



Mercer Island Arts Council Regular Meeting

Agenda | October 9, 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 and September 11, 2019
- 6:40 PM PROS PLAN 2020 UPDATE, Ryan Daly, Interim Parks & Recreation Director**
- 6:50 PM 2019 BUDGET REPORT, Sarah Bluvas**
- 6:55 PM FUNDING REQUEST: YOUTH THEATRE NORTHWEST, Sarah Bluvas**
Action Requested : Review and decide on request to support YTN 2019-2020 Season
- 7:10 PM 2019 BYLAWS REVIEW, All**
Action Requested : Adopt proposed amendments
- 7:30 PM ADP ARTS & CULTURE/PLACEMAKING VISION, Master Plan ad-hoc committee**
Action Requested : Approve vision and tenets for draft plan review at City Council on 10/15
- 7:50 PM PLANNING FOR NOVEMBER MEETING, All**
- 8:10 PM PROGRAM & LIAISON REPORTS**
Chair Report/Public Art, Erin Vivion
- Literary, Erik Gordon**
- Community Relations, Damian Schwiethale**
- Mostly Music in the Park, Matt Lome**
- Special Projects, Gaylene Vaden**
- Gallery, Amy Barnes**
Update: MIVAL Holiday Show at Mercer Island Gallery, October 28-December 13
Update: 2020 Mercer Island Gallery Exhibit Schedule
- MIVAL, Claudia Zimmerman**
- FAAC, Alice Finch**
- 8:25 PM STAFF UPDATES, Sarah Bluvas and Diane Mortenson**
Update: Let's Talk site draft
- 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 Bluvas
Diane Mortenson

MIVAL Liaison

Claudia Zimmerman

FAAC Liaison

Alice Finch

Next Meeting: November 13, 2019