



ARTS COUNCIL MINUTES

NOVEMBER 8, 2017

Call to Order

The meeting was called to order by Chair, Joy Langley, at 6:33 pm.

Roll Call

Members Present: Amy Barnes, Joy Langley, Matt Lome, Jessica Prince, Rene Stratton, An Tootill, and Erin Vivion

Members Absent: Joy Liechty, Angelina Odievich, XiXi Shakes, and June Silverberg.

City Council:

City Council Member Salim Nice

Staff:

Kai Fulginiti

Eileen Hemmis Trifts

Minutes: Amendments to the October 11, 2017 minutes were as follows:

1. Page 1 under Appearances, 2nd paragraph, strike the sentence: That zoning amendment went before the planning commission, but was not approved.
2. Page 1 under Chair Report, last sentence, strike "turn around" and replace with "settlement".
3. Page 2, 3rd sentence from bottom of the page, correct spelling of "Pagliacci".

Amy Barnes motioned to approve the minutes of October 11, 2017 as amended. The motion was seconded and passed.

Chair Report - Joy Langley

~ No report

Special Projects, Rene Stratton, Chair

Banner Project Update: The banner project will be presented to the City Council for approval at their November 21 meeting. The call for artists is scheduled to go out on December 1 and close on January 31, 2018.

Mostly Music in the Park – Joy Liechty, Chair

No Report.

Public Art, Erin Vivion, Chair

Greta Hackett Gallery Signage: Erin Vivion presented an updated version of the Greta Hackett Outdoor Gallery sign which incorporated changes discussed at the October meeting. She requested agreement to move forward with this concept, understanding that the design may need to be slightly adjusted.

An Tootill motioned to accept the sign as presented. The motion was seconded and passed.

The weekend of April 21 and 22 was chosen as a tentative date for a dedication ceremony of the Greta Hackett Outdoor Gallery. Erin will check with the family to see if that date suits them.

Indoor Gallery, Amy Barnes, Co-Chair

2018 Gallery Schedule: The Gallery Committee met earlier this week to approve applications for the 2018 Gallery Schedule. All of 2018 and part of 2019 openings will be filled if accepted by the artists. Additionally, it was suggested that a week could be squeezed in for the Art Swap needed.

Gallery Sales Update: 2017 Gallery Sales to date total \$8,211.95, with 25% or \$2,052.35, to the City. A final total will be reported when the MIVAL Holiday Show, the final show of the year, closes.

Outdoor Gallery, Angelina Odievich, Co-Chair

No Report

Staff Report: Kai Fulginiti

"The Milk Bottles" - The Milk Bottles will be placed in the sidewalk outside of Pagliacci Pizza in the same way they were previously installed..

Outdoor Gallery Signs – The plaques have been approved and are being printed. They should arrive with the next 30 days.

Project Budget – Kai distributed a spreadsheet depicting 2018 projects and their estimated costs along with proposed budget codes for reallocating funds to cover their cost.

Jessica Prince made a motion to approve the 2018 budget allocations as presented. The motion was seconded and passed unanimously.

December Meeting – Rene Stratton volunteered to have the December 13 meeting and holiday social following the meeting at her home. Elections will be held for the new Chair and Vice Chair. Committee interest will also be a topic, with Committee Chairs being appointed by the new Chair at the February meeting.

Gateway Temporary Relocation for Sound Transit – The Gateway art will be temporarily relocated by Sound Transit, as approved earlier this year.

Retreat – The Arts Council Retreat is planned for January this year. Amber Britton has agreed to facilitate. Joy Langley is reaching out to 4Culture for possible speakers.

Totem Pole Gift: Mercer Island resident, Bob Wiley is selling his property and is donating a totem pole located in his yard. He is considering several organizations. If the Arts Council is chosen, it would be a free piece of art.

Adjournment

The meeting adjourned at 7:39 PM

Joy Langley, Chair

Attest:

Eileen Hemmis Trifts, Scribe