



Mercer Island Arts Council Regular Meeting

Agenda | December 11, 2019

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

- 6:30 PM CALL TO ORDER**
- 6:30 PM APPROVAL OF MINUTES**
Regular Meeting Minutes, November 13, 2019
- 6:35 PM 2019 BUDGET REPORT, Sarah Bluvas**
- 6:40 PM OFFICER ELECTIONS AND COMMITTEE APPOINTMENTS, All**
Action Requested : Elect 2020 Chair and Vice-Chair
Action Requested : Submit Committee Interest Forms
- 7:00 PM UPDATE ON GALLERY WALLS MAINTENANCE, Amy Barnes & Sarah Bluvas**
- 7:20 PM 2020 PROGRAMMING & PROJECTS, All**
Action Requested : Schedule 2020 Arts Council Retreat
- 8:10 PM PROGRAM & LIAISON REPORTS**
Chair Report/Public Art, Erin Vivion
- Mostly Music in the Park, Matt Lome**
- Special Projects, Gaylene Vaden**
- Literary, Erik Gordon**
- Community Relations, Damian Schwiethale**
- Gallery, Amy Barnes**
- FAAC, Alice Finch**
- MIVAL, Claudia Zimmerman**
- 8:25 PM STAFF UPDATES, Sarah Bluvas and Diane Mortenson**
Action Requested : Submit volunteer hours
- 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: January 8, 2020