



Mercer Island Arts Council Regular Meeting Agenda

December 13, 2017

6:30 PM

Mercer Island Community & Event Center

8236 SE 24th St., Mercer Island, WA 98040

CALL TO ORDER & ROLL CALL

6:30 PM

Arts Council Members

Joy Langley, Chair

Amy Barnes

Joy Liechty

Matt Lome

Angelina Odievich

Jessica Prince

Rene Stratton, Vice Chair

Xixi Shakes

June Silverberg

An Tootill

Erin Vivion

City Council Liaison

Salim Nice

Staff

Kai Fulginiti

Diane Mortenson

Eileen Hemmis Trifts

MIVAL Liaison

Claudia Zimmerman

APPEARANCES

6:30 PM

APPROVAL OF MINUTES

6:35 PM

Regular Meeting Minutes: November 8, 2017

CHAIR REPORT

6:40 PM

Chair, Joy Langley

Nomination and Election of 2018 Chair

Vice Chair, Rene Stratton

Nomination and Election of 2018 Vice Chair

PROGRAM REPORTS

6:50 PM

Special Projects, Rene Stratton, Chair

~ No Report

Mostly Music in the Park, Joy Liechty, Chair

~ No Report

Public Art, Erin Vivion, Chair

~ No Report

Gallery (Indoor), Amy Barnes, Co-Chair

~ Sat., Jan 6 Gallery Hanging – volunteers needed

Gallery (Outdoor), Angelina Odievich, Co-Chair

~ No Report

OTHER BUSINESS

Matt Lome ~ Community Dance

STAFF REPORT

7:10 PM

Kai Fulginiti

~ Banner Update

~ Arts Council Retreat

ADJOURN

7:30 PM

Next Meeting:

The next regularly scheduled meeting is January 10, 2018.