



**Mercer Island Arts Council Regular Meeting  
Agenda**

June 13, 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**  
N/A

**6:30PM APPROVAL OF MINUTES**  
Regular Meeting Minutes, May 9, 2018

**6:40 PM VICE CHAIR REPORT, Rene Stratton**  
Welcome new members  
Chair resignation acknowledgement  
Vote for new Chair and Vice-Chair  
Downtown banner artist approval  
19/20 budget sub-committee

**7:00 PM PROGRAM REPORTS**  
**Special Projects, An Tootill, Chair**  
Ideax X

**Mostly Music in the Park, Matt Lome**  
Recruit AC volunteers for each concert

**Public Art, Erin Vivion, Chair**  
LAA & Planning Commission meeting updates  
Creative District sub-committee  
4Culture creative consultancy program

**Gallery, Amy Barnes, Chair**  
BIAWA exhibit and opening reception 6/14 5:30- 7:00pm  
Sculpture gallery tags and STQRY codes  
MMIP and maintenance in adjacent parking lot  
Urban ArtWorks  
Painting gallery walls

**7:30 PM STAFF REPORT - Diane Mortenson**  
Email addresses  
Beowulf program

**7:45 PM Adjournment**

**Arts Council Members**

- 1 Jessica Prince
- 2 Candace Chuck
- 3 Gaylene Vaden
- 4 Rene Stratton, Vice Chair
- 5 Amy Barnes
- 6 Matt Lome
- 7 Erin Vivion
- 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:**

11-Jul-18