



Mercer Island Arts Council Regular Meeting

Agenda | April 10, 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, January 9, 2019
Annual Retreat Minutes, March 2, 2019

6:45 PM OVERVIEW OF ROBERT'S RULES OF ORDER, Deb Estrada and Ali Spietz

7:15 PM 2019 BUDGET REPORT, Sarah Bluvas

7:20 PM AUBREY DAVIS PARK MASTER PLAN UPDATE, Sarah Bluvas & Diane Mortenson

Action Required : Attend ADP Open House #2 on Tuesday, April 23, 6-8 pm, MICEC

Action Required : Confirm availability for tour of Redmond Central Connector, 5/6/19

Action Required : Schedule ADP tours with Parks staff

7:35 PM PROGRAM REPORTS

Mostly Music in the Park, Matt Lome & Jessica Prince

Update: 2019 Series Planning

Action Required : Enlist members to assist with coordinating pre-concert activities

Action Required : Approve MIVAL artwork for 2019 MMIP marketing

Literary, Erik Gordon

Update: Classics on Film

Gallery, Amy Barnes

Update: Rotary Club Peace Pole + Greta Hackett Outdoor Sculpture Gallery

Action Required : Approve Rotary Club collaboration and Peace Pole placement

Special Projects, Gaylene Vaden

Update: Creative District training

Community Relations/Public Art, Sarah Bluvas

Update: Community Relations Initiative Plan

Action Required : Provide feedback for Damian Schwiethale

Action Required : Enlist members to volunteer for V-teams

Update: Recent Public Art needs & issues

FAAC, Alice Finch

8:05 PM STAFF UPDATES, Sarah Bluvas and Diane Mortenson

Update: Work Plan Action Items

Action Required : Enlist members to participate in Bylaws review/update

Update: Reporting demographics information to 4Culture

Action Required : Complete 4Culture Demographics Questionnaire by May 15, 2019

Update: Mountains to Sound Greenway NHA Designation

8:15 PM ADJOURN

Arts Council Members

- 1 Jessica Prince
- 2 Candace Chuck
- 3 Gaylene Vaden
- 4 Rene Stratton
- 5 Amy Barnes, Vice Chair
- 6 Matt Lome
- 7 Erin Vivion, Chair
- 8 Vacant
- 9 Erik Gordon
- 10 Damian Schwiethale
- 11 Xixi Shakes

City Council Liaison

Salim Nice

Staff

Sarah Bluvas

Diane Mortenson

MIVAL Liaison

Claudia Zimmerman

FAAC Liaison

Alice Finch

Next Meeting: May 8, 2019