

Mercer Island Arts Council Regular Meeting

Agenda | November 13, 2019 Mercer Island Community & Event Center 8236 SE 24th St., Mercer Island, WA 98040

6:30 PM CALL TO ORDER

6:30 PM LA ISLA FOUNDATION, Cristina Rodriguez

6:40 PM APPROVAL OF MINUTES

Regular Meeting Minutes, October 9, 2019

6:45 PM 2019 BUDGET REPORT, Sarah Bluvas

6:50 PM 2020 PLANNING SESSION, All

Discussion: Review 2019 Community Survey results

Discussion: 2020 programs and projects

<u>Discussion</u>: Pull-Through Project Idea (Damian Schwiethale)

<u>Discussion</u>: Committee roles and responsibilities <u>Action Requested</u>: Schedule 2020 Arts Council Retreat

Action Requested: Review committee roles by December meeting

7:50 PM UPDATE ON GALLERY WALLS, Erin Vivion and Sarah Bluvas

Action Requested: Recommend paint color to staff

8:05 PM PROGRAM & LIAISON REPORTS

Chair Report/Public Art, Erin Vivion

Special Projects, Gaylene Vaden

Literary, Erik Gordon

Community Relations, Damian Schwiethale

Mostly Music in the Park, Matt Lome

FAAC, Alice Finch

MIVAL, Claudia Zimmerman

8:25 PM STAFF UPDATES, Sarah Bluvas and Diane Mortenson

Reminder: 4Culture LAA meeting, Thursday, November 21, 9:30 am-12:30 pm, MICEC

8:30 PM ADJOURN Next Meeting: December 11, 2019

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