

Mercer Island Arts Council Regular Meeting Agenda

September 13, 2017 6:30 PM

Mercer Island Community & Event Center 8236 SE 24th St., Mercer Island, WA 98040

CALL TO ORDER & ROLL CALL

Arts Council Members 6:30 PM

Joy Langley, Chair

Amy Barnes

Salim Nice, City Council Liaison to Arts Council

Joy Liechty 6:35 PM Matt Lome

Angelina Odievich

APPEARANCES

CHAIR REPORT

~ No Report

Chair, Joy Langley

INTRODUCTIONS:

6:45 PM

Jessica Prince

Rene Stratton, Vice Chair

Xixi Shakes

7:00 PM

An Tootill

Erin Vivion

APPROVAL OF MINUTES Regular Meeting Minutes: July 12, 2017

Karen Kaser - Community Dance

City Council Liaison

7:05 PM

Salim Nice

Staff

Kai Fulginiti

7:20 PM

Eileen Hemmis Trifts

PROGRAM REPORTS

Special Projects, Rene Stratton, Chair

~ Banner Update

~ Dance Update - Matt Lome

MIVAL Liaison Claudia Zimmerman

Mostly Music in the Park, Joy Liechty, Chair ~ No Report

Public Art, Erin Vivion, Chair

~ Greta Hackett Gallery: An Tootill

Gallery (Indoor), Amy Barnes, Co-Chair

~ Colored Pencil Society Exhibit

Reception: Thursday, September 14

Gallery (Outdoor), Angelina Odievich, Co-Chair

~ No Report

STAFF REPORT 8:10

PM

Kai Fulginiti

~ Allocating funds for 2018 approved projects

~ Prioritizing CIP art ideas

~ MMIP & Shakespeare in the Park Recap

~ Mural Update & Art Selection

~ Resignation, Peter Schaeffer

Next Meeting:

The next regularly scheduled meeting is October 11, 2017.

ADJOURN 8:30 PM