

# Mercer Island Arts Council Regular Meeting Agenda

February 14, 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

6:35 PM Sharon Perez - MICA Update6:50 PM Patricia Pelter and Marni Sheppard"All for Arts" Initiative

# 7:05 PM APPROVAL OF MINUTES

Regular Meeting Minutes, January 10, 2018 Retreat Minutes, January 20, 2018

# 7:10 PM CHAIR REPORT

Joy Langley, Chair

- ~ Proposed Legislative Action regarding 4Culture
- ~ Annual Funding of Dance for Parkinson's
- ~ Comprehensive Plan
- ~ Committee Chair Appointments
- ~ New Member Recruitment
- ~ MMIP Makes National News
- ~ Arts Council email addresses
- ~ Volunteer Opportunities

#### 7:40 PM PROGRAM REPORTS

Special Projects, Rene, Stratton, Chair

~ No Report

# Mostly Music in the Park, Joy Liechty, Chair

~ Bands Chosen for MMIP 2018 Season

# Public Art, Erin Vivion, Chair

- ~Certified Creative District (Mini)
- ~ LAA Meeting

# Gallery (Indoor), Amy Barnes, Co-Chair

~ Next Exhibit - Viva Cuba!

# Gallery (Outdoor), Angelina Odievich, Co-Chair

~ No Report

#### 8:15 PM STAFF REPORT

# Kai Fulginiti

- ~ Volunteers for Community Dance
- ~ Summer Celebration Parade
- ~ Retreat Summary
- ~ Outdoor Gallery

# **Arts Council Members**

Joy Langley, Chair
Rene Statton, Vice Chair
Amy Barnes
Joy Liechty
Matt Lome
Angelina Odievich
Jessica Prince
Xixi Shakes
June Silverberg
An Tootill
Erin Vivion
City Council Liaison

Salim Nice

#### Staff

Kai Fulginiti Diane Moretenson Eileen Hemmis Trifts

### MIVAL Liaison

Claudia Zimmerman

# **Next Meeting:**

March 14, 2018