



Mercer Island Arts Council Regular Meeting Agenda

October 11, 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

Eileen Hemmis Trifts

MIVAL Liaison

Claudia Zimmerman

APPEARANCES

None

APPROVAL OF MINUTES

Regular Meeting Minutes: September 13, 2017

CHAIR REPORT

Chair, Joy Langley

~ Sound Transit Letter

~ LAA Meeting

PROGRAM REPORTS

Special Projects, Rene Stratton, Chair

~ No Report

Mostly Music in the Park, Joy Liechty, Chair

~ No Report

Public Art, Erin Vivion, Chair

~ Art Law Seminar

Gallery (Indoor), Amy Barnes, Co-Chair

~ MIVAL Gallery Show: 10/30-12/15, Reception 11/2

Gallery (Outdoor), Angelina Odievich, Co-Chair

~ No Report

STAFF REPORT

PM

Kai Fulginiti

~ Allocating funds for 2018 approved projects

~ Wall Mural Sketch

~ MMIP Survey Results

~ Outdoor Gallery Plaque Order

~ Milk Bottle Update

~ Ingrid Lahti Sculpture Installation

~ Collection Cleaning Update

ADJOURN

8:00

8:30 PM

Next Meeting:

The next regularly scheduled meeting is November 8, 2017.