



Mercer Island Arts Council Regular Meeting

Agenda | August 14, 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, July 10, 2019

6:40 PM 2019 BUDGET REPORT, Sarah Bluvas

6:45 PM FUNDING REQUEST: SeaJAM Festival, Pamela Lavitt, SJCC

7:00 PM COMMUNITY ENGAGEMENT OPPORTUNITIES, ALL
Discussion: Community survey and website updates
Discussion: Community engagement ideas for Farmer's Market and Art Uncorked
Action Requested: Volunteer at Farmer's Market and Art Uncorked

7:40 PM PROJECT PROPOSALS RUBRIC AND BYLAWS REVIEW, All
Discussion: Updates to Rubric to Evaluate Project Proposals
Discussion: Second review of proposed amendments to Bylaws
Action Requested: Adopt proposed amendments to Bylaws

8:00 PM PROGRAM & LIAISON REPORTS
Chair Report/Public Art, Erin Vivion

Gallery, Amy Barnes

Update: *Blomstre* installation for Greta Hackett Outdoor Sculpture Gallery

Action Requested: Volunteer to assist with gallery install on Saturday, September 7

Literary, Erik Gordon

Master Plan (ad-hoc committee), Amy Barnes and Erik Gordon

Mostly Music in the Park, Matt Lome

Community Relations, Damian Schwiethale

FAAC, Alice Finch

MIVAL, Claudia Zimmerman

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

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: September 11, 2019