island Arts Council Regular Meeting

Agenda | September 11, 2019

Mercer Island Community & Event Center
8236 SE 24th St., Mercer Island, WA 98040

6:30 PM CALL TO ORDER

6:30 PM APPEARANCES

6:35 PM APPROVAL OF MINUTES

Regular Meeting Minutes, August 14, 2019

6:40 PM REPORT VOLUNTEER HOURS, Diane Mortenson

6:45 PM 2019 BUDGET REPORT, Sarah Bluvus

6:50 PM ADP ARTS & CULTURE/PLACEMAKING VISION DRAFT, Master Plan ad-hoc committee

Action Requested: Approve Draft Vision to present at Open House #3 on 9/23

7:50 PM SEAJAM FESTIVAL SPONSORSHIP UPDATE, Staff

8:00 PM PROGRAM & LIAISON REPORTS

Chair Report/Public Art, Erin Vivion

Mostly Music in the Park, Matt Lome

Special Projects, Gaylene Vaden

Gallery, Amy Barnes

Literary, Erik Gordon

MIVAL, Claudia Zimmerman

8:20 PM STAFF UPDATES, Sarah Bluvus and Diane Mortenson

Update: Upcoming arts-related professional development/networking opportunities

Action Requested: Volunteer at ideaX on Saturday, October 12, 10 am-12 pm

Action Requested: Review Bylaws and be prepared to discuss/vote at October meeting

Action Requested: Ideas for "mini retreat" working session at November meeting

8:30 PM ADJOURN

Arts Council Members

- 1 Anumeha
- 2 Suzanne Skone
- 3 Gaylene Vaden
- 4 Amy Barnes, Vice Chair
- 5 Matt Lome
- 6 Erin Vivion, Chair
- 7 Erik Gordon
- 8 Damian Schwiethale
- 9 Xixi Shakes

City Council Liaison

Salim Nice

Staff

Sarah Bluvus

Diane Mortenson

MIVAL Liaison

Claudia Zimmerman

FAAC Liaison

Alice Finch

Next Meeting: October 9, 2019