

## **Mercer Island Arts Council Regular Meeting**

Agenda | January 9, 2019 Mercer Island Community & Event Center

6:30 PM CALL TO ORDER

6:30 PM APPEARANCES

6:40 PM APPROVAL OF MINUTES

Regular Meeting Minutes, December 12, 2018

6:45 PM 2019 BUDGET REPORT, Sarah Bluvas

6:50 PM COMMITTEE APPOINTMENTS, Officers and Staff

7:00 PM CREATIVE CONSULTANCY PROPOSAL PROCESS, George Lee

7:30 PM PUBLIC ART PROJECT: 2 FOR 1, Damian Schwiethale and Erin Vivion

7:40 PM CHAIR REPORT, Erin Vivion

7:45 PM PROGRAM REPORTS

Mostly Music in the Park, Matt Lome & Jessica Prince

Literary, Erik Gordon

**Gallery, Amy Barnes** 

MIVAL Holiday Show results

Northwest Artists in Action: January 7-February 22, reception on January 10

**Community Relations, Damian Schwiethale** 

**Public Art, Erin Vivion** 

MIVAL, Claudia Zimmerman

Selecting 2019 MMIP Artwork from MIVAL

8:05 PM OTHER BUSINESS

8:10 PM STAFF UPDATES, Sarah Bluvas and Diane Mortenson

**Public Art Maintenance** 

8:15 PM ADJOURN

**Arts Council Members** 

1 Jessica Prince

2 Candace Chuck

3 Gaylene Vaden

4 Rene Stratton, Chair

5 Amy Barnes

6 Matt Lome

7 Erin Vivion, Vice 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** 

**TBD** 

Next Meeting: February 13, 2019