



## Mercer Island Arts Council Regular Meeting

Agenda | July 10, 2019

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

- 6:30 PM CALL TO ORDER**
- 6:30 PM WELCOME TO NEW ARTS COUNCIL MEMBERS**
- 6:35 PM APPEARANCES**
- 6:40 PM APPROVAL OF MINUTES**  
Regular Meeting Minutes, June 12, 2019
- 6:45 PM 2019 BUDGET REPORT, Sarah Bluvas**
- 6:50 PM SUMMER EVENTS SCHEDULE, Staff**  
Action Requested : Volunteer to welcome audiences at MMIP and Shakespeare in the Park
- 6:55 PM BYLAWS AND COMMUNITY ARTS SUPPORT RUBRIC REVIEW, All**  
Discussion: Draft rubric for Community Arts Support  
Discussion: Proposed amendments to Bylaws
- 7:25 PM AUBREY DAVIS PARK CULTURAL ARTS VISIONING WORKING SESSION, All**  
Discussion: Process check-in, upcoming City Council session, & remaining work timeline  
Action Requested : Schedule park tours with Paul West
- 7:50 PM UPCOMING COMMUNITY ENGAGEMENT OPPORTUNITIES, All**  
Discussion: Community engagement ideas at Farmer's Market and Art Uncorked  
Action Requested : Schedule Farmer's Market opportunity for August
- 8:10 PM UPDATE ON HANDSOME BOLLARDS RESTORATION, Staff**  
Action Requested : Support use of public art maintenance funds to complete restoration
- 8:15 PM PROGRAM & LIAISON REPORTS**  
**Chair Report, Erin Vivion**
- Gallery, Amy Barnes**  
Discussion: *Blomstre* by Louise Hankes for outdoor gallery  
Action Requested : Volunteer to install Harmony of Color and MIVAL Jr. exhibits on 7/20
- Community Relations, Damian Schwiethale**  
Discussion: Community survey about Arts Council programs/projects
- Other Program & Liaison Reports**
- 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: August 7, 2019**