



Mercer Island Arts Council Regular Meeting

Agenda | July 11, 2018

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

6:30 PM CALL TO ORDER & ROLL CALL

6:30 PM APPEARANCES

Jane Brahm, Mercer Island Sister City Association
Program Partnership Proposal: Lecture by Rebecca Albiani

6:40PM APPROVAL OF MINUTES

Regular Meeting Minutes, June 13, 2018

6:45 PM CHAIR REPORT, Rene Stratton

2019-2020 Budget Planning
Rubric for Outside Project Support

7:15 PM PROGRAM REPORTS

Special Projects, An Tootill, Chair

No report

Mostly Music in the Park, Matt Lome, Co-Chair

Concert MC Volunteers update

Public Art, Erin Vivion, Chair

Comprehensive Plan update
Creative District update

Gallery, Amy Barnes, Chair

BIAWA Exhibit Reception recap
Upcoming Exhibit: Puget Sound Sumi Artists & Shawn Marie Johnson, July 23-Sept. 7
Urban Artworks Program Proposal status
Mercer Island High School PTSA partnership idea
Mercer Gallery Renovations sub-committee

7:45 PM OTHER BUSINESS

New Member Education: Arts Council Committees

8:00 PM STAFF REPORT, Sarah Bluvas

City Board/Commission Codes & Policies
Fall 2018/Winter 2019 Recreation Guide
Public Art Collection Management
~~GIS Mapping project
~~STQRY updates
Professional Development/Networking opportunities
Staff Priorities

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 An Tootill
- 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:

8-Aug-18